<p align="center">**Washington Area Computer User Group**</p>
<p align="center">**Minutes of the Board of Directors Meeting**</p>
<p align="center">**February 23, 2008**</p>

Meeting start – 4:12PM at the Fairfax County Government Center

Board Meeting Attendance – P.Howard, J.Brueggeman, B.Rott, B.Walsh, G.Goodrum, M.Mikosinski

Attendance at General Meeting – 24

Comments on General Meeting – Bill Walsh did a presentation on the Delorme Street Atlas 2008 program and compared it with the standalone Mio C220 GPS receiver. Geof Goodrum showed his tape from the January Consumer Electronics Show in Las Vegas.

Minutes – Approval of the January 2008 minutes were deferred until next month

WAC memberships – 37. (Geof to send the latest list of new/renewed memberships to Bob Rott.)

Financial Business – The WACUG Wachovia checking account balance at the end of December was **$1895.07**; the balance at the end of January was **$2106.07**. Jefferson Bank CD is now **$1012.24,** which includes the $801.36 Projector Replacement Fund.

Today's Receipts of **$190.00** were given to Treasurer Bob Rott, which included the following:

$174 membership dues (4 x $25 membership dues plus 2 x $37 membership and printed newsletter dues) + **$16** from the Pizza Sig at the end of **last month's** Board of Directors meeting. (January's receipts of **$211** were already deposited by Jim Brueggeman.)

A replacement check was given to Jorn Dakin for the Virginia State Corporation Commission dues...The APCUG website was not working properly, so Bob Rott paid the $50 WACUG annual dues on January 4 at the APCUG/CES conference; the Board approved reimbursement to Bob for the expenditure.

Cursor Discussions – Article submissions to Editor by February 28, expected e-/mailing to members on March 5...Bob Rott asked for help, he has not received the last three newsletters electronically.

Old Business – Jim Brueggeman said he would review the Roxio software "when he can"...For Guidestar Donation affiliation, we discussed WAC accomplishments that could be cited: Previous meetings are archived online for member use; PC clinics are held for repairs and to further computer education (using videos); we have set up booths at various events to promote PC-related education.

New Business – Bob Rott says the WAC name change at Wachovia means doing a new signature card; Paul directed the four club officers to sign a new signature sheet...Bob Rott said we need to see more clearly where our funds come from; he deposits the money and gets the receipts but has nothing showing what the breakdown is. It was pointed out that the monthly minutes give us those records...Geof says member John

Sullivan is not getting meeting announcements; Geof will send current member data to Paul to check for missing e-mail info...The question was asked about whether Mel was on the Board list....We decided we had to decline the invitation to make a presentation at the "Girl Power Conference," we had no ideas what topics of interest we could present to the expected age group of 9-14 years...The idea was formally introduced about publishing hyperlinks for software versus creating a Disk of the Month. Jim Brueggeman said he transferred information today via flash drives to "6 or 7 members."

Future Meetings – Because of Chuck Roberts' new work schedule, in March we are having Lorrin Garson do a presentation of MS Home Server; we will also allow 30 minutes for more APCUG/CES material. We will move Chuck's Photoshop Elements 6 Add-Ons and Plug-ins to April, but Geof will make preparations to do a Firefox add-ons presentation, if we need it. For the June PC clinic we expect to have another Scott Mueller DVD, this one on repairing and upgrading laptops.

Meeting Adjournment – 5:13PM

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BoD Minutes by Bill Walsh – WAC Secretary

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