

**Washington Area Computer User Group
Minutes of the Board of Directors Meeting
October 18, 2008 *Amended***

Meeting start – 4:23PM at Wegmans, Monument Drive, Fairfax, VA

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

Attendance at General Meeting – 14

Comments on General Meeting – Geof Goodrum demonstrated geotagging, which combines GPS tracking and digital photography to create a location reference within the photo's digital data, which was "something new" that most of us agreed was "really neat."

Minutes – The September, 2008 minutes were approved.

WAC memberships – 42

Financial Business – Per the September, 2008 statement from Bob Rott, current WACUG Wachovia checking account balance is \$2483.29.

Cursor Discussions – Article submissions to Editor by November 6, expected e-/mailing to members November 12. October newsletter stat: 18 printed copies of the Cursor were mailed, same as last month. Josephine Lowe *may not have received her e-newsletter;* Paul said he would check on this.

New Business – Paul wants to try holding a meeting at the Osher Lifelong Learning Institute (OLLI) to evaluate "a new thing for both of us" in terms of participants and meeting facilities. A tentative meeting date at OLLI of January 17 is being considered, and possible presentation topics would be a seminar on upgrading a computer and Lorrin Garson's presentation on the Kindle reading device.

Future Meetings – Bob Mason's presentations in November will be the Microsoft Virtual Earth program and selling stuff on eBay...Jorn mentioned that the DC government is starting to use Google network applications on the web, like their online office suite, something that could become a presentation...Bob Mason mentioned "cloud computing"...Chuck Roberts: Adobe Photoshop Elements 7 and Photoshop Lightroom 2...Geof: Open Office 3.

Meeting Adjournment – 5:15PM

BoD Minutes by Bill Walsh – WAC Secretary