

**Washington Area Computer User Group
Minutes of the Board of Directors Meeting
April 17, 2010**

Meeting start – 4:04PM 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, J.Dakin, N.Grotenstein

Attendance at General Meeting – 45 **WAC memberships** – 46

Comments on General Meeting – Neal Grotenstein demonstrated hard drive defragmentation; Lorrin Garson talked extensively about the many technologies and selections for e-readers today. These went “very, very well,” and Lorrin was swarmed by members copying his presentation to their personal flash drives. The premiere of the OLLI “Docu-cam” in conjunction with Lorrin’s e-reader presentation went very well also.

Minutes – March 20 minutes accepted w/three minor corrections to be made before final archiving.

Financial Business – Current WACUG Wachovia checking account balance is **\$4125.14**, and the CD at Freedom Bank is **\$1071.18** (including the \$801.36 Projector Replacement Fund) for a combined total of **\$5196.32**... **Today’s Receipt of \$30** was given to Treasurer Bob Rott, which included **\$25** membership dues (\$25 membership x 1) + **\$5** newsletter print premium (\$5 x 1)... The Freedom Bank CD was renewed at 1% interest / 6 months, maturing on 9-22-2010.

Cursor Editor Discussions – Article submissions to Editor by May 6, expected e-/mailing to members May 12. April newsletter stats: 26 printed, 21 mailed, zero e-mail problems... Chuck asked if the club would give him a letter for his donation of \$425.24 to the newsletter expenses; the request was granted and approved by the Board... No updates in vendor contacts, still exchanging newsletters with the Los Angeles Computer Society and NCTCUG.

Old Business – Bob says the insurance company quoted \$184 for policy renewal at \$300k. Paul mentioned that for NCTCUG the quote was the same for \$1 million coverage as it was for \$300k, so NCTCUG’s new policy is for \$1 million. The motion to increase WAC’s coverage to \$1 million, after getting an updated premium quote, was submitted and approved by the Board... Bob and Paul will redouble their efforts to find the checks missing from the emergency contingency envelope that changed hands around the January-February time frame... We have not investigated participation yet in the Amazon.com Affiliate Program.

New Business – Bob said he has confirmation that the IRS Form 990N re-registering our 501(c)(3) status was accepted on 4-9-2010... Bob says we need to update the bank with the new club officer roster... Bob said we received notice from the insurance company that letters were sent to the Osher Lifelong Learning Institute and Fairfax County government affirming that we have insurance coverage... Paul said CPCUG president Dennis Courtney has offered to assemble and mail the WAC newsletter using the non-profit imprint; since the minimum quantity would have to be 200, we would not have sufficient quantity to take advantage of this offer... With the new, faster Verizon FIOS service, we hope to correspondingly update Tallwood’s network equipment in the near future.

Future Meetings – Neal: Doing a “clean-up” of your hard drive before defrag... Chuck: For May, Advanced Systemcare software for hard drive “clean-up”... July meeting: Paul said we might do a Learn 30 hands-on computer troubleshooting demonstration.

Meeting Adjournment – 5:10PM

BoD Minutes by Bill Walsh – WAC Secretary