

**Washington Area Computer User Group
Minutes of the Board of Directors Meeting
April 18, 2009 *Amended***

Meeting start – 4:28PM at the Osher Lifelong Learning Institute-Tallwood Campus, Fairfax, VA

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

Attendance at General Meeting – 35, including 2 guests

Comments on General Meeting – Microsoft Excel and various browsers were demonstrated today, evoking responses of “pretty good” and “very good,” with lots of attendee questions being answered. Mel had problems with his laptop touchpad, complicating his presentation. The delays remind us we need to coordinate presentations with a firm timekeeper system.

Minutes – March minutes approved with minor updates to be added before archiving.

WAC memberships – 45 (*1 renewed member, 2 non-renewed removed. To keep members apprised of their status, Geof plans to print name badges with their membership expiration dates.*)

Financial Business – Current WACUG Wachovia checking account balance as of March 31 is **\$3393.29**, and the CD at Jefferson Bank is **\$1059.23** (including the \$801.36 Projector Replacement Fund) for a combined total of **\$4452.52**. The CD was renewed with a 1.25% APY...Bob said he was unable to file the club’s 990N online form with the IRS at this time, he was unable to remember his password since his e-mail change. Cox is sending a new password.

Today’s Receipts of **\$110** were given to Treasurer Bob Rott, which included the following:
\$80 receipts from last month + **\$30** membership dues today (\$25 x 1 plus \$5 NL print premium.)

Cursor Discussions – Article submissions to Editor by April 22, expected e-/mailing to members April 29. March newsletter stats: 30 newsletters printed, 18 stamps were used, there were no e-mail bounces...*Some members advised they did not get their e-Cursor download links.*

New Business – Bill Walsh and Geof Goodrum will try more webinar-related software testing. The program “TightVNC” is one offering that needs to be checked...APCUG has received access to Microsoft Live Meeting Server, a webinar resource; you download the client software from the MS website...Don Singleton has done webinar training for APCUG, at the apcug.net website...For the Gene Barlow July 18 webinar, Bill and Paul need to arrange a test from the FCGC building, possibly May 16, to see if the site is feasible for Skype and Unyte use...The WAC table setup in the back for Geof, etc., needs to be modified, to give them and table visitors more room to conduct business...Magic Jack was discussed, a *VOIP* network system like Skype that allows you to make “regular” phone calls via a USB jack. There is no emergency service through this system... With possible problems noted and the event coming up in July with Gene Barlow, Bill will test his temperamental copy of the latest Acronis True Image software and formally report on it.

Future Meetings – Bill Walsh will investigate and possibly report on Zigbee, an IEEE protocol being developed for very local WPAN (Wireless Personal Area Network) monitor and control applications...Geof said a topic could be peer-to-peer networking security risks, recently highlighted on ABC news...Bob Rott asked if we could do something on Twitter...*We discussed setting up a network print server as a possible topic.*

Meeting Adjournment – 5:53PM