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Washington Area Computer User Group
Minutes of the Board of Directors Meeting
November 20, 2010 *Amended*

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Meeting start – 4:26PM at the Osher Lifelong Learning Institute-Tallwood Campus, Fairfax, VA

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

Attendance at General Meeting – 41

Comments on General Meeting – Tech columnist Rob Pegoraro of the Washington Post made a presentation centered on setting up a new computer. The result "turned out very well," with "a lot of audience participation" that was informative for all. In fact, Mr. Pegoraro was taking copious notes during the session because the discussions were an opportunity for him to update the various topics, for future Post columns. (Our hats were off to Gabe Goldberg, who was suddenly unable to make his November presentation and who provided us with the contact information for Mr. Pegoraro.)

Minutes – October Minutes needed several additions and amendments. The Secretary will revise and resubmit the October Minutes to the Board before the next meeting.

WAC memberships – 49

Financial Business – Treasurer Bob Rott was not present and current bank information was unavailable. **Today's Receipts** of **$130** consisted of the following: (5 qty. membership renewals x $25 each) + (1 qty. printed newsletter premium x $5.)

Cursor Editor Discussions – Articles to Editor by Nov. 25, member e-/mailings Dec. 01. Chuck reported November newsletter stats: 26 newsletters printed, 21 mailed, no e-mail bounce-back problems for the online Cursor, although two members indicated they did not receive the e-mailing; Chuck will investigate. Marcy at publisher O'Reilly Associates thanked us for recent mention.

New Business – Chuck showed off the final WACUG/OLLI trifold brochures, and provided the receipt and agreement for the clipart license that WACUG purchased. He had over 200 trifolds printed, and Geof asked Chuck to submit an expense report for the printings so that we would have the costs on file. Mel asked the Secretary to re-verify the e-mail address being used, as he did not get the latest distribution of BoD Minutes. Regarding the suggestion to have a raffle using the Entertainment Discount Coupon books, we decided the raffle part may be problematic and decided against it. The 2011 WACUG Annual Meeting and Officer elections with nominees must be announced in the December newsletter. The Board appointed Mel Mikosinski as the Nominating Committee Chairperson. Nominees currently include Geof Goodrum for President, Paul Howard for Treasurer if Bob Rott is not running (to be confirmed), and Bill Walsh for Secretary.

Future Meetings – Possible "Learn 30" for December: Lorrin can present the "lessons learned from an international laptop theft" from his own recent unfortunate experience. Chuck suggested a security-related software author do a presentation or even a webinar. Paul suggested a presentation for AVAST security software; a contact was forwarded by e-mail. Paul also mentioned there is a user group in Florida "offering several topics" by webinar, but Paul will check on content. We may also want Dan Feighery to do another presentation on digital photography. Geof suggested a computer security webinar with Ira Wilsker (of APCUG) or a presentation by a local FBI office.

Jorn Dakin submitted a suggestion by e-mail for a presentation by Cox or Verizon about what ISPs do for security.

Meeting Adjournment – 5:24PM   **BoD Minutes by Bill Walsh – WAC Secretary**