

**Washington Area Computer User Group
Minutes of the Board of Directors Meeting
September 17, 2011 *Amended***

Meeting start – 4:03PM at the Osher Lifelong Learning Institute, Tallwood Campus, Fairfax, VA

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

Attendance at General Meeting – 34

WAC memberships – 52

Comments on General Meeting – Kathy Jacobs of APCUG did a Skype webinar presentation of the features of the Microsoft Office 2010 PowerPoint software, and Gabe Goldberg did the Learn 30 about pro-active consumer measures to remedy dissatisfaction with businesses. “Good as usual” was said, with Kathy’s Skype performance from Arizona working very well, despite one loss-of-signal event during the session.

Minutes – The August minutes were accepted as written. Geof has the missing minutes for February and will forward them to the Secretary.

Financial Business – Current WACUG Wells Fargo checking account balance as of September 16 is **\$3991.59**. With Bob Rott not available, the CD at Freedom Bank is assumed to be at or near **\$1076.58** for a combined total of **\$5068.17**. Today’s Receipts of **\$60.00** were given to Paul Howard, which included **\$50** dues (\$25 x 2 memberships) + **\$5** printed newsletter premium (\$5 x 1) + **\$5** from the Pizza Sig at the end of the Board of Directors meeting today...Paul wrote a reimbursement check to Geof for newsletter printing.

Cursor Discussions – Articles to Editor by September 29, member e-/mailings October 5. September newsletter stats: 22 printed, 20 mailed, zero email problems. N/L exchanges unchanged.

APCUG Report – Gabe says the online PUSH service is reliable, and that Judy Taylour is “doing well.” APCUG resources are getting better, although Gabe says he cannot do a “blast,” an e-mail broadcast, at this time. *Gabe mentioned again the exceptional January FACUG cruise event, which now has about 400 travelers signed up and will host the APCUG Annual Meeting.*

Old Business – The member survey effort is still on indefinite hold. Due to the talks about possible collaborations with NCTCUG, the election/balloting procedures and Bylaws effort is also on hold.

New Business – There were general discussions about WACUG and NCTCUG collaboration to use resources more efficiently. WAC has contacted NCTCUG and is awaiting further response. There is preliminary talk about newsletter editing efforts that can be shared. A possible deadline for action may be on the horizon with our Virginia State Corporation Commission filings being due in the January-February time frame...Paul mentioned an addendum was made to our agreements regarding the webinar equipment, to add an additional \$17.50 each of shared cost. Geof has signed the agreement; Thom Clement needs to sign the agreement for OPCUG. *The Board also discussed the disposition of WAC’s Dell Inspiron 1100 laptop computer, which is no longer needed. Paul will propose to Jim Brueggeman, the original donor of the laptop, about making the laptop a door prize.*

Future Meetings – Bill Walsh will do the Learn 30 next month on the Apple iPad 2; the main program will be a Linux presentation by Geof. The November main presentation will be “Cloud Computing” by Dennis Courtney; the Learn 30 is TBD.

Meeting Adjournment – 5:47PM

BoD Minutes by Bill Walsh – WAC Secretary