

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

Meeting start – 4:44PM at Tony’s NY Pizza in the Fair Lakes Shopping Center, Fairfax, VA

Board Meeting Attendance* – P.Howard, J.Brueggeman, B.Rott, B.Walsh, G.Goodrum, C.Roberts, Dave Whittle

Attendance at General Meeting – 27 (23 members, 4 guests)

Comments on General Meeting – Dave Whittle of Webworking Services gave presentations on muvee autoProducer software and Invisus Direct PC services. Both items were presented very well; Paul said some of muvee’s effects were like the much-desired style of Ken Burns’ documentaries, and Bill Walsh, *Paul Howard, Chuck Roberts,* and Jim Brueggeman actually bought the muvee software. (*Jim also bought the Invisus PC services.*) Audio for Dave went very well during the presentation, far better than during the October meeting.

Minutes – The October minutes need to be updated and sent to Paul, to be approved by e-mail by the BoD.

WAC memberships – 46

Financial Business – Current WACUG *Wachovia* checking account balance is \$1495.77, and a CD for \$1000 (*which includes the \$801.36 Projector Replacement Fund*) is at Jefferson Bank.

Today’s Receipts of \$216.00 were given to Treasurer Bob Rott, which included the following: **\$200** membership dues (8 memberships) + **\$16** from the Pizza Sig at the end of the Board of Directors meeting today.

Cursor Discussions – Article submissions to Editor by November 29, expected e-/mailing to members December 5... *November* Newsletter stat: 19 stamps used for mailings...Chuck says nothing has changed with vendor contacts or newsletter exchanges...Geof indicates he will be updating the newsletter distribution information file.

Old Business – The IRS Publication 78 was checked online, and we are now officially the Washington Area Computer User Group in their database.

New Business – On the IRS website we found more information about the “e-postcard” for small tax exempt organizations, their Form 990-N. The IRS is expecting implementation in 2008 and Bill Walsh was appointed to monitor their effort, to keep WAC’s 501(c)(3) status in good standing. Paul will create a WAC e-mail alias for us to receive any e-mail correspondence from the IRS...Bob Rott said WAC’s insurance agent has left the business, but he has found a new agent, in Woodbridge, VA...WAC bank account signatories: We need to update our account with more approved signatures, for making additions to the Certificate of Deposit or any other significant transactions. Bob says his is the only signature on the account right now, and it would be best to add names to the account after the January elections...*Someone said Mel would like a procedural run through for his duties as Election Commissioner in January...The Board approved the APCUG annual dues payment.*

Future Meetings – We plan to show a networking CD by Scott Mueller at the December PC Clinic meeting... January’s meeting will have the annual officer elections and Bill Walsh presenting Google Earth...February will have Bill Walsh presenting Street Atlas 2008, and Geof and Bob will present highlights of the January APCUG meeting... Bill asked about the Mozilla SeaMonkey browser for a presentation, Geof said it was a merged browser/e-mail product that runs on Windows 95 and would probably not merit an entire presentation day.

Meeting Adjournment – 5:53PM

BoD Minutes by Bill Walsh – WAC Secretary