

**Washington Area Computer User Group
Minutes of the Board of Directors Meeting
April 19, 2008**

Meeting start – 4:16PM at Wegmans, Monument Drive, Fairfax, VA

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

Attendance at General Meeting – 17

Comments on General Meeting – Chuck Roberts demonstrated Adobe Photoshop Elements 6. “Amazing” and “incredible” were the comments for the program’s capabilities, especially the ability to “move heads” in photos.

Minutes – The March, 2008 minutes were accepted and approved.

WAC memberships – 41

Financial Business – Current WACUG Wachovia checking account balance is **\$2215.52**. The CD at Jefferson Bank matured on March 23 at **\$1024.63** (which includes the \$801.36 Projector Replacement Fund.) The CD was renewed at 3.45% for a September 22, 2008 maturity date.

Today’s Receipts of **\$137.00** were given to Treasurer Bob Rott, which included the following: \$50 from member Treadway (\$25 membership + \$12 newsletter print premium + \$13 donation), 3 other \$25 memberships, and 1 other \$12 newsletter print premium.

Bob Rott sent e-mails with the financial reports he is preparing for the IRS. He noted a discrepancy regarding the APCUG dues paid for January 2008, which did not show up in the 2007 numbers. Bob will send a copy of his Quicken files to Paul and Bill for inspection...Jim Brueggeman advised he did not get the e-mail with Bob’s financials...Bob said we received \$12.24 interest and wondered if it affected our IRS filing. Paul believed it would not, we should just go ahead and declare our cash accounts...Paul could not advise Bob on specifics with the IRS 990N filing because NCTCUG has not had to file yet, its fiscal year ended September 30, 2007.

Cursor Discussions – Article submissions to Editor by April 24, expected e-/mailing to members April 30. April newsletter stat: 17 stamps used...There are no updates to the current newsletter exchange recipients...Bob Rott did not get the e-mail with the newsletter hyperlink again; apparently Chuck Roberts’ e-mails are not making it to him.

Old Business – Jim Brueggeman said he will install the Roxio software and give us his review.

New Business – Bob Mason was approved as another Board member. He asked that we make sure he was on the email list to receive the BoD minutes...Bob Rott asked again about his title as editor in our APCUG data. Bill Walsh advised our online data did not show that, so APCUG’s information at the January APCUG convention was incorrect...Paul asked Bill Walsh to verify “Skip” Week’s e-mail address at OLLI...For battery testing, Paul advised Bill to get a bigger voltmeter, like the Vellman series offered recently at Micro Center...Because of problems discussed at the meeting today, Paul asked Bob Mason if he could accumulate information resources for troubleshooting Microsoft Outlook...Ad-aware, a search program for malware, has become a pay/nag nuisance; Spybot and Spy Doctor are still recommended...Paul talked about auslogics.com, a defragmentation program that works faster than Windows programs. It was noted that one reason Vista is so slow is its defragmentation constantly occurring in the background...Paul advised we can go to “My Networks” in XP and add a website, which then allows you to drag-and-drop files onto your computer, versus FTP...Geof talked about a fund raising opportunity sponsored by Verizon. Customers can sign up for various Verizon services, and Verizon will make a donation to a designated non-profit organization, such as WAC.

Future Meetings – Geof Goodrum is on for May with Firefox extensions and Firefox 3...For July, Geof said there was a retailer in Fairfax called thinkgeek.com and they may be interested in coming by...Kurt de Soto received the “Presentation in a Box” for Live One Care, and we need to get his review/presentation lined up...Geof suggested we look at the Google online suite (which is similar to MS Office) and the new Google Earth update, for presentations.

Meeting Adjournment – 5:31PM

BoD Minutes by Bill Walsh – WAC Secretary