

**Washington Area Computer User Group
Minutes of the Board of Directors Meeting
January 20, 2007 (*Amended*)**

Board Meeting Attendance – Paul Howard, Bob Rott, Bill Walsh, Geof Goodrum, Bob Mason, Chuck Roberts, Jorn Dakin

Comments on General Meeting – Bob Mason’s presentation of Microsoft Vista was very informative. Bill Walsh will investigate and correct the wireless audio problems that plagued Bob during his presentation today.

Attendance at General Meeting – 25 plus 1 guest.

WAC memberships – 37 (four renewals today.)

Minutes – November/December 2006 minutes to be finalized and re-submitted for approval.

Financial Business – Bob Rott reports the checking account balance is **\$1357.22**; Projector Replacement Fund is **\$779.10**. Today’s Receipts of ***\$270.00** included \$264* membership dues (14 DOM coupons redeemed), \$3 PC-DOM (1qty x \$3), and a \$3 donation from Gordon Lusby...Bob e-mailed Paul a cash flow report for 2005...The Projector Replacement Fund will be at its limit with next month’s installment, at \$801.36. We do not anticipate replacing the projector anytime soon, and could appeal for donations to increase the fund enough for a Certificate of Deposit.

Cursor Discussions – Article submissions to Chuck Roberts by Feb. 1, expected mailing to members Feb. 7... Only 25 issues of the January, 2007 newsletter were printed, costing \$25.40 including printing and 16 stamps. This is approximately \$1 a copy per newsletter, which is our cost-saving goal for NL hardcopy distribution... Membership list Geof sent to Chuck was good, although some e-mails need to be updated...Bob Rott gave Chuck sample newsletters from participant groups at the APCUG Conference; Bob considered our newsletter “equal or better”...Geof said there should be more “push articles” from WAC, since we use a lot of these from Judy Taylour at APCUG. Attendees at the APCUG Conference were really interested in Linux articles, so Chuck plans to send several months of Geof’s Linux articles from the Cursor.

Old Business – Bill Walsh will take over attempts to get the WAC name change formalized with the IRS...Jorn mailed the WAC annual report and \$25 check a few days ago, Paul will check for Jorn’s e-mail about the mailing...There has been no response to Paul’s request to Fall for Fairfax to refund the electricity fee.

New Business – The yearly elections were held and the following slate was approved: Paul Howard-President, Jim Brueggeman-Vice President, Bob Rott-Treasurer, Bill Walsh-Secretary. Last year’s at-large incumbents are appointed to the same positions for this year...Bob Rott offered thanks to Geof Goodrum for his driving duties during their attendance at the CES/APCUG Conference in Las Vegas...Geof got a wireless router from the trip that incorporates the new 802.11n standard...Geof asked Paul if he had his correct e-mail to Comcast...Bill Walsh will update the APCUG website with new Secretary information...Bob Mason found old 5-1/4 diskettes in storage and asked for permission to dispose of them; permission was granted by the Board...Bill Walsh will contact Amber Corbin at the Fairfax County Government Center to relinquish our February 3 reservation.

Future Meetings – For June PC Clinic on backups, the “simultaneous learning session” may include a new video presentation from Gene Barlow about the Acronis TrueImage backup product...During the February meeting, Geof wants about a half hour for a presentation about the January CES show...Bill Walsh presentation on DVD media/burner imperfections will be moved to the April meeting.

Meeting Adjournment – 6:00PM