

**Washington Area Computer User Group  
Minutes of the Board of Directors Meeting  
August 16, 2008 \*Amended\***

**Meeting start** – 4:28PM at Wegmans, Monument Drive, Fairfax, VA

**Board Meeting Attendance** – P.Howard, J.Brueggeman, B.Rott, B.Walsh, G.Goodrum, Bob Mason, Lorrin Garson, Jorn Dakin, Kathy Perrin, Bill Wong

**Attendance at General Meeting** – 23

**Comments on General Meeting** – Bob Mason’s presentation of the Microsoft Office 2007 suite included a lot of neat demonstration videos from Microsoft that highlighted features of this software. Bill Walsh mentioned that the new MS Word program’s .docx format had caused some problems at work even with the free MS Word 2007 reader.

**Minutes** – July, 2008 minutes were accepted with minor revisions.

**WAC memberships** – 43

**Financial Business** – Current WACUG Wachovia checking account balance is **\$2275.70**, and the CD at Jefferson Bank is **\$1033.56** (including the \$801.36 Projector Replacement Fund) for a combined total of **\$3309.26**. Treasurer Bob Rott also reports there are two outstanding checks for Chuck Roberts, and Chuck has not submitted any new invoices for 3-4 months.

**Today’s Receipt** of **\$25.00** was for one new membership.

**Cursor Discussions** – Article submissions to Editor by August 28, expected e-/mailing to members September 3.

**Old Business** – Paul mentioned sending an e-mail to Bob Rott trying to get a 2007 financial comparison report; the 2007 financials still have an adjustment problem, and outstanding checks and invoices prevent Bob from doing a comparison report yet.

**New Business** – Lorrin Garson was nominated to the Board at today’s BoD meeting...Bill Walsh will \*fax\* our 2009 room reservation request to the Fairfax County Government Center Facilities Department at 12:01am on September 2, the earliest they start accepting applications...Because the FCGC may be closed this year on the third Saturday in January, for MLK observance, Geof asked us to reserve the fourth Saturday for WAC, giving him and Bob Rott more time to prepare a Consumer Electronic Show presentation; they will attend CES earlier in January.

**Future Meetings** – Michael Coyne’s demonstration of the OLPC (“One Laptop Per Child”) Model XO-1 will be moved up to September, and MS Live One Care by Kurt DeSoto will be moved back to October...Kathy Perrin will do her “Webkinz” presentation in September also...Bob Mason may be doing MS Virtual Earth and eBay selling in November, and December will be our PC Clinic and a Kurt DeSoto presentation of an editing program, not sure if it will be audio or video yet...Geof mentioned Second Life, a virtual reality environment, as a future presentation...Geof also said he is accumulating material for a geotagging presentation...Lorrin has been using Kindle Reader, says it’s “very nice” and may do a presentation in January.

**Meeting Adjournment** – 5:05PM

**BoD Minutes by Bill Walsh – WAC Secretary**