

**Washington Area Computer User Group
Minutes of the Board of Directors Meeting
September 19, 2009 *Amended***

Meeting start – 4:15PM at the Osher Lifelong Learning Institute-Tallwood Campus, Fairfax, VA

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

Attendance at General Meeting – 43

Comments on General Meeting – Everything went well for the two main presentations, the Chuck Roberts' wi-fi presentation and Rod Zumbro's BluRay-internet convergence presentation. (One meeting attendee later said the wi-fi demo could have been even better with an actual hardware setup demonstration.)

Minutes – There was a question about the financial figures for August, and since the Treasurer and others were absent we deferred acceptance of the August minutes. The July minutes will be submitted next month.

WAC memberships – 48

Financial Business – Deferred until next month.

Cursor Discussions – Article submissions to Editor by Sep. 30, expected e-/mailing to members Oct. 7. September newsletter stat: 22 stamps used...TUGNET has stopped sending us their newsletter for a long time, so we have just discontinued sending our newsletter to them.

New Business – It was mentioned we need to verify the newsletter privileges to OLLI members; Jim Brueggeman says he has been providing *”downloads of the month” (DOM), his compilations of interesting freeware/shareware,* back to January, 2008...Geof suggested we should switch the Learn 30 presentation from the beginning to the end of the meeting. This would give attendees the option of leaving early after the main presentation...Discussion between Geof and Jim: It would be a bad idea to mix the door prize slips for the two groups.

Future Meetings – Possible November topics: Comparison of online shopping sites (Froogle, Epinions, etc.); eBay presentation by Bill Walsh; Neal Grotenstein's user-versus-admin-account presentation...Because of the lack of a topic, we may just do the two main presentations in October and skip the Learn 30...For December there is the usual PC Clinic; it was suggested here we may do the wireless networking demo, PC utilities, or doing g-mail and “immediate attachment opening.”

Meeting Adjournment – 5:33PM

BoD Minutes by Bill Walsh – WAC Secretary