

LEISURE WORLD PC USERS GROUP
MINUTES - BOARD OF DIRECTORS MEETING
August 30, 2004

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

President's Report - Roger Turner: The meeting was opened by Pres Roger Turner at 3:30 PM in Pine Room as elevators are not working. Pres Turner stated that we had a lot to go over. Meeting should be at the regular time in Oct. John Trask will be doing the buying of supplies for the club, submitting a bill once a month. Minutes of August 2, 2004 were accepted as corrected. Katy Link wanted the wordage clearer in the Bylaw revision, i.e.: Not change the name and logo and also give a Gift Certificate instead of a computer once a year as is our custom. MSP (Katy, Barbara).

Treasurer Report - Mary Brunner: As of 8/30/04 we have a balance of \$8521.26 with all bills paid. She asked that persons using check please fill out the bottom of the check as to what it is for. MSP (Barbara, Marge).

Education - Barbara Bradley: Would like more predictability in registering for new classes. Seems to be feast or famine. System is gradually improving with an ongoing wait list. Basic classes need another instructor (making 4 classes of Basics) if possible. Always fills up fast. Anne will post descriptions and availability on the Web site. Roger reminded everyone that we need a person to take charge of the SIG's, and take that pressure off Barbara.

Workshop - Norm Salzberg: Greeters doing all they can to make sure users are members. On Wed, August 25, the fire alarm went off and chaos reined. Security was called: (they said it was our problem), a person in a wheelchair was stranded, and the whole thing turned over to Debby Lamb. No help forthcoming at this time. Possibility of a wireless headset, to be used by the teachers is in the works. To date, the signups in the workshop are 5% over 2003. Norm wants greeters to do more Administrative Duties. Workshop to be closed on Labor Day.

A problem has arisen about non-residents belonging to the PC Club. According to PCM rules, only under specific conditions do clubs have the option to allow up to 10% of their membership to be non-residents.. The board as a whole was very adamant about restricting membership to residents and their guests and also showing LW Id's to get in. We do not have room now. MSP Janet, Barbara that membership be restricted to LW residents and guests. Persons without ID's will be sent to information on the 1st floor for a pass if they do not have one. This is a policy of the Community Building anyway. Roger has asked Mel Dollar to be the focal point of the Computers in the Learning Center, so teachers etc will know who to call when there is a problem.

Membership - Greta Wacker: Membership stands at about 1900. Roger wants a new member meeting sometime in September. New Members Promos was discussed. Barbara informed us that when the new signups occurred for classes was when the membership increased. After discussion, the concensus was not to push for new members as they are signing up anyway. The Nov Promo will not happen.

In answer to persons wanting a list of members. the Board was unanimous in its refusal to release names and e-mails. Greta says she is content to remain Membership Chrm, now that Robin Nahas does the DataBase of members and Kathryn Taylor takes care of the meeting part of membership, both jobs Greta didn't like.

Programs : Sept 20th -----Matt Berg, Microsoft, XP SP2 and more; Oct 18th -----Gene Barlow, Helpful PC Tools
Nov 15th -----Need; Dec -----Dark

We are still in need of a programs person. Roger is doubling up at the present time.

Publicity: LW News: Janet Renison- Doing a good job with all information being published.

40th Anniversary Program: Janet Renison- Janet reports that she could still use more persons to man the booth in Clubhouse 5 for the anniversary celebration on Sat and Sun, Sept 4 & 5th. Norm is helping her set up. There will be wireless access for the computer demo and a laptop. Thanks to Roger and Charles Clark from the Mac club. There will be handouts about the PC club. Norm has gotten some CD holders which the club will fill with new CD's. 100 of these will be handed out, one to a person.

Leisure Bytes - Marge Amstadter: A list of classes and a Help Wanted Ad for more persons to volunteer for the PC club will be published in L.Bytes.

Marge has designed a brochure for the PC club, which got final approval and will be printed and available at the 40th.

Web Site - Anne Clark: The icons that win a prize have not been going over too well. They will not be used any more. Anne will publish the status of the classes on the homepage of the PC club. She asks that a link does not work throughout the Web Site, to please inform Norm.