

**LEISURE WORLD PC USERS GROUP
MINUTES – BOARD OF DIRECTORS MEETING**

February 7, 2005

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

The meeting was opened by President Roger Turner at 3:35 P.M. It was MSP (Norm, Joe) that the minutes of the January meeting be accepted as distributed.

President's Report – Roger Turner: We are trying to keep up to date with the computer maintenance. A lot of work has been done during the past three months to maintain the equipment and software. We have some money allotted in the PCM recreational operating budget. This will be used for new computers. It has not been decided where they will be installed.

We have received a letter from the Franchise Tax Board informing us that our application for non-profit status has been approved by the State. No word yet from the IRS.

The Video Club is interested in obtaining an LCD projector. PCM has passed the request on to us to determine whether we still have any use for our old projector. It does not appear that the old projector will be useful to us as a backup but the disposition is up to us. It was MS(Norm, Anne) that we donate the projector to GRF for disposition. Motion defeated (2 for, 8 against). It was MSP(Joe, Marge) that the projector be donated directly to the Video Club. (8 for, 1 abstain).

Treasurer's Report – Mary Brunner: Books are up to date. We have a large checking account balance but have not yet opened the new account. A lot of dues have been received recently. Mary has put together a budget based on previous data. There was no input from other Board members. It was MSP(Lydia, Katy) that the Treasurer's report be accepted as presented.

Education Report – Barbara Bradley: Class registration information is now on the website and is upgraded once a week. Go to classes and click status. Students' names are listed so that people can determine their registration status. Greeters have been notified. Katy mentioned that we must be careful to check resident status.

One or two teachers for Basic classes are needed. There was some discussion on restructuring the material determining requirements for more advanced classes and also updating class material. Roger said that we should consider the alternative of using a book. An enormous amount of work went into the creation and maintenance of the syllabus. Need some consistency on what is covered. Marge said that we are trying to give more information than most of our students can absorb in one five week course and we might consider on splitting it into a Basic 1 and a Basic 2.

The use of a book was brought up. Kaye said that a few years ago she and Justin had worked up a curriculum using a book for both the basic and intermediate classes but this was never carried through. The Intermediate course used the same book. B. J. has a book he would like to use. Cost is nominal. Roger asked Barbara to have her committee look into this and come up with recommendations. Bob and Ira would like to have Elements 3 installed on our computers.

SIGs – Katy Link: Plenty of volunteers so coming along well. Thanks to Kaye and Greta for help while she was indisposed.

Workshop – Norm Salzberg: 28,170 visitors signed the Guest Log in 2004 – averaging 50 people per shift. We have lost five Supervisors and gained one. A recycle container has been installed next to the network printer for wasted office paper. The computer inventory has been completed by Len Hewitt and