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Washington Area Computer User Group
Minutes of the Board of Directors Meeting
August 18, 2007

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Meeting start – 427PM

Board Meeting Attendance – P.Howard, J.Brueggeman, B.Rott, B.Walsh, G.Goodrum, C.Roberts, John Keys

Comments on General Meeting – Chuck Roberts did Acronis Director 10.0 and Acronis TrueImage 10.0; Paul Howard did RoboForm. Everything went well for both presentations, although we ran out of time for Paul to do his PowerDesk Pro file manager presentation.

Attendance at General Meeting – 20

WAC memberships – 48 (unchanged)

Minutes – July 2007: The minutes were approved; a comment regarding Lu Spriggs will be detailed to indicate we called him because e-mails sent to him were bouncing. This minor change will be done without indicating an amendment to the minutes, and will be sent to Paul Howard for webposting.

Financial Business – Current WACUG checking account balance is **$1765.30**. The Projector Replacement Fund is at **$801.36** and will soon be included in the club's $1000 CD when that is finalized. Bob Rott says he needs a form saying we are a 501(c)(3) organization, which is part of the Homeland Security requirements.

Today's Receipts of **$33.00** were given to Treasurer Bob Rott, which included the following:
$15 membership dues (for a new 6-month membership) + **$13** PC discs + **$0** Linux discs + **$0** miscellaneous + **$2** from the Pizza Sig last month + **$3** from the Pizza Sig this month at the end of the Board of Directors meeting.

Cursor Discussions – Article submissions to the Editor by August 30, expected mailing to members September 5. Eighteen stamps were used for the August newsletter; there were no newsletter e-mail bounces. Our typical monthly newsletter expenditures now are about $20 for printing, $7-$8 for stamps. As a general comment regarding newsletter exchanges and vendor contacts, Chuck Roberts said there was "nothing new" to report.

New Business – Bill Walsh will fax WAC's 2008 room reservation schedule "at 12:01AM on September 1" to Amber Corbin of the Facilities Management Department at the Fairfax County Government Center…Bill Walsh needs to make sure the Monthly Door Prize box is put out for each month's meeting…We need a new BoD meeting place, the Kamp Washington Pizza Hut will be closing on Monday, August 20; Bob Rott will do the scouting for us…tru-review.com is the site for Nuance's Power Desk program that was not shown today. Paul says he has used this program for years because it is so much better than Windows Explorer file display, and does graphic file conversions and much more… Elections for next year are coming up and we need to get more people involved with BoD activities and officer's positions.

Future Meetings – In September, Chuck Roberts will use PhotoShop Elements 5 to demonstrate Digital Image Organization…Gabe Goldberg's "Gadget Grab Bag" is scheduled for October…Dave Whittle may show up in November and his presentation will supercede Bill Walsh's Google Earth/Delorme Street Atlas 2008 presentation… Geof and Bob are going to the APCUG annual meeting at the Consumer Electronic Show, which will probably give us some material for the January-February 2008 meetings.

Meeting Adjournment – 548PM

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BoD Minutes by Bill Walsh – WAC Secretary

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