

LEISURE WORLD PC USERS GROUP
MINUTES – BOARD OF DIRECTORS MEETING

August 2, 2004

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

Vice President's Report – Katy Link: The meeting was opened by Vice President, Katy Link at 3:32 P.M. She reported that she sent a flower spray to the memorial service for Justin Webb and that many members were in attendance. Roger was out of town but Joe spoke at the service and presented the plaque. Katy also announced that no bids had been received on the Video. It was MSP (Anne, Janet) that we accept Joe's offer of \$200 for the video. Bruce installed the new software in Irene Jemez's computer and this matter is now closed. It was MSP (Janet, Joe) that the minutes of the previous meeting (June 7) be approve as distributed.

Regarding the Bylaws it was noted that we should only make those changes that are necessary for incorporation and application for non-profit status and not rewrite the entire document. Norm pointed out that the Workshop should not be responsible for Education as in present Bylaws. Marge has the information provided by the attorney and is working on the revision. We should get a P.O. Box so as to have a permanent address.

Roger has spoken to several people regarding programs. As of now, we have no program for September. In October we will have a program on making your PC trouble free. It was suggested that Adobe and Microsoft be contacted as possibilities for future programs.

Treasurer's Report – Mary Brunner: Distributed copies of her report showing that income for the month exceeded expenses. The largest income source was from class fees. Expenses were for the attorney fees, workshop supplies and class supplies and printing. It was MSP (Joe, Janet) that the Treasurer's Report be accepted as presented.

Education Report – Barbara Bradley: There will be some changes in the upcoming schedule. Milt Feldon will not be teaching next session and a new instructor – J. P. Rems has been added. Norm will present the Internet/E-mail SIG in August and some possibilities for the future are Louise Applequist and Mel Dollar. .

Broadband – Joe Schwarz: Joe reminded us that the Nominating Committee must be named this month. The Broadband Committee is not meeting during the summer. The installation program is now current

Workshop – Norm Salzberg: Jean Huerta has resigned her job of computer maintenance but will continue as supervisor. HP wanted \$325 to replace assembly. Julius fixed it with epoxy and the printer is now working OK. The new Laser Printer will go back on line. \$100 rebate has been received after 11 weeks. Broadband cable access is expected to be installed in LC, Workshop and Mac rooms soon. LAN switches on second floor should be split for each room. All shifts have adequate staffing for during summer vacation period. AntiVirus programs have been extended using personal credit card.

AdHoc team (both Norm's and J.P. Rems's will investigate refined use of Deep Freeze: to simplify Windows and A/V updating, eliminating need for purchasing AntiVirus software, and for better sharing and storing of data and programs in Learning Center. Spare PC setup on Education Desk with Office 2000. Supported repair and replacement of Learning Center PCs. Replacement PCs will be needed before 2005 for LC and Workshop. Norm suggested that the older Laptop be given to Julius (if he wants it).

Membership – Greta Wacker: Currently have 1894 members. Membership dues for 2005 will be accepted after September 1 and will bestow membership through the end of 2004. Kathryn Taylor and Robin Nahas will be assisting her so she will continue as Membership Chairman. It was suggested that we provide a gift certificate as membership sweetener to avoid problems.

Publicity – Janet Renison: Reported that they plan to have two work stations set up at the fair to show people how to access the internet. The fair is scheduled for September 4 and 5 from 10 to 4. Marge will update the club brochure for distribution. They should also have membership application forms available. It was suggested that Herb Parker may have some banners remaining from the last Expo. It was also suggested that Janet sign up people to work two hour shifts.

Leisure Bytes – Marge Amstadter: Will need material for the next issue which will come out in September.

Web Page – Anne Clark: So far only one prize has been claimed and she suggests that we drop the program after the September meeting.

Meeting adjourned at 5 P.M.

Lydia Savedoff, Secretary