

**Washington Area Computer User Group  
Minutes of the Board of Directors Meeting  
July 17, 2010 \*Amended\***

**Meeting start** – 4:06PM at the Osher Lifelong Learning Institute-Tallwood Campus, Fairfax, VA

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

**Attendance at General Meeting** – 48

**Comments on General Meeting** – Presentations of an iPod Touch, Blackberry, and iPhone: These went well, would not have been possible without the DocuCam providing a clear, steady, overhead image. (We still need practice with lighting and contrast settings; we are progressing.) Neal's "Learn 30s" for mouse cleaning and ZIP file usage went well also.

**Minutes** – Updates were submitted for the June minutes, written by Neal Grotenstein in the absence of Bill Walsh.

**WAC memberships** – 48

**Financial Business** – Current WACUG Wachovia checking account balance as of June 30 is \$4097.14, and the CD at Freedom Bank is \$1073.88 (including the \$801.36 Projector Replacement Fund) for a combined total of \$5171.02... **Today's Receipts** of \$100.00 (\$25 x 1 membership renewal plus \$25 x 3 new memberships) were given to Treasurer Bob Rott...Geof Goodrum donated a supply of nametag holders, \*valued at \$9.74.\*

**Cursor Editor Discussions** – Article submissions to Editor by July 29, expected e-/mailing to members August 4...July newsletter stats: 21 newsletters printed, mailed July 8, and zero e-mail problems sending the Cursor weblink...No change to newsletter exchanges or vendor contacts. Noted: Publishing vendor O'Reilly has sent e-mails to Paul but not to Chuck...Newsletter push articles acquired through APCUG from Judy Taylor have lately been missing; only articles through 2009 have been available. Apparently Ms. Taylor is no longer affiliated with APCUG but has indicated she intends to continue sending articles but on an irregular basis. Paul suggested that Chuck should contact Blair Jones, the editor of the NCTCUG newsletter; apparently she is having some of the same difficulties and maybe together they can develop additional resources for both clubs...Paul also suggested getting access to Sharepoint for articles.

**Old Business** – A new tri-fold for both clubs is still in the works.

**New Business** – Paul: We should consider a WAC donation to the Friends of OLLI to acquire some flat panel monitors for the PC clinic. Considered a good idea, a motion was made and agreed upon for WAC to buy three 19-inch monitors, to be jointly owned, and with a purchase limit of \$400.

**Future Meetings** – Walter Fraser is scheduled to do a presentation next month on database basics. Since Walter has not recently confirmed that his presentation will be ready, Lorrin has agreed to have a presentation of Windows Home Server available, if necessary; if not used in August, it will be scheduled for October...Chuck agreed to have an updated presentation on genealogy available as an additional backup for August; if not needed, we will schedule it for September.

**Meeting Adjournment** – 5:16PM

**BoD Minutes by Bill Walsh – WAC Secretary**