

Minutes of Board of Directors Meeting of Washington Area Computer Users Group December 10, 2005.

The meeting was convened at approximately 4:50 PM at the Pizza Hut at the intersection of Lee Highway and Route 50 in Fairfax City.

Present were members of the Board Paul Howard, Bill Walsh, Geof Goodrum, Chuck Roberts, Jim Brueggeman, Bob Rott, Bob Mason, and Jorn Dakin. Also present was WAC member John Neighbarger.

The minutes of the November, 2005 meeting were approved.

Treasurer Bob Rott presented his report. The balance in the checking account as of the date of the meeting was \$633.10, and the balance in the depreciation/replacement account for the projector as of the end of 2005 was \$489.72. The amount accrued in the account for 2005 was \$267.12.

Geof Goodrum reported that attendance at the meeting was 22. Geoff also reported ten membership renewals for total income to the club of \$250, plus a donation to the club of cash of \$10.00.

Jim Bruggeman reported that 13 2005 Windows Disks of the Month had been sold at the meeting, while one 2004 Windows disk-of-the-month was sold at the meeting, for a total proceeds of \$40.00. There was no Linux disk-of-the-month.

Scheduling for production of the January, 2006 issue of the Cursor was discussed. Chuck Roberts reported that he had 75 copies of the Cursor for December, 2005 printed. Total production and postage cost for the December 2005 Cursor was \$70.57 [in comparison with \$120 for the previous month]. Chuck also reported that he had received two copies of the data base program "Alpha 5 - Version VII" from the enterprise entitled "Alpha Software."

The consensus was that the meeting at the Government Center had been reasonably successful, despite the unforeseen glitch of the power supply being missing from the materials sent to Jim Brueggeman. An observation by the secretary: the small scale of the demonstration and the video camera output being projected on the room screen made it possible for many to have a good view of the partial assembly by Jim of the computer. Future possible programs discussed included material on Powerpoint.

Concerning old business, a further discussion of insurance coverage for the projector ensued. Also discussed were the need to obtain a more exact citation in past minutes to WAC approval of equipment loan and sharing arrangements with NCTCUG. Paul Howard also mentioned the need to obtain as complete a set of minutes from prior meetings for purposes of archiving them on the club's web page. Finally, a discussion ensued of the possible use of electronic voting in the election of officers for the beginning of the club's year beginning in January, 2006.

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A discussion of the format of the Cursor took place, it which it was agreed generally that the format would be left to the editor's discretion, with an eye to the cost of production. Bob Rott reported that he had received the amount of \$5.50 for the Pizza SIG. Following this, the meeting adjourned at approximately 6:00 PM.

Respectfully submitted,
Jorn Dakin, Secretary