

**Washington Area Computer User Group
Minutes of the Board of Directors Meeting
June 16, 2007**

Meeting start – 416pm

Board Meeting Attendance – P.Howard, J.Brueggeman, B.Rott, B.Walsh, G.Goodrum, Bob Mason, Jorn Dakin, Donna Jean Phillips

Comments on General Meeting – For the PC clinic, Jorn Dakin had an issue with a cooling fan for his computer case, but did not have the right kind of fan for installation during the clinic. Bob Rott had a laptop needing OS software installed, but the software key was incorrect for doing the installation. Geof Goodrum suggested we add BIOS updates for routers at future clinics.

Attendance at General Meeting – 18

WAC memberships – 47 (unchanged)

Minutes – **May 2007** minutes were accepted, needing two spelling corrections and re-submittal before website posting.

Financial Business – Current WACUG checking account balance is **\$1549.48**; Bob Rott pointed out that Chuck Roberts has outstanding checks for \$151. The Projector Replacement Fund is **\$801.36** and Bob Rott is trying to roll this into a \$1000 CD next week...Bob Rott made an insurance payment of \$171...Paul Howard advised Bob Rott on a more efficient procedure to accomplish Quicken transfers.

Today's Receipts of **\$12.00** were given to Treasurer Bob Rott, which included the following:
\$0 membership dues + **\$12** PC discs + **\$0** Linux discs + **\$0** miscellaneous + **\$0** from the Pizza Sig at the end of the Board of Directors meeting.

Cursor Discussions – Article submissions to the Editor by **July 5th**, expected mailing to members **July 11th**.

Old Business – Geof got a letter from the IRS indicating WAC's 501(c)(3) status is OK. We still do not have the official IRS update in their "Publication 78" of the WAC name change; Bill Walsh will call on June 25, just before the quarterly publication cutoff in July, to expedite this again...There is a new form to be released by the IRS, **Form 990N**, that is supposed to simplify notification from exempt organizations that they are still viable. We have been told by the IRS that streamlining this notification also involves a no-nonsense policy where an organization will lose its exempt status permanently if they do not return this form. Bill Walsh will try to get more details on this with his June 25 call to the IRS.

New Business – Microsoft Office Publisher is being offered as a promotion item from Microsoft, per the Mindshare User Group.

Future Meetings – For July, Bob Mason is tentative about his presentation of Microsoft Office 2007. He said his beta 2 version had expired and his new copy was not working yet. (He thinks he has a bad software key.) Bob said he should know his readiness in 1-2 weeks, will tell us by June 30 at the latest...Paul said we should try to have a half hour presentation in mind to add to the July program...Geof Goodrum says he can do a Playstation 3 demo in August...Bill Walsh will do a Google Earth demonstration in September, but we must first check to see if the Fairfax County Government Center network will allow the streaming software to be used.

Meeting Adjournment – 524pm ***** **BoD Minutes by Bill Walsh – WAC Secretary** *****