

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

Meeting start – 4:15PM 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, L.Garson, N.Grotenstein

Attendance at General Meeting – 46 (45 plus one guest)

Comments on General Meeting – 32-bit/64-bit computing by Bill Walsh; Roboform, FoxIt Reader, CutePDF by Paul Howard; Secunia software suite by Chuck Roberts: Presentations were “very, very good” despite the failure of the internet for Paul and Chuck because of our ISP. We should consider having a backup presentation on hand if we lose the internet again. (Paul says Net Squirrel can be a possible source for backup presentation topics.)

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

WAC memberships – 46

Financial Business – Current WACUG Wachovia checking account balance is **\$3930.14**, and the CD at Freedom Bank is **\$1070.30** (including the \$801.36 Projector Replacement Fund) for a combined total of **\$5000.44**. Renewal of the CD is coming up March 22... **Today’s Receipts** of **\$195** were given to Treasurer Bob Rott, which included the following: **\$175** membership dues (\$25 membership x 7) + **\$20** newsletter print premium (\$5 each x 4)...Bob said he recently received information from Erie Insurance regarding what was covered by our insurance and what was not; this may be a prelude to a possible premium increase. Paul mentioned that insurance was going up for the NCTCUG group in April, that he was getting quotes from Erie Insurance and State Farm. NCTCUG insurance, which had been at \$333, has initially been quoted at \$505.

Cursor Editor Discussions – Article submissions to Editor by April 1, expected e-/mailing to members April 7... March newsletter stats: 25 printed, 18 mailed; zero e-mail problems with the Cursor...No changes with vendor contacts or newsletter exchanges...Still getting useful information from Sharon Parq for Cursor articles.

New Business – Lorrin Garson was appointed to the Board.

Future Meetings – Paul said someone offered to do a presentation of a small database program in Microsoft Access...Neal suggested doing a Learn 30 on hard drive defragmentation...Possible presentation on mouse cursor setups via the Control Panel: Pointer styles, features such as highlight circles to locate the pointer, etc...Lorrin: “Simple encryption for simple users.” Lorrin will be doing next month’s main presentation, on the next generation Kindle reader. We also may have the docu-cam available for demonstration...May is set for the Kurt DeSoto VHS-to-Digital presentation... For June, along with our PC Clinic, Paul suggested we get people to show off their various handheld devices. Paul has members in mind that have a Blackberry, an Iphone, and an Ipod Touch that could be demonstrated.

Meeting Adjournment – 5:21PM

BoD Minutes by Bill Walsh – WAC Secretary