

**Washington Area Computer User Group
Minutes of the Board of Directors Meeting
February 17, 2007 *Amended***

Meeting Start – 4:25PM

Board Meeting Attendance – Paul Howard, Jim Brueggeman, Bill Walsh, Geof Goodrum, Chuck Roberts, Mel Mikosinski, Roger Fuji

Comments on General Meeting – Chuck Roberts' presentation on Adobe Photoshop Elements 5 went very well, a good blend of slides and the program itself; Geof's videos of the 2007 Las Vegas Consumer Electronics Show were also good. The PA system audio problems were solved for this meeting; the solution was replacement of the battery in the wireless receiver module.

Due to Fairfax County Government Center limitation, the meeting this month was held at the Kings Park Library in Burke, VA. This site served us well for today.

Attendance at General Meeting – 21 members plus 2 guests

WAC memberships – 41

Minutes – December, 2006 minutes approved; January, 2007 minutes need verification of Treasurer's Report figures before approval; November, 2006 minutes also need verification of Treasurer's Report figures before approval; August, 2006 minutes need to be written.

Financial Business – Bob Rott was unavailable for the Treasurer's Report. *Today's receipts were \$266 which included \$50 in membership dues, \$9 for PC-DOM (3 disks x \$3 each; 6 coupons redeemed,) \$200 in general donations, and \$7 in Pizza Sig donations.*

Cursor Discussions – Article submissions to the Editor by March 1, expected mailing to members March 7. Chuck Roberts reported there were 25 February Cursors printed and 19 stamps were used for mailings. (The exact printing cost was unavailable, Chuck did not have the printer's invoice.) Chuck said there was one e-mail bounce for the electronic version of the newsletter, for member Crawford.

There were no new newsletter exchange partners. Chuck said he will e-mail the User Group Relations people for material we can use during the WAC June PC Clinic.

New Business – Geof mentioned two websites of possible interest, *freeafterrebate.info* and woot.com.

Future Meetings – Geof said the APCUG Conference had potentially several vendors with presentation-in-a-box opportunities, with teleconferencing via telephone or the Web. Geof mentioned there was a possible new source for other packaged club presentations at netsquirrel.com.

Paul said there was a presentation possibility from the Kathy Whittle/Dave Whittle team.

Meeting Adjournment – 5:25PM