

April 2006 Minutes

LAGUNA WOODS VILLAGE PC CLUB BOARD OF DIRECTORS MEETING

Present: Marge Amstadter, Mary Brunner, Anne Clark, Burt Goldstein, Kaye Hammerman, Katy Link, Robin Nahas, Norm Salzberg, Kathryn Taylor, John Trask, Roger Turner (Presiding).

President Roger Turner opened meeting at 3:30PM in Learning Center.

Our Secretary of many years, Lydia Savedoff, who died on March 22, 2006, was remembered. Pres. Turner will write a letter to Lydia's brother and Mary has already sent a card. A new secy will be sought. It was MSP (John, Norm) that the minutes of the March meeting be approved as distributed.

Treasurer's Report - Mary Brunner: Mary distributed Treasurer's report for month of March. Income still exceeds outflow. Some updating needs to be done at bank. It was MSP (Katy, Marge) that treasurer's report be accepted.

President's Report - Roger Turner: Pres. Turner has declared the name change official and for all of us to be on the lookout for the old name, so it can be changed. All committees need to change their names. He recommends that each member of the board be on the lookout for a sub for each of our positions. A flat screen monitor for the education desk will be ordered. Pres Turner will speak to new members about the need for a new secy. Pres Turner reiterated that the PC club is not a commercial enterprise. Persons who service PC member's computers have no connection or liability to the club other than as a suggestion.

As regards transportation. There is a "B" bus available for transport to Clubhouse 3 on meeting nights. A phone call is all that is required to transportation dept. Another notice will be put in the Leisure Bytes.

Education - Kaye Hammerman: Registration for the classes beginning on May 8 is still on going. The Financial Investment class was filled the day after the March meeting. It will be repeated in Sept. In Sept a new class will be offered - Kindergarten Computing. Sylvan Katz will be the teacher. There will be an education meeting on Monday, May 1. We need to encourage our students to become helpers in our classes.

May SIGs - May 6, - "Word Processing" with Stan Gendelman, May 13, - "Ebay" with Anne Clark, May 20, - "Basic Refresher" with Harry Schwartz, May 26, - "Internet E/Mail" with Norm Salzberg. Publicity regarding the Family Post Program for April is complete. The advertisement ran for 2 weeks in the LW Globe and there are flyers in both the Workshop and Learning Center.

Workshop - Norm Salzberg: Norm reports that both Laser printers are operational. All retired CRT monitors were moved to the PCM warehouse for disposition. Some problems have arisen with the DeepFreeze program on the weekends. This will be addressed. There is a need for three more volunteers to fill in the roster in the Workshop.

Membership - Robin Nahas: Robin reports that the membership is slowing down. We have 1298 members for 2006, of which 33 are new. We still cannot send e-mails to AOL members. We need to have an alternative address to get e-mails from the PC club.

Programs - Roger Turner: April 17 - The Family Post will be offered. This is a commercial Web site that will, for a consideration, put anything you want on a Web page. May 15 - need. June 19th - Whittle's Picks for the Digital Home.

Newsletter - Marge Abstracter: After due consideration, the BOD decided to keep the name "Leisure Bytes" on our newsletter. Marge needs more news. A reminder will be inserted about the "B" bus transportation.

Web Site Report - Anne Clark: Anne reported that a new domain name, LWVPCC, has been purchased. After Sept/2/2006, the old name LWPCUG will no longer be valid. Our Web site can be accessed by both names at present. Anne suggested a flyer to be filled in by persons wanting to help in the PC club, Workshop or Learn Center. Robin will add items to the present membership form.

Old Business: - Kay Taylor reports some progress in gathering prior reports and pictures from the old PC club. Anything anyone finds or has will be welcome.

There being no other business, the meeting was adjourned at 4:55 PM

Kathryn Taylor, Acting Secretary