

**Washington Area Computer User Group
Minutes of the Board of Directors Meeting
August 15, 2009 *Amended***

Meeting start – 3:59PM at the Osher Lifelong Learning Institute-Tallwood Campus, Fairfax, VA

Board Meeting Attendance – P.Howard, J.Brueggeman, B.Rott, B.Walsh, G.Goodrum, M.Mikosinski, L.Garson, Jorn Dakin, N.Grotenstein

Attendance at General Meeting – 52

Comments on General Meeting – The Skype presentation went well, and the 101 screens of data presenting the upcoming Windows 7 operating system was very informative.

Minutes – No minutes presented at this meeting.

WAC memberships – 47 (no expirations until November)

Financial Business – Current WACUG Wachovia checking account balance is **\$3455.65**, and the CD at Jefferson Bank as of June 30, 2009, is **\$1062.55** (including the \$801.36 Projector Replacement Fund) for a combined total of **\$4518.20**.

Today's Receipts of **\$117.00** were given to Treasurer Bob Rott, which included the following: **\$75** membership dues (\$25 x 3) + **\$10** newsletter print premium (\$5 x 2) + **\$32** from the Pizza Sig at the end of the Board of Directors meeting today... Today's disbursements included \$112.51 for the two-year Go Daddy webhosting fee and \$16.75 for door prizes.

New Business – Though meetings are not expected to resume there, we are updating our contact information at the Fairfax County Government Center with the 30 Fendall Avenue, Alexandria, VA 22304 address... With responses continuing to be positive and with many OLLI members joining the organization, the meetings of the WACUG/OPCUG computer groups at Tallwood appear likely to continue in the future, so we are endeavoring to blend the groups together. Our refreshment funding is taking care of itself, and we will soon return the seed money... We found today that it was important that the Zyxel wireless router must have the primary internet connection (yellow wire) plugged into the "WLAN" jack... Paul Howard wants to do a few website updates, including updating the banner and possibly creating a form generator.

Future Meetings – We are in touch with Rob Pegoraro, the Washington Post tech columnist, and may have him at a future meeting... For a "Learn 30" presentation, *we talked about Fox-It and CutePDF*, alternatives to the original Adobe PDF program.

Meeting Adjournment – 5:17PM

BoD Minutes by Bill Walsh – WAC Secretary