

**Washington Area Computer User Group
Minutes of the Board of Directors Meeting
June 21, 2008**

Meeting start – 4:14PM at Wegmans, Monument Drive, Fairfax, VA

Board Meeting Attendance – P.Howard, J.Brueggeman, B.Rott, B.Walsh, G.Goodrum, C.Roberts, M.Mikosinski, J.Dakin, Neal Grotenstein

Attendance at General Meeting – 19 **Comments on General Meeting** – The bi-annual PC Clinic helped members with wi-fi, start-up, printing, memory module, USB drive, and Google/Internet Explorer Toolbar problems, all of which were successfully resolved. Our “Simultaneous Learning” session was a Scott Mueller video detailing common laptop problems and their solutions.

Minutes – April minutes were approved and May minutes were approved with minor amendment.

WAC memberships – 40 (one today)

Financial Business – Current WACUG Wachovia checking account balance is **\$2158.70**, and the CD at Jefferson Bank is **\$1024.63** (including the \$801.36 Projector Replacement Fund) for a combined total of **\$3183.33**... **Today’s Receipts** of **\$80.00** were given to Treasurer Bob Rott, which included the following: **\$25** cash membership dues (1 membership x \$25) + **\$40** Mel Mikosinski donation + **\$15** Jorn Dakin donation... Bob Rott mentioned there were several months of invoices he was waiting for Chuck Roberts to submit for re-imbusement.

Cursor Discussions – Article submissions to Editor by July 3, expected e-/mailing to members July 9. June newsletter release “went well,” no e-mails bounced, and 17 stamps were used for the printed newsletters... “Nothing new” with newsletter exchanges and vendor contacts... It was mentioned that newsletter expenses “are in par with the previous year.”

Old Business – The minus \$169.28 figure from the 2007 Cash Flow report is unresolved and is still being worked on... Paul Howard says group lists still seem to bounce at Geof Goodrum’s e-mail box.

New Business – The Board had a discussion for several minutes about “net neutrality.”... Jorn Dakin asked about finding a documentation source for computers such as the Microcenter’s Powerspec series... Bob Rott noted in the June Computer Shopper magazine there were Build-Your-Own computers including laptops... Jim Brueggeman mentioned he used the Lview program for helping others view their digital pictures.

Future Meetings – July has nothing firm scheduled... Geof sent a note to Thinkgeek again, also talked about doing a demo about GPS tagging of digital photos... Paul is working with Kurt DeSoto to do a presentation in July... Neal Grotenstein says he can do a 5-10 minute presentation on “stealth your e-mail identity.”... Jim Brueggeman says we have several desktop computers we can take apart and put back together for demonstrations... Geof mentioned doing a secure wireless network demo... Chuck Roberts talked about another Adobe Photoshop project for photo editing, possibly in September... Paul mentioned a possible demo by Michael Coyne of a One Laptop per Child concept machine.

Meeting Adjournment – 5:09PM

BoD Minutes by Bill Walsh – WAC Secretary