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Washington Area Computer User Group
Minutes of the Board of Directors Meeting
October 17, 2009 *Amended*

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Meeting start – 3:58PM at the Osher Lifelong Learning Institute-Tallwood Campus, Fairfax, VA

Board Meeting Attendance – P.Howard, J.Brueggeman, B.Walsh, G.Goodrum, C.Roberts, L.Garson, M.Mikosinski, N.Grotenstein

Attendance at General Meeting – 40

Comments on General Meeting – Geof Goodrum talked about "internet TV" and Dan Feighery talked about digital photography: Both presentations went "very well," especially Dan's slides which were "very good." Our beginning Q&A session may have been a little long, but it was nonetheless also "quite good."

Minutes – *July, August, and September* minutes were accepted with minor corrections to be made to each before final archiving.

WAC memberships – 49

Financial Business – Banking figures submitted by e-mail from Bob Rott: Current Wachovia checking account balance on September 30 was **$3425.51**, and the CD at Freedom Bank is **$1065.87** (including the $801.36 Projector Replacement Fund) for a combined total of **$4491.38**. **Today's Receipts** were reported as follows: **$25.00** for one membership plus **$52.50** for WAC's half of the 50-50 camera raffle held today.

Cursor Discussions – Article submissions to Editor by Nov. 4, expected e-/mailing to members Nov. 11. September newsletter stats: 25 newsletters were printed, 21 stamps were used…There have been no changes to our newsletter exchange partners or vendor contacts.

New Business – Paul believes moving the Learn 30 presentation to the end of the meeting is a good idea. He also observed it has been about a year since we started meetings at Tallwood with the OPCUG group and maybe it's time for a format change, asking the members for suggestions…Mel mentioned there was a webinar service that could host 15 stations at a time and had unlimited two-way audio for $468 a year…Paul mentioned we need candidates for the upcoming elections next year, including a new candidate for club president. Chuck Roberts was selected as the election commissioner…Chuck: We need a way to set up a member-alert system for short-fused items of interest, such as the recent, very-short-lived offer of Zone Alarm Pro for free on the internet.

Future Meetings – November: Neal will do a "Learn 30" on User-vs-Admin accounts…December: A hands-on presentation for setting up a wireless network with security, and with printer sharing. We should have a video camera available to properly present this demonstration…Kurt DeSoto is working on a presentation for converting VHS tapes to digital, for February, 2010…Chuck Roberts will talk about the latest Adobe release in March…Geof: Weather stuff…Neal: Tiny URL, would be a short presentation ("Learn 10")…Geof relaying a suggestion from APCUG: Getting the local FBI office to do a presentation on internet security…Paul/Mel: a Smart Computing webinar possibly?...A possible webinar talk by Ira Wilsker was mentioned, a radio personality and author associated with APCUG.

Meeting Adjournment – 5:34PM

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BoD Minutes by Bill Walsh – WAC Secretary

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