

Minutes of Washington Area Computer User Group (WACUG) Board Meeting - April 19, 2003

The Board met at the Pizza Hut at the shopping center at the intersection of US 50 and US 29 in Fairfax City following the club meeting held at the Fairfax County Government Center. Clear at the outset of the meeting was the general sentiment of the board that Bob Mason, longtime member of the board, get better soon and that his recovery be as smooth and painless as possible.

Present: Paul Howard, Bill Walsh, Geof Goodrum, Kathy Perrin, Jorn Dakin, Jim Brueggeman, Jim Spurlock, and Bob Rott.

Comments on general meeting: The meeting went well. Bill Walsh's presentation on on-line banking and bill-paying and on Quicken in general was well-received.

Treasurer's Report:

Bob Rott presented a verbal treasurer's report to the board. A formal treasurer's report will be available at the next scheduled meeting of the board. Bob mentioned that he would be mailing in a check to pay the liability insurance policy carried by the club. No objections were heard.

Another financial topic that was discussed was the possibility of putting other club officers on the signature card for the club's bank account so that in Bob Rott's absence it would be possible for another club officer to sign a check if necessary. This topic was discussed without a final conclusion being reached.

Secretary's Report:

Jorn Dakin distributed paper copies of the draft minutes for the March 15, 2003 meeting of the board. No corrections were offered.

Old Business:

As of the April 2003 meeting, the club has a total membership of 55.

Disk sales at the meeting consisted of 6 Windows disk-of-the-month and 2 Linux disk-of-the-month for a total of ____ received.

New Business:

Future meeting topics were discussed. The May 2003 meeting will feature a presentation and discussion lead by Chuck Roberts on the program "PhotoShop Elements." The June 2003 meeting will feature a PC clinic.

There was a general discussion of possible joint operations with other computer user groups. Also discussed were possible backup meeting sites in the event that the Government

Center is not available at the last minute.

The meeting adjourned at approximately 6:00 PM.

Respectfully submitted,

Jorn Dakin
Secretary