

**Minutes of Board of Directors Meeting of Washington Area Computer Users Group
November 20, 2004. – Corrected per comments at 12-18-2004-BOD-meeting**

The meeting was convened at approximately 4:00 PM at the Pizza Hut at the intersection of Route 29 and Route 50 in Fairfax City.

Present were Chuck Roberts, Paul Howard, Bob Rott, Bill Walsh, Geof Goodrum, John Neighbarger, Kathy Perrin and Jorn Dakin. It should be noted that Bill Walsh has now been repaid the \$1.00 previously owed him by the club.

Geof Goodrum reported that eight membership renewals were received, with the resulting amount of dues income at the meeting being \$200. He also reported that the membership number for 2004 is 54. Geof also reported that he sold 2 Linux Disks-of-the-month for total receipts of \$6.00. Bob Rott also reported that there had been a donation of a check for \$50 to the club, and that there had been additional income from the "Pizza Sig" of \$4.00. Attendance at the November meeting was 25.

Concerning the publication cycle for the next issue of the Cursor, it was noted that the date for submission of articles is to be December 2nd, with a publication goal of December 11th. Chuck Roberts noted that he is to enter the hospital for reconstructive knee surgery, and a general round of wishes for a quick and smooth recovery was offered up by those present.

Paul Howard reported that the club is awaiting the bill for insurance on the new video projector. Another announcement concerned the nominating committee for officers for 2005, with the report being that the committee is still gathering names of nominees for club offices for 2005. Paul Howard commented that he would like to prepare material for a club-published CD of "institutional memory" type material for WAC, and asked for input from the members.

The schedule of meeting dates and sites for 2005 was discussed. Paul Howard delegated to Jorn Dakin the task of getting in touch with MicroCenter management to check about the availability of a meeting room for the October 15, 2005 scheduled meeting.

The meeting adjourned at approximately 6:00 PM.

Respectfully submitted,

Jorn Dakin
Secretary