

**Washington Area Computer User Group
Minutes of the Board of Directors Meeting
February 20, 2010 *Amended***

Meeting start – 4:00PM at the Osher Lifelong Learning Institute-Tallwood Campus, Fairfax, VA

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

Attendance at General Meeting – 48 plus one guest

Comments on General Meeting – Geof Goodrum talked about g-mail and Chuck Roberts talked about Photoshop Elements 8: "Both presentations done very well," and structured timing alerts during the presentations worked well also.

Minutes – January, 2010 minutes accepted with two corrections to be made before final archiving.

WAC memberships – 46

Financial Business – Current WACUG Wachovia checking account balance as of January 29 was **\$3661.14**, and the CD at Freedom Bank is **\$1068.54** (including the \$801.36 Projector Replacement Fund) for a combined total of **\$4729.68**... **Today's Receipts of \$269.00** given to Treasurer Bob Rott included the following: **\$265** membership dues (10 memberships x \$25 plus 3 print premiums x \$5) + **\$4** from the Pizza Sig at the end of the Board of Directors meeting today.

Cursor Editor Discussions – Article submissions to Editor by March 4, expected e-/mailing to members March 10. January newsletter stats: 25 N/L printed and mailed, zero e-mail problems...No updates on outside vendor contacts...*Sharon Parq's* group, which has various offerings of Microsoft Office tips and tricks, was included in the newsletter for the first time.

Old Business – The webinar equipment agreement was signed by Geof and given to Bill Walsh...Regarding the still-missing December 2008 minutes: Bill Walsh offered to create the document from whatever notes were available from attendees of the BoD meeting then...The question was asked if we had become an amazon.com affiliate yet: Not yet.

New Business – Jorn Dakin was appointed to the Board...After mention during today's presentation, Jorn asked what the details were of the Adobe's security problems. Geof answered that hackers can get onto websites and modify PDF documents so that they are infected; these problems also affect Adobe Flash...Geof talked about Secunia, which keeps systems up to date about security issues. This may become a presentation topic...*Bob Rott suggested that the newsletter submission and mailing dates be moved up on the monthly "agenda.rtf" document into the relevant-earlier month, to clarify the target dates for these events.*

Future Meetings – Paul will do presentations next month on Roboform, Cute PDF, and Fox-It Reader...Bill Walsh will talk about 32-bit vs. 64-bit systems, what and why.

Meeting Adjournment – 5:50PM

BoD Minutes by Bill Walsh – WAC Secretary