

**Washington Area Computer User Group
Minutes of the Board of Directors Meeting
May 9, 2009 *Amended***

Meeting start – 3:47PM at the Osher Lifelong Learning Institute-Tallwood Campus, Fairfax, VA

Board Meeting Attendance – P.Howard, J.Brueggeman, B.Rott, B.Walsh, M.Mikosinski, J.Dakin, Gabe Goldberg, Cliff Jones

Attendance at General Meeting – 36, including Roger Fujii, Nick Wenri, and Cliff Jones

Comments on General Meeting – Our two main topics were Gabe Goldberg’s presentation of computer maintenance, both hardware and software, and Paul’s literal vacuum clean-up of a PC. We also helped several people directly with hands-on help from the semi-annual WAC PC Clinic. All activities today were deemed “very good.”

Minutes – The April minutes’ acceptance is on hold awaiting Geof Goodrum’s detailed input

WAC memberships – 45

Financial Business – Current WACUG Wachovia checking account balance through April 30 is \$3503.29, and the CD at Jefferson Bank is \$1059.23 (including the \$801.36 Projector Replacement Fund) for a combined total of \$4562.52.

Today’s Receipts of \$100 were given to Treasurer Bob Rott, which included the following: \$25 membership dues + \$5 print premium + \$20 donation (Treadway); \$25 membership dues (Ernestine Mayer); \$25 membership dues (Ferrett).

Cursor Discussion – Article submissions to Editor by June 3, expected e-/mailing to members June 10.

Old Business – Bob Rott said he would submit the IRS 990N form this Monday (May 11)...Bill Walsh will take his machine to the Fairfax County Government Center and run the webinar test with Gene Barlow, in preparation for Gene’s presentation in July.

New Business – Several months ago we set a May timeframe for assessing the results of the OPCUG/WACUG joint meetings at Tallwood; we decided to defer that assessment until at least *October*...Gabe: With the demise of their annual national meetings, APCUG is beginning to have regional meetings, and computer groups are a logical resource for volunteers to help plan, manage, and run such events.

Future Meetings – Gabe suggested genealogy for a topic (and noted the genealogy club at the Holland Hall Senior Center)...Gabe said he could do a presentation of his favorite utility programs...Bob Rott suggested doing eBay for a presentation topic.

Meeting Adjournment – 4:43PM

BoD Minutes by Bill Walsh – WAC Secretary