

**Washington Area Computer User Group
Minutes of the Board of Directors Meeting
December 15, 2007**

Meeting start – 408pm at the Fairfax County Government Center

Board Meeting Attendance – P.Howard, J.Brueggeman, B.Rott, B.Walsh, G.Goodrum, C.Roberts, M.Mikosinski

Attendance at General Meeting – 18 (17 plus one guest)

Comments on General Meeting – One person needed help in our PC Clinic, a browser problem where some typed characters were not appearing on the screen; Scot Hanak attempted to resolve the problem but only had partial success...Geof Goodrum helped “Jay” with Linux questions...We had a Scott Mueller DVD presentation on current networking tips which was rated a “good DVD” with “timely” and “up to date” info for our attentive attendees. We (re-)discovered that the special unblocked internet access for WAC is only available through the wired outlets and not via wi-fi.

Minutes – October 13 amended minutes were approved. The November 17 minutes needed significant changes and they will be amended and sent to Paul for an e-mail vote on acceptance.

WAC memberships – 48 (There are 31 currently paid-up members, but Jim Brueggeman said we should not drop the official membership count until January; there are a significant number of expired memberships which have tended to renew in January, which happened often with our old annual renewal structure.)

Financial Business – There was no banking account report today.

Today’s Receipts of **\$359.00** were given to Treasurer Bob Rott, which included the following:
\$274 membership dues (10 memberships@\$25 each plus two requests for printed newsletters@\$12 each) + **\$0** PC discs + **\$0** Linux discs + **\$75** Paul Howard donation + **\$10** Bob Rott donation + **\$0** from the Pizza Sig at the end of the Board of Directors meeting today.

Cursor Discussions – Article submissions to Editor by Dec. 27th, expected e-/mailing to members Jan 2nd. December Newsletter stats: 17 stamps were used for the NL mailing.

Old Business – For information coming from the IRS regarding their new Form 990-N, Paul said we should use secretary@wacug.org for the return e-mail address.

New Business – Elections will be held in January for the officers of the club. Paul will send an e-mail to the membership to “Please vote.” On election day the membership rolls will be checked before the vote proceeds. Since Geof Goodrum will be unavailable for the January meeting, someone must be available to take “walk-in” registrations for members who will then be eligible to vote. Paul said he will check the bylaws to make sure the current 31 paid memberships fulfill our legal quorum requirements. ...Chuck Roberts has made a new vendor contact, Roxio; their software samples were given to Jim and Paul for review...The minutes e-mailed to the Board have had problems being printed, with some print disappearing from the right side of the page. This is an MS Word problem and Bill Walsh was advised to use OpenOffice for word processing...Chuck Roberts talked generally about photographs, saying that professionals used Epson photo printers for their work; for cameras, Chuck said that Kodak was considered the worst, Canon the best...Our WACUG domain registration is now good through 2010...Geof says the two answerline telephone numbers for WAC have been fixed...Now that our official name change has occurred, Paul says he will look again into the Guidestar Donation program.

Meeting Adjournment – 502pm

BoD Minutes by Bill Walsh – WAC Secretary