

**Washington Area Computer User Group
Minutes of the Board of Directors Meeting
February 19, 2011 *Amended***

Meeting start – 3:48PM at the Osher Lifelong Learning Institute – Tallwood Campus, Fairfax, VA

Board Meeting Attendance:

Att	Name	Position
Y	Geof Goodrum	President
Y	Paul Howard	Vice President
Y	Bob Rott	Treasurer
N	Bill Walsh	Secretary
Y	Jim Brueggeman	Member-at-Large
Y	Jorn Dakin	Member-at-Large
N	Lorrin Garson	Member-at-Large
Y	Gabe Goldberg	Member-at-Large
Y	Neal Grotenstein	Member-at-Large
Y	Mel Mikosinski	Member-at-Large

Board Membership – Chuck Roberts provided notice of his resignation from the WACUG Board of Directors, and from his role as Newsletter Editor. Geof Goodrum will ask Chuck if he will continue to be responsible for Vendor Relations.

Paul Howard made a motion to add Neal Grotenstein to the Board. Geof seconded. All approved.

Attendance at General Meeting – 35

Comments on General Meeting – Bob Rott talked about his experience at the 2011 International Consumer Electronics Show (CES). Geof showed photos of his trip to CES (Bill and Paul fixed the video issue that Geof experienced in January). Dave Mason, OLLI Treasurer, stepped in for Bill Walsh at the last minute to present a Learn 30 session about High Definition Camcorders. A Lesson Learned is to remind the audience to be quiet and silence their cell phones during presentations.

Minutes – The Board approved the amended Minutes from November and December 2010, as well as the January 2011 Minutes with corrections noted.

WAC memberships – 54. Five memberships expire this month.

Financial Business – Current WACUG Wachovia checking account balance is **\$4645.14**, and the CD at Freedom Bank is **\$1078.19** (including the \$801.36 Projector Replacement Fund) for a combined total of **\$5627.86**. Today's Receipts of **\$115.00** were given to Treasurer Bob Rott, which included the following: **\$100** dues (\$25 x 4 membership renewals) + **\$15** printed newsletter premiums (\$5 x 3).

Chuck provided 2009 and 2010 newsletter expenses. Bob Rott reported that Chuck Roberts requested proof of his donated newsletter expenses for December 2009. The Board approved a motion for the Treasurer to issue a check to Chuck for his January 2010 expenses. Chuck implied that he may donate the clip art license cost.

Cursor Editor Discussions – Chuck Roberts will prepare and distribute the March newsletter. Articles are due to the Editor by March 3, member e-/mailings March 9. Geof delivered the January report that Chuck Roberts provided; 30 newsletters printed, 20 mailed. There was one bounced Cursor e-mail.

Future Meetings – OLLI's Dan Feighery confirmed that he will present Digital Photography software in March. Geof will discuss Pandora and streaming Internet Radio for the Learn 30 session.

Gene Barlow of UGR.com will present a webinar on April 16. Neal Grotenstein will handle software sales for User Group Relations. Gabe Goldberg may be able to present Favorite Utilities for Learn 30.

For May, Gabe thinks he may do Firefox/Thunderbird customization and add-ons.

OLLI Board member Stan Schretter may be available in July or August to talk about the Mac computer. Suggested topics include one button mouse, using Mac Telnet to reach a linux/unix shell account, using Windows apps on a Mac, security, operating system updates, software availability, and printer issues. Mr. Schretter is also familiar with Adobe LightRoom software, a possible future presentation.

Old Business – Deferred.

New Business – The Board discussed transition of duties. Chuck turned over Adobe InDesign software and WAC files for the newsletter and brochure, as well as the receipt and license for clip art used in the brochure and web site. Geof will edit the April issue, but additional editors are needed. Geof will contact Lloyd Johnson about submitting his articles. Paul will update the editor e-mail alias and e-mail members about volunteering. Paul said that Chuck printed newsletters online through Office Depot.

Bob Rott and Jorn Dakin volunteered to pick up printed newsletters, print labels from membership data (process to be worked out), and mail. Bob said that he preferred to use WordPerfect to print labels. Bob and Jorn will identify their local Office Depot store to pick up newsletters.

Mel Mikosinski assumed duties of Membership Chair. Mel will review membership form surveys for members interested in desktop publishing.

The Board approved a motion by Mel for expenses up to \$100 to purchase a plaque to recognize Chuck Roberts for seven years of newsletter preparation and service to WAC. Paul will purchase the plaque, which will be awarded to Chuck at the March meeting.

WAC should submit newsletter articles to APCUG PUSH. Gabe Goldberg said that APCUG isn't yet up to speed on articles. PUSH is starting soon with input from Judy Tylour.

Gabe would like to see the Florida Association of Computer User Groups print a handbook for doing a regional event, perhaps leading to something like an APCUG regional Baltimore cruise. The approximate cost for attendees could be \$100 per day. Gabe encouraged WAC to consider the benefits of being involved in such an effort.

Meeting Adjournment – 5:11PM **BoD Minutes by Neal Grotenstein and Geof Goodrum.**