

**Washington Area Computer User Group
Minutes of the Board of Directors Meeting
June 18, 2011 *Amended***

Meeting start – 3:54PM at the Osher Lifelong Learning Institute, Tallwood Campus, Fairfax, VA

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

WAC memberships – 51

Attendance at General Meeting – 36

Comments on General Meeting – Stan Schretter gave us a general overview of Apple computer hardware, software, and philosophy, and how it nicely serves a niche in the computer community. “Interesting” and “informative,” we agreed Stan’s presentation on a unique subject for WACUG-OPCUG was very well done. *PC Clinic: Two systems arrived for service, and both systems successfully handled by the clinic team of Fujii, Hanak, and Wenri. Our sincere thanks!*

Minutes – The May 2011 minutes were approved with a correction needed before final archiving. For future minutes, it was requested that a more substantial margin be allowed at the bottom of the page, to alleviate some printing problems that have occurred.

Financial Business – Current WACUG Wachovia checking account balance as of May 31 is \$4060.74 and the CD at Freedom Bank is \$1076.58 for a combined total of \$5137.32. Today’s receipts of \$47.00 were given to Treasurer Bob Rott, which included the following: **\$25** dues (\$25 x 1 membership) + **\$22** from the Pizza Sig at the end of the Board of Directors meeting today. Bob mentioned that Wachovia will be changing its name to Wells Fargo in July.

Cursor Discussions – Articles to Editor by June 30, member e-/mailings July 6. June newsletter stats: 25 newsletters printed, 21 mailed, and there were six problems with email attempts at Cursor distribution to members. There also appeared to be a general problem with the electronic distribution of the Cursor to our newsletter exchange, vendor, and other partners this time; among issues discussed, Mel said he was sending the Cursor via an access hyperlink in the email. Paul suggested that the Cursor be sent to those organizations as an email attachment instead of as a link to the PDF file. Paul also suggested that Mel be added to the appropriate list to allow him to send the Cursor to the vendors, etc. (There was a general discussion about how we have three filelists on godaddy.com for Cursor distribution; two filelists for members, one filelist for vendors, etc.)

New Business – A Don Singleton APCUG email was discussed; Paul says we need to get up to speed on the revived “Locator” service and who in the club has access to the APCUG database.

Old Business – *Status of six 2GB thumb drives available for use by WAC members: Geof said we need to promote these. Status of UGR/Acronis lost payment: Neal says he no longer gets emails about this and plans to do a follow up on it.* The member survey and election/balloting procedures and Bylaw updates: Deferred for now.

Future Meetings – Scheduled for July is a presentation on “white collar” crime by Fairfax County detective Tom Polhemus; Paul needs to confirm this with him. As a possible fallback for July, Geof said he could do a Linux presentation. Another alternative, we could possibly do a wireless network demonstration. For the July “Learn 30” Neal Grotenstein will do a presentation about the Acronis True Image program. Assuming we may have a presentation done by Thinkgeek, Paul said we must have an idea how much time to give them, asked if ninety minutes would be appropriate.

Meeting Adjournment – 5:04PM

BoD Minutes by Bill Walsh – WAC Secretary