

**Washington Area Computer User Group
Minutes of the Board of Directors Meeting
June 20, 2009 *Amended***

Meeting start – 4:53PM at Wegmans, Monument Drive, Fairfax, VA

Board Meeting Attendance – P.Howard, B.Rott, B.Walsh, G.Goodrum, C.Roberts, Neal Grotenstein

Attendance at General Meeting – 14 (11 WAC, 2 OLLI, 1 guest)

Comments on General Meeting – Demonstrations of Playstation 3 by Geof Goodrum and Nintendo Wii by Chuck Roberts: “Thank you, gentlemen, I thoroughly enjoyed those game machines” was Paul’s exuberant comment.

Minutes – April minutes were approved, May minutes were approved with one correction to be made before final archiving.

WAC memberships – 45

Financial Business – Current WACUG Wachovia checking account balance is **\$3432.29**, and the CD at Jefferson Bank is **\$1059.23** (including the \$801.36 Projector Replacement Fund) for a combined total of **\$4491.52**... **Today’s Receipts of \$25.00**, for *one* membership dues, was given to Treasurer Bob Rott ... It was mentioned that approximately \$35 has been spent on door prizes for the first six months of this year; *Geof suggested this should be a budgeted item* ... A check for \$171 was issued to Erie Insurance for our liability coverage... For payment made, Paul asked Bob to provide re-imbusement of the WAC part of the property insurance shared with NCTCUG.

Cursor Discussions – Article submissions to Editor by July 1, expected e-/mailing to members on July 8. June newsletter stats: 30 copies were printed, 23 stamps were used. Editor Chuck Roberts mentioned that he had to do a lot of work on that number chart in the June Cursor... No change in newsletter exchange activity.

Old Business – Bob Rott filed the 501(c)(3)-required IRS Form 990N in May.

New Business – Because of the new fees starting in July at the Fairfax County Government Center, and because Paul believes they want payment in advance, Bob Rott was directed to tell the facilities staff that our meetings were 2-1/2 hours long and we should submit a payment of \$300 for facility use in July and August. (\$300 = 2-1/2 hours x \$60/hr x 2 meetings.) If we walk in the FCGC door soon with a check, we should secure the reservation of our room for the webinar. The \$300 was voted on and agreed to by the Board.

Future Meetings – For the webinar next month we should use our “unblock password” access to the FCGC network rather than the usual public connection, to ensure continuous streaming during the event... Bob Rott asked if we should have a backup presentation in case there was a webinar meltdown; Paul agreed, thanked Bob for the suggestion. “Favorite utilities” was a possible topic mentioned... Geof Goodrum: For the next “Learn 30” some topics he mentioned were styles in MS Word, and the Open Office productivity site.

Meeting Adjournment – 5:58PM

BoD Minutes by Bill Walsh – WAC Secretary