

**Washington Area Computer User Group
Minutes of the Board of Directors Meeting
December 12, 2009 *Amended***

Meeting start – 3:44PM at the Osher Lifelong Learning Institute-Tallwood Campus, Fairfax, VA

Board Meeting Attendance – P.Howard, J.Brueggeman, B.Rott, B.Walsh, G.Goodrum, C.Roberts, M.Mikosinski, N.Grotenstein, R.Fujii

Attendance at General Meeting – 31

Comments on General Meeting – Neal Grotenstein on Admin/non-Admin user accounts and Chuck Roberts on networking: “Both presentations were great!” The timing of the presentations affected the day’s overall schedule and we discussed trying to standardize start and break times to help things run better. Mel was appointed to help come up with a system, for timing and “signaling.”

Minutes – The November, 2009 minutes were approved.

WAC memberships – 52

Financial Business – Current WACUG Wachovia checking account balance is **\$3578.01**, same as last month, and the CD at Freedom Bank *as of September 31* was **\$1065.87** (including the \$801.36 Projector Replacement Fund) for a combined total of **\$4643.88**. There is a pending deposit of \$372 from last month’s meeting. **Today’s Receipts** of **\$207** were given to Treasurer Bob Rott, which included the following: **\$180** membership dues (7 memberships x \$25 + 1 printed newsletter premium x \$5) + ***\$10 donation*** + **\$17** from today’s Pizza Sig at the end of the Board of Directors meeting.

Cursor Editor Discussions – Article submissions to Editor by Jan 1, expected e-/mailing to members Jan 8. December newsletter stats: 25 newsletters were printed and mailed; there were none left! Chuck will have at least 26 printed next time...The exchange newsletter from Los Angeles had an article about Linux Ubuntu, telling how it can be installed and run under Windows...(Someone) offered to send us detailed MS Office tips (Excel, MS Word, etc.) if we put them in our newsletter and send them a copy.

Old Business – The December, 2008 minutes are still due for approval and archiving.

New Business – Mel, as our election commissioner, says there have been no new nominations on the WAC election front. Paul will create a standard election e-mail template for members to return. Geof will check and then send the current membership list. For the elections in January, we will run the formal election process during the break...Paul sent Mike Pafford, our webinar experiments guru, a note to set up a future webinar presentation...Paul says that the gear the Board agreed should be purchased last month (mixer, phone-line interface) is now on hand. Testing showed the components worked OK at NCTCUG...The mid-year PC clinic will return to the June time frame.

Future Meetings – January, Gabe Goldberg and CES (Goodrum, Rott): How much time for each presentation?...February “Learn 30:” Using the “ADD/REMOVE PROGRAMS” capability of Windows (15 minutes-Neal) and using Google Search (15 minutes-Jim.) Geof said Net Squirrel can be a good source for Google Search info...April: Lorrin Garson will do Amazon Kindle 2 (“Son of Kindle”) and other electronic readers...PDF-type programs: Adobe, Foxit, Cute PDF.

Meeting Adjournment – 4:58PM

BoD Minutes by Bill Walsh – WAC Secretary