

**LEISURE WORLD PC USERS GROUP
MINUTES – BOARD OF DIRECTORS MEETING
October 4, 2004**

Present: Marge Amstadter, Barbara Bradley, Mary Brunner, Anne Clark, Norm Salzberg, Lydia Savedoff, Joe Schwarz, Kathryn Taylor, Roger Turner (Presiding), Greta Wacker. Absent: Katy Link, Janet Renison.

President, Roger Turner, called the meeting to order at 3:35 P.M. It was MSP (Kathryn, Marge) that the minutes of the previous meeting be accepted as corrected.

Treasurer's Report – Mary Brunner: There was a computer problem so she does not have a report as of the close of September but as of September 17, 2004 our checking account balance was \$7,817. Expenses have been routine, such as the continued purchasing of anti-virus software. Equipment was also purchased to allow wireless access to the internet (using our laptop) for demonstration purposes at Fair. It was MSP (Lydia, Anne) that the Treasurer's Report be accepted as presented.

Education Report – Barbara Bradley: She is now turning in the class fees on a continuing basis as registration is now ongoing. The next series begins November 8th. The Learning Center needs an upgrade of the wireless mike system. Katy will help with the SIGs and several presenters are already lined up.

Workshop Report – Norm Salzberg: West Coast now has the routers needed to set up cable access to the Internet in the Workshop, LC and Mac rooms. Now waiting for final installation. Evacuation Procedure – He has contacted Walter McIntyre, Security Chief and Dick Sharp, GRF Chair of Security Committee, to support development of an evacuation procedure. He will attend Security meeting on Oct. 21st. Roger reported that Debbie Lamb is working with the Fire Department to develop an evacuation process. Two updates on WS operation have been issued and there are no significant problems to report. Invitation list for Rec. Dept. Volunteer lunch has been completed. 70 Supervisors and Greeters are on list.

Membership Report – Greta Wacker: Need to get people to renew. She suggested a membership prod. It was MS (Joe, Mary) that we provide a digital camera (\$250 limit). Persons who have paid 2005 dues (new or renewing) by the Friday preceding the meeting are eligible. Winner must be present to win. Motion passed unanimously.

Roger reported that there will be a new members meeting on Thursday morning. Greta suggested that we mail the Leisure Bytes to the membership. It was mentioned that when we achieve non-profit status we will be eligible for a significantly reduced bulk postage rate.

Leisure Bytes – Marge Amstadter: Nothing new to report.

Web Site – Anne Clark: Leisure Bytes is now available on the Web Site as a PDF document.

Broadband – Joe Schwarz: More than 1400 have signed up for Broadband service. Roger noted that West Coast is no longer taking new dial up customers.

Old Business – Report on Non-Profit status application. Roger reported that things are moving along thanks to the help of Mary, Norm and Marge. On September 14th we received our Articles of Incorporation and are now "Leisure World PC Users Group, Inc.". We also have a new Federal ID number.

There being no further business, the meeting was adjourned at 4:40 P.M.

Lydia Savedoff, Secretary