

**Washington Area Computer User Group
Minutes of the Board of Directors Meeting
May 22, 2010**

Meeting start – 4:47PM at the Osher Lifelong Learning Institute-Tallwood Campus, Fairfax, VA

Board Meeting Attendance – G.Goodrum, P.Howard, J.Brueggeman, B.Walsh, C.Roberts, L.Garson, Jorn Dakin, Louise Dakin

Attendance at General Meeting – 39

Comments on General Meeting – Chuck Roberts on keyboard shortcuts and iobit.com Windows maintenance software; Kurt Desoto on good practices for VHS-to-DVD transferal : Both presentations were well received, “absolutely outstanding,” “soup to nuts” for Kurt’s prodigious, computer-spoken offering, which included handouts in color!

Minutes – The April 17 minutes were accepted.

WAC memberships – 45

Financial Business – Current WACUG Wachovia checking account balance is **\$4155.14**, and the CD at Freedom Bank is **\$1071.18** (including the \$801.36 Projector Replacement Fund) for a combined total of **\$5226.32**... **Today’s Receipts of \$110** included the following: **\$100** membership dues (\$25 x 4 memberships) + **\$10** printed newsletter premium (\$5 x 2)... Treasurer Bob Rott was at the general meeting today but was unable to attend the Board meeting; he was given \$85 from earlier collections, will be given the \$25 remainder later.

Cursor Editor Discussions – Article submissions to Editor by June 3, expected e-/mailing to members June 9. May newsletter stats: 26 newsletters printed, 19 mailed, zero e-mail problems. There was a temporary problem with G.Goldberg’s e-mail, but that has been solved... There are no new vendor contacts, newsletter exchange partners, or other newsletter matters to report at this time.

Old Business – Nothing advanced yet for the amazon.com Affiliate Program.

New Business – Geof: Bob Rott said he had earlier paid the insurance premium (about \$184) for the \$300k coverage, he is waiting for a new bill for paying the balance of the coverage, now at \$1M... Chuck: OPCUG members do not get the Cursor newsletter, what if we offered them a subscription to the WAC newsletter, maybe \$20 a year? We decided to discuss further at next month’s meeting.

Future Meetings – Geof: Google Wave, a cutting edge e-mail program... There is a possibility of a presentation by MicroCenter, one of their many PC clinic offerings... We should check the netsquirrel.com site for more presentation ideas/packages, and there is pandora.com for music.

Meeting Adjournment – 6:01PM

BoD Minutes by Bill Walsh – WAC Secretary