

**Washington Area Computer User Group
Minutes of the Board of Directors Meeting
January 17, 2009 *Amended***

Meeting start – 4:50PM at Osher Lifelong Learning Institute-Tallwood Campus, Fairfax, VA

Board Meeting Attendance – P.Howard, J.Brueggeman, B.Rott, B.Walsh, G.Goodrum, C.Roberts, M.Mikosinski, B.Mason, L.Garson

Attendance at General Meeting – 51

Comments on General Meeting – (First OPCUG meeting; Lorrin Garson did presentation on the Kindle e-book.)

Minutes – November 2008 minutes to be voted on “electronically,” December 2008 minutes not available yet.

WAC memberships – 44 (4 new, 2 lapsed)

Financial Business – Through December 31 the WACUG Wachovia checking account balance was **\$2888.29**, and the CD at Jefferson Bank was **\$1050.92** (including the \$801.36 Projector Replacement Fund) for a combined total of **\$3939.21**.

Today's Receipts of **\$330.00** were given to Treasurer Bob Rott, which included the following: **\$250** membership dues (10 memberships x \$25) + **\$25** newsletter print premium (5 members x \$5) + **\$55** from Mel at the Pizza Sig at the end of the Board of Directors meeting today.

Bob Rott gave Paul check #1092 for \$50 cash for the Joint House Committee's refreshment fund at today's meeting... The WAC 2009 Proposed Budget was submitted, with several details discussed and amended on the proposal document... Bob asked if any internet expenses were budgeted. We have our WAC domain registration expense with GoDaddy, and our three year term will expire with them in 2011... Bob mentioned he got \$370 in receipts at the December meeting.

Cursor Discussions – Article submissions to Editor by February 4, expected e-/mailing to members February 11. January newsletter stats: 25 newsletters printed, 18 stamps used for mailings.

New Business – *The annual WACUG elections were held today, and the entire slate of proposed candidates was elected. In addition, Jim Brueggeman, Chuck Roberts, Mel Mikosinski, and Lorrin Garson were appointed as Board members.*

Future Meetings – For February's meeting, Paul will round out e-mail discussions with a presentation on the Thunderbird e-mail client; he will also talk about the DTV transition and demonstrate hooking up a DTV converter. Geof and Bob will talk about their annual visit to the 2009 CES event... For March, Geof will do a “Learn 30” talk about searches and Chuck will do a presentation on Photoshop Elements 7 and Light Room... Paul talked about “webinars”--- audio/video teleconferences over the web--- with a possible remote presentation from Gene Barlow, who is based in Utah; webinar software such as Skype, which is free; and potential uses such as remote desktop management as well as video conferencing. Microsoft Net Meeting was also mentioned as a similar resource.

Meeting Adjournment – 6:26PM

BoD Minutes by Bill Walsh – WAC Secretary