

MINUTES—BOARD OF DIRECTORS MEETING—DECEMBER, 2004

Present: Anne Clark, Mary Brunner, Katy Link, Norm Salzberg, Lydia Savedoff, Joe Schwarz, Kathryn Taylor, Roger Turner (Presiding), Greta Wacker/ Guests: Kaye Hammerman, Robin Nahas. Absent: Marge Amstadter, Barbara Bradley

The meeting was opened at 3:35 P.M. by President Roger Turner. It was MSP (Joe, Kathryn) that the minutes of the November meeting be approved.

Treasurer's Report – Mary Brunner: Mary provided the information as of Nov. 30th. Expenses for November amounted to \$3050 and Income was \$5282. Expenses were for software and a PC computer and a scanner. It was MSP (Joe, Kathryn) that the Treasurer's report be accepted.

President's Report – Roger Turner: We have not heard anything more on our application for non-profit status. Bob Ring would like to have Elements 3 on our Learning Center computers. The cost is about \$60-\$80 per copy.

SIGS – Katy Link: Katy has lined up SIGs through January into February. She will be out in January and Kaye will take over for that time. Greta will send out the notices. The last SIG this month is on how to play Poker on the Internet. If it works out well it will be done as a program.

Workshop – Norm Salzberg: The Digital Imaging Station #30 has been upgraded with a new PC, LCD Monitor and scanner. The Workshop doors were found open on two occasions. Rec. Dept. is checking with Security. The Workshop Inventory list will be updated this month. Supervisor meeting will be held this month. Agenda: Emergency Evacuation Procedure and Roger's letter on handling incidents of non-compliance with Workshop rules. A new supervisor, Elizabeth Guerra, to start in January. A letter was received from Valley View High School thanking Club for used PC's donated by residents. The Workshop will be closed for Xmas and New Year's weekends.

Programs – Roger Turner: The January program will be given by Norm Salzberg - on Google.

Membership – Greta Wacker: Current membership is 2089. In the period Sept. 1, 2004 thru November 15, 563 are new (162) or renewals. Digital camera giveaway was on Nov. 15th. In the comparable period of 2003 the total membership was 2091 with 516 new and renewals. In both cases due to camera or classes or other. An equivalent period from January to March 2004 there were 1691 members with 415 being new or renewals. Roger asked if we should have a membership sweetener sometime early next year. It was agreed that we will do nothing at present. Roger also said that Greta has asked if we can use the P.O. Box for return of membership applications. It was agreed to do this. Robin and Mary have the keys to the P.O. Box.

Broadband – Joe Schwarz: Some people are still signing up with a total of more than 1500 enrolled.

Publicity – Kaye Hammerman: Kaye now handling the publicity. There is no problem with LW News. Her deadline is Friday night. We also now have a spot on Channel 6.

LWPCUG Website – Anne Clark: Roger suggested that the SIGs be given a more prominent place on the website. Picture of winner now on the web. Kaye will send Anne a copy of her articles to the LW News. Roger said that we need to get people to use the Website and suggested that WS personnel show people how to get to the website.

Old Business: APCUG – Kathryn has been reviewing the APCUG publication. She reported that there are no longer any Perks. CompUSA sponsors sales.

New Business:

1Greta asked about the possibility of mailing the Leisure Bytes.
Joe suggested that we should have a "Think Tank" Committee to examine our future.

There being no further business, the meeting was adjourned at 4:55 P.M.

Lydia Savedoff, Secretary