

**Washington Area Computer User Group
Minutes of the Board of Directors Meeting
September 18, 2010 *Amended***

Meeting start – 4:23PM at the Osher Lifelong Learning Institute-Tallwood Campus, Fairfax, VA

Board Meeting Attendance – G.Goodrum, P.Howard, B.Walsh, C.Roberts, M.Mikosinski, J.Dakin, N.Grotenstein, G.Goldberg

Attendance at General Meeting – 31 **WAC memberships** – 47

Comments on General Meeting – Geoff Goodrum presented us with the little-known-but-helpful tools called “styles” which are found in many word processing programs, helping to set up useful appearance and functionality attributes; the presentation was considered “unique” in being so informative for such a (previously) obscure feature. Walter Fraser presented database design using Microsoft Access, trying to cover a lot of information in a short time. We agreed such a broad topic needed better focus on the basics in future presentations.

Minutes – The August minutes were approved with three minor corrections to be made.

Financial Business – From Bob Rott’s September 13 e-mail, the current WACUG Wachovia checking account balance as of August 31 is \$4197.14, and the CD at Freedom Bank is \$1075.67 (including the \$801.36 Projector Replacement Fund) for a combined total of \$5272.81...Bob indicated in his e-mail he would let the Freedom Bank CD renew for a 6-month term on September 22; the interest rate “has yet to be determined.”

Cursor Editor Discussions – Article submissions to Editor by **Sep30**, e-/mailings by **Oct06**. September newsletter stats: 26 newsletters printed, 21 mailed, e-mail anomalies ZERO...Chuck has received updated APCUG article information from Judy Taylour and David Gerber, the “push guy”...Jorn asked if articles from Smart Computing magazine could be used in our newsletter; *Paul said he would get Chuck on their mailing list for article-use permission.*

New Business – Paul recruited Mona Smith and Mel Goldfarb as volunteers to help procure the door prizes. Today Paul submitted an expense sheet, signed off by Geof, for the latest round of acquired prize offerings...Geof received an early reminder for our annual APCUG dues of \$50. Renewal of APCUG affiliation was seconded and approved by the Board...Gabe would appreciate it if any complaints submitted to APCUG would also be copied to him as well. *APCUG election time is near and Gabe said he would make recommendations on the APCUG candidates who can best serve the user community.*...Chuck submitted his latest trifold flyer designs for comment. Various suggestions were offered and discussed for incorporation in the final design...

Future Meetings – October’s meeting will feature Gabe doing his “Fundamental Technologies” presentation; Lorrin will be doing Windows Home Server... We may do another webinar in November with Gene Barlow for the Acronis True Image software. Paul said we need to test the audio setup beforehand for more reliable communication this time. (Paul advises he will not be able to attend the November meeting.) Neal volunteered to handle the Acronis software sales at the meeting; Chuck offered pointers on the Acronis media sales; Bill will receive the Acronis media at the Tallwood office...Other meeting suggestions: Paul suggested more utilities such as Power Desk Pro and Foxit Reader; Geof suggested Pandora internet radio; *a member* suggested we show how to set up a “social networking” account, such as Twitter or Facebook.

Meeting Adjournment – 5:56PM

BoD Minutes by Bill Walsh – WAC Secretary