

**Washington Area Computer User Group
Minutes of the Board of Directors Meeting
March 21, 2009 *Amended***

Meeting start – 4:12PM at the Osher Lifelong Learning Institute-Tallwood Campus, Fairfax, VA

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

Attendance at General Meeting – 37

Comments on General Meeting – Chuck Roberts’ presentation of Adobe’s Photoshop Elements 7 and Lightroom 2: More enlightenment on the Adobe product line, including the “impressive” ability to create a photo montage.

Minutes – The February, 2009 minutes were approved, to be slightly amended and re-submitted to correct a mistake noticed by Bill Walsh.

WAC memberships – 46

Financial Business – Current WACUG Wachovia checking account balance as of 2-27-2009 is \$3118.29, and the CD at Jefferson Bank is \$1050.92 (including the \$801.36 Projector Replacement Fund) for a combined total of \$4169.21. Detailed financial business was deferred because Treasurer Bob Rott was unavailable.

Today’s Receipts of \$80 included the following: \$75 membership dues (\$25 x 3) + \$5 printed newsletter premium (\$5 x 1).

Cursor Discussions – Article submissions to Editor by April 2, expected e-/mailing to members April 8. March newsletter stats: 30 newsletters were printed, 21 stamps were used. There were no bounces from the e-mailed version of the Cursor.

***New Business** – Geof Goodrum will maintain nametags for all members...Jim Brueggeman will print the generic WAC door prize tickets.*

Future Meetings – The April scheduled topic about computer and TV convergence must change, main presenter Rod Zumbro is unable to attend. (We will defer this topic until possibly September, when the meetings will shift from the Fairfax County Government Center to OLLI-Tallwood again.) For April, Paul suggested presenting internet browsers, music players, or mp3 audio format conversion as possible topics; we decided on browsers and will talk about Internet Explorer 8, Mozilla Firefox, Chrome (by Google), and Opera. Among features discussed we will try to cover tabbed browsing in all of the browsers...The April “Learn 30” will have Mel discussing MS Office 2003 Excel; Geof said discussions could include Excel tabs and workbooks...In May we will do our PC clinic while we have the capacious room available at OLLI-Tallwood. For June, Paul suggested Chuck Roberts may demonstrate a Wii console and various games; the Google Online Suite was also suggested... We must continue gaining experience with webinar software, to possibly present a webinar event in July with Gene Barlow and the Acronis True Image software.

Meeting Adjournment – 5:36PM

BoD Minutes by Bill Walsh – WAC Secretary