

**Washington Area Computer User Group
Minutes of the Board of Directors Meeting
September 15, 2007**

Meeting start – 4:06PM at California Pizza Kitchen, Fairfax Corner

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

Comments on General Meeting – Lorrin Garson gave a presentation on Cryptainer file encryption software by Cypherix (which garnered praise from the Board as being “kind of neat” and “complements Roboform”) and Chuck Roberts did his “usual good job” presenting ideas for the workflow processing of digital images using Adobe Photoshop Elements 5.0 software.

Attendance at General Meeting – 14 (13 plus one guest)

WAC memberships – 46

Minutes – The **August 18 minutes** were accepted as written with no corrections. Since these minutes were only made available at the BoD meeting as printed copies, they will be e-mailed to everyone at a later time. Because he was not available at the BoD meeting, Bob Rott will be advised about the updated figure for August 18 Treasurer’s Receipts; the Pizza Sig contribution of \$3 was added to the \$30 Bob declared for the day’s receipts.

Financial Business – Bob Rott was not available for discussion of financial matters. Paul Howard advised that \$20 was collected from the Pizza Sig at the end of today’s meeting.

Cursor Discussions – Article submissions to the Editor by September 27, expected e-/mailing to members October 3. September Newsletter stat: 19 stamps were used for mailings.

New Business – Paul discussed trying to find a simple but effective table lamp similar to the NCTCUG “purple light” that is used to illuminate keyboards when a room is darkened for demonstrations; the search for this simple item has been quite difficult...Roboform software and Firefox browsers: There may be problems with this combination, go to the Roboform website for information...Paul mentioned that Roboform and U3 USB drives may be less temperamental if they are plugged directly into a computer’s USB socket and not into a USB “hydra” extender.

Future Meetings – For the November meeting presenting “Dave Whittle’s Picks for the Digital Home,” Paul reminded us there was an e-mail with details about this presentation...Geof suggested discussion of online photo management sites like flickr.com, photobucket.com, and Kodak Easy Share...A demonstration was suggested for setting up e-mail encryption with Thunderbird (for PC/Linux)...A company in Fredericksburg has offered to demonstrate their Linux backup software; Geof has not responded yet since club membership overwhelmingly uses PC/Microsoft computers.

Meeting Adjournment – 4:37PM

BoD Minutes by Bill Walsh – WAC Secretary