

**Washington Area Computer User Group
Minutes of the Board of Directors Meeting
July 21, 2007**

Meeting start – 4:23PM

Board Meeting Attendance – P.Howard, B.Walsh, G.Goodrum, C.Roberts, M.Mikosinski

Comments on General Meeting – Geof Goodrum’s demonstration of PlayStation 3 was “cool,” a nice demonstration of a multi-talented machine. Our video projector was exercised quite a bit and worked very well; S-video, RCA jack, and VGA signal formats were handled fine.

Attendance at General Meeting – 20 (18 plus 2 guests)

WAC memberships – 48 (received 1 today)

Minutes – June 2007: Approved, correct one spelling error and re-send to Paul.

Financial Business – None transacted, Treasurer unavailable.

Cursor Discussions – Article submissions to the Editor by August 2, expected mailing to members August 8. July Newsletter stats: 25 newsletters printed, 18 stamps used.

New Business – It appears that some internet sites are being blocked by the FCGC network; we need to find out if their IT guy we met at Fall for Fairfax can let WAC gain broader access by making exceptions when we need them...Per a letter from the IRS, the new WACUG name has been officially recognized. The old name will still appear in the IRS Publication 78 of charitable organizations until their next quarterly update around October first...The IRS has notified us about the new Form 990N, but it is not fully implemented yet; it will be very important to submit and monitor IRS reception/input of this form when usage begins...Lu Spriggs’ e-mails are bouncing, so he was called in South Carolina via cellphone; he says he is doing well, but we could not have an extended conversation due to connection difficulties... Bill Walsh needs to make a copy of the CD for the Dell 3300MP projector, for backup...Geof’s Sun Rocket phone service abruptly went out of business; Geof said it may affect the WAC Answerline, he will advise.

Future Meetings – Various presentation topics were suggested for August: Paul Howard may do RoboForm and Power Desk; Bill Walsh may demonstrate his Sony digital voice recorder; Chuck Roberts may do image organization and workflow optimization in Photoshop 5.

Meeting Adjournment – 5:35PM

BoD Minutes by Bill Walsh – WAC Secretary