

LEISURE WORLD PC USERS GROUP
MINUTES – BOARD OF DIRECTORS MEETING

June 7, 2004

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

The meeting was opened by President Turner at 3:35 P.M. The following correction was made to the minutes of the May meeting: Under Publicity, the second sentence should be replaced by “The (LW News) articles are placed in my folder after they appear”. It was MSP (Janet, Kathryn) that the minutes be approved as corrected.

Treasurer’s Report – Mary Brunner: Mary passed out copies of our financial statement and commented that we are in good shape. Everything is up to date.

President’s Report – Roger Turner: Our request to rename the Learning Center was turned down by the CAC. Ira Joss is looking into plaques. Mary mentioned the memorial bricks that the city has announced for the sidewalk improvement program. Janet will call for information.

The Historical Society is running a survey and need some help with the data base. We need to be available to help residents use the Medicare Drug Discount Card website. A quick guide has been prepared to help greeters and supervisors assist residents in using the website. A special SIG may be set up for additional training. We have requested \$15,000 in the 2005 GRF Operating Budget for replacement of 15 computers. The CAC cut the request in half.

The vote to replace the Jemetz computer was 6 to 3. The motherboard has been replaced and it is now working well with the exception of the sound particularly the AOL sound effects and that although Microsoft Works was installed she prefers to work with Word. . Roger said that we need to find a way to correct the problem. It was MSP (Mary, Katy) that we purchase the student version of Microsoft Office for her and that we get someone to reinstall her AOL. The vote was 7 for, 1 against and 1 abstain.

The PC Club has a very good camcorder that has never been used. It was agreed that it be put up sale via a closed bid auction, Details to be worked out. We have had another meeting with the lawyer and are making slow progress in our application for non-profit status. It will require essentially starting anew with a name change, getting an address (PO Box), changing bank accounts and rewriting Bylaws.

Education Report – Barbara Bradley: Basic and Digital classes are filled and Basic is overenrolled. The Excel class has no one. Must get out a message. Charles will run the Word Processing SIG and should check with Mel about a Quicken SIG. Roger said that we should try to get someone to focus on the SIGs.

Workshop Report – Norm Salzberg: A Supervisor meeting was held this morning. The Thursday AM shift was absent. The Workshop will be closed Sat and Monday (July 3 and 5). The Shift Roster is posted without phone numbers or e-mail addresses. Attendance for the first four months of 2004 was 11,293 which is 8% more than 2003. The Workshop is running smoothly and two letters of appreciation have been received. It will cost \$195 to have the old HP 4200 Laser printer serviced by HP. Worn and uncomfortable chairs will be replaced, survey to identify them. Norm will be away June 19 through July 5th. It was MSP (Lydia, Janet) that we proceed with the printer repair.

Membership Committee – Greta Wacker: Current membership is 1834. There was some discussion on when new members will get extended membership. It was MSP (Janet, Mary) that the extended membership period should begin Sept. 1. Greta thinks this date is better from an administrative point of view.

Programs – Roger Turner: Our June Program is iTunes and there are no meetings in July or August.

Broadband – Roger Turner: Broadband installation is proceeding. About 800 have now been completed and 1400 have signed up. CH3 has a cable connection and we have been informed that all the clubhouses are now connected. The Workshop should be connected in July.

Publicity – Janet Renison: Needs information on the SIGs. We need to have access to the CH5 cable connection for the September Expo.

Leisure Bytes – Marge Amstadter: Everything is going smoothly. Needs the material by next week. It was agreed that there would be no formal meeting next month because of the July 4th Holiday closings. There will be a meeting in August.

There being no further business, the meeting was adjourned at 5:10 P.M.