

**Washington Area Computer User Group
Minutes of the Board of Directors Meeting
November 21, 2009**

Meeting start – 4:05PM at the Osher Lifelong Learning Institute-Tallwood Campus, Fairfax, VA

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

Attendance at General Meeting – 40

Comments on General Meeting – Shopping site comparisons and buying on eBay: Comments were “Presentations very well done,” “Fantastic” and “Audience had good response.” Time scheduling needs work: The eBay presentation ran late, cutting off Neal’s intended presentation.

Minutes – October minutes were accepted with minor correction to be made before archiving.

WAC memberships – 52

Financial Business – Current WACUG Wachovia checking account balance is **\$3578.01**, and the CD at Freedom Bank is **\$1065.87** (including the \$801.36 Projector Replacement Fund) for a combined total of **\$4643.88**... Last month’s deposits included \$50 in membership dues, \$50 reimbursement of the OPCUG/Tallwood refreshment seed money, and \$52.50 for last month’s 50-50 camera raffle... **Today’s Receipts** of **\$372.00** were given to Treasurer Bob Rott, which included the following: **\$200** membership dues (3 new/5 renew x \$25) + **\$15** print premium (3 x \$5) + **\$100** donation + **\$57** Pizza Sig donation at the BoD meeting today...Jorn Dakin requested a \$25 check to submit with our annual report to the Virginia State Corporation Commission...Paul Howard commented that the club was in good financial shape, in part due to extra contributions such as Jim Brueggeman’s laptop donation, Chuck Roberts’ newsletter time and material donations, and our Pizza Sig donations.

Cursor Editor Discussion – Articles to Editor by Nov. 26, expected e-/mailing to members Dec. 2. Newsletter stats: 25 newsletters printed, 22 stamps used...There is no change regarding vendor contacts or newsletter exchanges.

New Business – The nominations for the 2010 officers are as follows: President-Geof Goodrum, Vice President-Paul Howard, Treasurer-Bob Rott, Secretary-Bill Walsh...Paul suggested the May, 2010 meeting be moved from May 8 to May 22, putting it in a more favorable timeslot between April and June...Paul talked about making a shared equipment purchase for webinar use, showing the brochures for an audio mixer and a telephone hybrid. The Board took a vote: WAC, OLLI, and NCTCUG will share the equipment, and a limit of up to \$225 was authorized for the expenditure... Bill Walsh submitted the WACUG Board member information to APCUG, which requested manual data submission from member groups for a new database; the old membership website appears to have permanently crashed...Viable sources for shareware and freeware have dried up significantly, so Jim Brueggeman will be stopping the monthly “DoM” (the software Distribution of the Month) and asks that we remove this as a published benefit for joining WAC.

Future Meetings – Paul mentioned there are some “presentations in a box” available from Magix software...Paul sent a note to Lorrin Garson asking him to do his follow-up on the Kindle e-book; Paul called it “Son of Kindle”...Neal’s Learn 30 topic meant for today’s meeting will be presented in December...Bob and Geof will do their Las Vegas CES presentation on January 17.

Meeting Adjournment – 5:06PM

BoD Minutes by Bill Walsh – WAC Secretary