<div align="center">

Washington Area Computer User Group
Minutes of the Board of Directors Meeting
May 10, 2008 *Amended*

</div>

Meeting start – 4:30PM at Wegmans, Monument Drive, Fairfax, VA

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

Attendance at General Meeting – 21 **Comments on General Meeting** – Regarding Geof Goodrum's presentation about Firefox browser plug-ins and the release of the Firefox 3 beta, the Board regarded the session as "very good," "very informative."

Minutes – Many BoD members did not get the April minutes in time, were asked to send comments to Bill Walsh for discussion at June's meeting.

WAC memberships – 39 (1 today)

Financial Business – Current WACUG Wachovia checking account balance is **$2133.70**, and the CD for **$1024.63** (including the $801.36 Projector Replacement Fund) is at Jefferson Bank. A check for $171 was paid to Erie Insurance for our liability insurance, "good to 2009." There are five outstanding checks: The Erie Insurance check, a $15.75 check to Geof, a check to Chuck Roberts from August, 2007, and two other checks.

Today's Receipts of **$25.00** were given to Treasurer Bob Rott: **$25** membership dues ($25 x 1).

Cursor Discussions – Article submissions to Editor by June 5th, expected e-/mailing to members June 11th. May newsletter stats: 17 stamps were used.

New Business – Bob Mason has the club's old laptop which has a bad hard disk and bad battery; he asked what he should do with it. Bill Walsh suggested we include it with our demo next month featuring laptop repairs. Geof asked if the laptop had experienced memory corruption…Geof mentioned he had e-mail problems, was not getting Paul Howard or Bill Walsh e-mails sent to his bigfoot.com account…There is a problem with the "Donations" category for the 2007 Cash Flow report, showing negative $169.28. We need to resolve this…Bob Mason is preparing an article on how to incorpoprate MS Office updates…Bob Rott asked about a suitable replacement for Spybot S&D; Spyware Doctor and Comodo were suggested. Bob asked about where to find the settings for Verizon's spam blocker; Paul said he should go to Verizon online to see if there are selectable options for his account, and check for a possible "white list/black list" of allowed traffic. Bob also mentioned he uses Microsoft Outlook for his e-mail; Paul will send info about how to get to the ISP spam filter…A Microsoft version of Google Earth is supposedly available (MS Virtual Earth?) with more up-to-date pictures and higher resolution; Bill Walsh will check on this…The issue of showing moving video only on the laptop screen or projector screen, not both together: Bob Mason said this was a codec issue.

Future Meetings – Chuck Roberts said he could do a presentation on the Adobe Photoshop Light Room software…Kurt DeSoto has the Live One Care "Presentation in a Box," Paul said he would contact him…Bob Mason has Microsoft Office 2007, may demonstrate it in August but thinks the limited-term version he had may have expired in October. *Bob also expressed interest in doing a Microsoft "Virtual Earth" software presentation.*

Meeting Adjournment – 5:40PM   **BoD Minutes by Bill Walsh – WAC Secretary**