

**Washington Area Computer User Group
Minutes of the Board of Directors Meeting
August 21, 2010 *Amended***

Meeting start – 4:23PM at the Osher Lifelong Learning Institute-Tallwood Campus, Fairfax, VA

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

Attendance at General Meeting – 41

Comments on General Meeting – Roboform by Paul Howard and genealogy by Chuck Roberts: “Went pretty well;” Paul’s second, more thorough presentation (with internet availability this time!) was “very informative...again.” Chuck not only gave a genealogy presentation by computer, he offered the mechanics of his own disciplines, including his strategies, binders of copied archival documents, and labels and sheets of ancestor-related data mined during various research trips. Chuck had several attendees present flash drives for the information downloads he offered. (Bob Rott asked if we might procure some low-cost flash drives and offer them to members; a motion was approved for Paul to buy about six 1-2GB drives.)

Minutes – Approved July 17 minutes with one correction needed before final archiving.

WAC memberships – 48

Financial Business – Current WACUG Wachovia checking account balance as of July 30 is \$4197.14, and the CD at Freedom Bank is \$1073.88 (including the \$801.36 Projector Replacement Fund) for a combined total of \$5271.02... *Today’s Receipts of \$73.50 were given to Treasurer Bob Rott, consisting of \$30.00 (1 membership x \$25 plus \$5 printed newsletter premium), \$42.50 in raffle proceeds, and a \$1.00 Pizza Sig donation* ...There is an outstanding check to Lorrin Garson for \$357.97...Bob says the four missing contingency blank checks have not been cashed, and he is looking to put a stop-check on them. He will see if a fee would be charged and will advise.

Cursor Editor Discussions – Article submissions to Editor by Sep02, expected e-/mailing to members Sep08. August newsletter stats: 25 newsletters printed and 20 initially mailed. Chuck mailed another later to a late payee...There are no meaningful articles available from the APCUG website. There are no more “push” articles coming, and the downloads-URL and password we got from APCUG has no usable downloads.

Old Business – We finally joined the Amazon.com Affiliate Program, which was demonstrated today. Bob gave Paul our routing and account number for our Amazon “accumulations.”

New Business – Geof mentioned that Mel is working on enhancing the membership database; one enhancement *needed* is a newsletter-only indicator for OPCUG members...*Paul would like to set up, preferably on a single website, meeting information for the three computer groups, with reference hyperlinks tying them together.*

Future Meetings – September meeting: Walt Fraser will be ready with his database-designing presentation; Geof will be talking about document styles...For October, Lorrin will do the Learn 30 on Microsoft Home Server. For a main topic, Gabe was asked to do his notable utilities presentation; he has to check his schedule. Fundamental technologies was also discussed as a potential topic.

Meeting Adjournment – 5:30PM

BoD Minutes by Bill Walsh – WAC Secretary