

**Washington Area Computer User Group
Minutes of the Board of Directors Meeting
January 16, 2010 *Amended***

Meeting start – 3:55PM at the Osher Lifelong Learning Institute-Tallwood Campus, Fairfax, VA

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

Attendance at General Meeting – 30

Comments on General Meeting – Gabe Goldberg’s Favorite Websites and Geof Goodrum at the 2010 Las Vegas Consumer Electronic Show: Both presentations excellent, the “guys done good.” Gabe mentioned the Amazon.com Affiliate Program; Paul said he would check into it. We found again that we really need to agree on schedule times in advance of the presentations.

Minutes – December 2009 minutes were approved with corrections to be made before archiving.

WAC memberships – 51

Financial Business – Current WACUG Wachovia checking account balance is **\$3732.14**, and the CD at Freedom Bank as of December 31, 2009, was **\$1068.54** (including the \$801.36 Projector Replacement Fund) for a combined total of **\$4800.68**. A deposit of \$372 was made in November, a deposit of \$207 was made in December, and three checks totaling \$424.87 cleared in December...Bob gave Bill Walsh a check to give to OLLI for \$191, the one-third portion share of the cost of the new mixer and telephone interface...**Today’s Receipts** of **\$120.00** were given to Treasurer Bob Rott, which included the following: **\$105** membership dues (4 memberships x \$25 + 1 print premium x \$5) + **\$10** donation + **\$5** from the Pizza Sig at the end of the Board of Directors meeting today.

Cursor Editor Discussions – Article submissions to Editor by Feb. 4, expected e-/mailing to members Feb. 10. January newsletter stats: 25 newsletters mailed, five extra copies on hand. TUGNET was removed from our newsletter exchange; we are still exchanging with Los Angeles, which indicates they like the Geof Goodrum articles... There have been no new vendor contacts for a long time, though O’Reilly is still offering discounted books to the club...Paul mentioned getting usable articles via Microsoft Sharepoint’s password-access website.

Old Business – The December 2008 minutes need to be submitted for acceptance and archiving.

New Business – The annual election was held and the officers of the club are: Geoff Goodrum is president, Paul Howard is vice president, Bob Rott is treasurer, Bill Walsh is secretary...At-large members nominated to the Board are Jim Brueggeman, Chuck Roberts, Mel Mikosinski, and Neal Grotenstein...Geof transferred emergency Wachovia checks to Paul Howard. Paul and Geof need to meet to exchange information related to their new duties...Mel has volunteered to take over membership duties from Geof. Geof advised he uses Open Office for record keeping...Gabe Goldberg has volunteered to be the new APCUG representative. *Gabe suggested that clubs should try to spearhead a local APCUG conference, and APCG would help with the effort.* It was estimated it would probably take a team of 5-10 people for this effort. Paul mentioned that a possible meeting facility may be the new hotel opening on the GMU campus in the spring, so perhaps we can undertake such an effort in a few years...Related to APCUG, we need to update their database with our new election roster.

Future Meetings – Not hearing recently from Kurt DeSoto, we decided to change the February presentation lineup. *Geof wants to go over g-mail, and Chuck will do a presentation on Photoshop Elements 8.* We decided the schedule should be Geof doing his presentation from 1:20PM to 2PM, then a ten minute break, then Chuck does his presentation from 2:10PM to 3:20PM...Neal suggested for a Learn 30 topic how to set up accounts in Windows; we may do this in March.

Meeting Adjournment – 5:07PM

BoD Minutes by Bill Walsh – WAC Secretary