

**Washington Area Computer User Group
Minutes of the Board of Directors Meeting
May 22, 2004 (*Amended*)**

***Board Meeting Attendance** – Paul Howard, Bob Rott, Geof Goodrum, Chuck Roberts, Bill Walsh*

Minutes – Minutes for the *March* meeting were approved by the Board.

Comments on General Meeting – The Adobe Photoshop Elements presentation by Chuck Roberts went well; it gave new information on the product and ably demonstrated the enhanced presentation capabilities of the new video projector

Attendance at General Meeting – 16, with notable guest Scott Hanak

Membership renewal status – There are 48 dues-paid members for 2004; the number of 2003 members that have not paid 2004 dues yet is 21.

Treasurer's Report/Other Financial Business – Checking account balance is \$2501.72. Today's receipts included \$3 owed to WAC from last month by member John Neighbarger, and three PC Disks of the Month were sold at \$4 each (total \$12). One free DOM was given out during the meeting.

Chuck Roberts was paid \$199.19 for two months of newsletter expenses, for printing and postage.

Cursor Production – With the next meeting being 6-19, the deadline for article submissions will be 6-5, with mailing date to the members targeted for 6-10.

Geof has had an issue with RTF format regarding use of quote marks in his submissions, which have been translating to ampersands. Geof will look into using Open Office to see if it resolves the problem.

***New Business** – With the need today for a hasty backup presentation, Paul Howard said a new policy will be instituted to better trigger contingency planning. If a planned presenter is unable to make the meeting, that person is responsible for contacting IN PERSON one of the board members; sending e-mails or leaving phone messages is not reliable.*

***Future Meetings** – Bill Bailes is still expected to do a presentation on Intuit's Quicken program. Judy Karinshak is interested in doing a demo of ZIP utilities.*

Submitted by Bill Walsh