

LEISURE WORLD PC USERS GROUP
MINUTES – BOARD OF DIRECTORS MEETING January 3, 2005

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

The meeting was opened by the president at 3:35 P.M. It was MSP (Norm, Kathryn) to approve the minutes of the November meeting.

Treasurer's Report – Mary Brunner: Jean Huerta has a copy of Quicken 2 that will be installed when Mary so requests. Inflows for the month ending December 31 were \$2,591 and outflows were \$768. The inflows were primarily from membership dues. Outflows were for routine expenses. A budget for 2005 will be prepared and Board members were asked for input. It was MSP (Kathryn, Lydia) to accept the Treasurer's report as presented.

President's Report – Roger Turner: Have not heard anything more from the IRS regarding our Non-Profit application. There are line items in the Recreation Division operating budget for the PC Workshop. Funds should become available in March.

Education Report: Barbara is on a trip as is her assistant. The classes for the next session are not completely filled. Registration will be held Thursday and Saturday. There was some discussion on whether we should use books in our classes. SIGs have been going very well and now have a more prominent place on the Website.

There is no overall supervisor of the Learning Center. Mel Dollar takes care of the computers. Len Hewitt has gone through all of the computers to make them as consistent as possible. The team that maintains the computers and software in both the Workshop and the LC are Jean Huerta (coordinator) Mel Dollar, John Trask, Norm MacIntosh, Len Hewitt and Julius.

Workshop Report – Norm Salzberg: A Supervisor/Greeter meeting was held on Dec. 21st. There were 31 attendees with all shifts represented. All shifts are currently adequately staffed. The computer inventory will utilize Belarc Advisor as soon as it is installed on each computer. Extension USB cables have been installed on PC's lacking USB ports on front panel and camera card readers have been replaced with 6 chip readers. All equipment is now working although some older computers should be replaced. It was again pointed out that all residents of Leisure World are entitled to use the Workshop. Guests of residents may use the Workshop but the resident must be present.

Programs – Roger Turner: January will be on Google presented by Norm Salzberg and in February Bob Farmer will present program on On-Line Poker. Norm will see about some attendance prizes.

Membership – Robin Nahas: Memberships – new and/or renewals - amounted to 738 since September 1st when calendar year 2005 memberships were started. We will think about having a promotion. Marge mentioned that the Camera Club sent out printed envelopes with the Bulletin and the response was very good. Norm pointed out that we have, in the past, sent out renewal letters. Printed return envelopes can be included.

Publicity – Kaye Hammerman: The Google presentation is highlighted in the glass showcase, on the Website, and on Channel 6. Norm will be interviewed on Channel 6 about a week prior to the meeting. Bob Farmer will also be interviewed the week before his program. There are flyers in Clubhouse 3. Need to get put e-mail notices out informing membership of the interview.

Leisure Bytes – Marge Amstadter: Deadline for material is next Monday as usual.

Old – New Business: Lydia presented a certificate she received from APCUG. We received a Third Place Award in the 2003 Bulletin contest (large club division). Ed Rubin was editor that year. It will be displayed in the Workshop.

Meeting was adjourned at 4:58 P.M.

Lydia Savedoff, Secretary.