

**Washington Area Computer User Group
Minutes of the Board of Directors Meeting
September 13, 2008**

Meeting start – 4:35PM at Wegmans, Monument Drive, Fairfax, VA

Board Meeting Attendance – B.Walsh, G.Goodrum, C.Roberts, M.Mikosinski, Don Ferret, Lisa Ferret

Attendance at General Meeting – 17 (16 plus one guest)

Comments on General Meeting – Kathy Perrin did a short presentation on the Webkinz web phenomenon; some of our log-ins through the building network were a problem. Michael Coyne's presentation of the history and hardware for the One Laptop Per Child world concept went well; Coyne's PowerPoint presentation and club video of the working hardware were very good. (Paul asked Michael to send the PowerPoint file to WAC, to share with website visitors.)

Minutes – The August 2008 minutes were approved, with one correction needed before the minutes are to be archived.

WAC memberships – 43

Financial Business – Bob Rott was unavailable, so there was no discussion of financial matters at the meeting. In his absence, Bob sent financial reports by e-mail to the Board; of note, he has not finalized adjustments to the 2007 report.

Cursor Discussions – Article submissions to Editor by Oct 2, expected e-/mailing to members Oct. 8. September newsletter details: 18 stamps were used and no e-mail bounces. Geof advised that member Josephine Lowe did not get an e-newsletter; Chuck does not have an updated e-mail address for Josephine.

Future Meetings – Geof will do a presentation about GPS geotagging in October; we also may do a smaller presentation on security. November is still expected to be Bob Mason and MS Virtual Earth and selling on eBay. December is tentatively our PC clinic and Kurt DeSoto talking about MS Live One Care.

Meeting Adjournment – 5:30PM

BoD Minutes by Bill Walsh – WAC Secretary