

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

Meeting start – 4:07PM at the Osher Lifelong Learning Institute-Tallwood Campus, Fairfax, VA

Board Meeting Attendance – P.Howard, J.Brueggeman, B.Rott, B.Walsh, G.Goodrum, C.Roberts, B.Mason, L.Garson, N.Grotenstein, Jorn Dakin

Attendance at General Meeting – 45

Comments on General Meeting – Tom Hady on slide conversion: “Done very well.” Gene Barlow’s webinar on Acronis True Image software: “Very good”...”Impressed”...”Kept everybody’s attention”...”Can’t say too much about how well the meeting went.”

Minutes – June 20 minutes accepted with minor corrections to be made before final submittal.

WAC memberships – 46

Financial Business – Current WACUG Wachovia checking account balance is \$3457.29, and the CD at Jefferson Bank is \$1059.23 (including the \$801.36 Projector Replacement Fund) for a combined total of \$4516.52. . . Today’s Receipt of \$25.00 was given to Treasurer Bob Rott, which included the following: **\$25** membership dues (one renewal)...Bob Rott said he voided the \$300 check meant for the Fairfax County Government Center meeting room payment. Bob also said he received a fund request from Paul for \$26.64, for the portion of the shared insurance coverage we have with NCTCUG.

Cursor, etc. Discussions – Article submissions to Editor by July 29, expected e-/mailing to members by August 5. July newsletter stats: 25 newsletters were printed, 20 stamps were used... Chuck says there has been no change in our newsletter exchange arrangements; regarding vendor dealings, today we sold lots of the Acronis software disks provided by Gene Barlow.

New Business – Paul Howard asked Bob Mason and Neal Grotensein if they would be members of the Board: both said yes and were accepted as Board members...Regarding our stated future evaluation of how well the Tallwood site fits our needs: Bob Rott said today the county made that decision for us; with the imposition of fees for FCGC facility usage, we will continue using Tallwood for the foreseeable future...Moved, seconded, and agreed to: \$150 funding will be provided for meeting door prizes...Bob Mason said he has lots of extra computer stuff he can donate for door prizes...Bob Mason asked an insurance question: If the projector was stolen, would we still get insurance reimbursement of \$2,000 for what we paid for it; what about depreciation? *Paul said we would have to be re-imbursed at a depreciated value.*

Future Meetings – Possible future topics: Lorin Garson suggested doing medical resources on the web; Geof suggested g-mail; Bob Mason, MS Virtual Earth vs. Google Earth; Chuck Roberts, geotagging, with a full demonstration being done to show how it works; Paul, what utility programs we use...Neal suggested demonstrating getting stuff off of Kodak Easy Share; someone advised that the Easy Share service has disappeared...Bill Walsh will do a Skype demo next month...Paul said September should be TV-related content, including computer hardware stuff. Geof said we could talk about Hulu and other web-based content.

Meeting Adjournment – 5:37PM

BoD Minutes by Bill Walsh – WAC Secretary