

Laguna Woods Village PC Club
Board of Directors Meeting Minutes May 01,2006

Present: Marge Amstadter, Mary Brunner, Nancy Bellitto, Anne Clark, KAYE Hammerman ,Burt Goldstein, Katy Link Robin Nahas, NORM SALZBERG, John Trask, Kathryn Taylor, Roger Turner, (presiding).

The meeting was opened by President Roger Turner at 3:30 P.M. The minutes of the April 10,2006 meeting were reviewed and it was MSP (Burt, Marge) that the minutes be approved as read and distributed.

TREASURER'S REPORT- Mary Brunner: The Money Market Account has been closed and will be opened in a new financial facility with a greater return. New checks with the new name, Laguna Woods Village PC Club will be issued, address on the account will be, P.O. Box 3063, Laguna Hills, CA 92654. It was MSP (Katy,Marge)that the Treasurer's Report be accepted as written.

PRESIDENT'S REPORT: E Mail issue was reported by Roger. West Coast Internet says "we do not block E Mails", some members seem to be getting their E Mails blocked however. Some of the free ISP's do not get through it seems. Mary Stone sent in a complimentary AAA DVD for the Workshop use. The By Laws changes will be on CD's in the Workshop on May 02,2006. Process delayed waiting for the official word on the name change acceptance. The May 15th General Meeting, Club House Three Auditorium @ 6:30 P.M. will feature "The Radio Lady", who will enlighten the members on Old Time Radio Shows and MP3's. The June General Meeting will feature Dave Wittle. July and August will be dark.

EDUCATION REPORT:-Kaye Hammerman : The Education Committee met on May 1st, attended by all of the teachers and Murray Katzen. The use of floppies in the classes will be discontinued and replaced with CD's beginning with the May class schedule. The teachers will provide the CDs and the sleeves for their classes. There will be a new class designed for the September class roster,"Kindergarten Computing," a three week class prepared by Sylvan Katz. A Laptop Class limited to 10 students is planned for November. Students enrolled will bring their own Laptops to the class. May registration was a little slower than usual, one Friday Intermediate Class was cancelled due to poor enrollment. There will be a Digital Photo 101 Class in July but no Photoshop Elements Class. The Education Desk will be closed May31st and June 2nd.

Publicity Report: Kaye Hammermann : JUNE Sigs: General Maintenance, "Music on Your Computer," and Internet/E Mail. Channel 6 will have an interview with "The Radio Lady" on May 9th.

MEMBERSHIP REPORT: R obin Nahas- Total membership in the LWVPC Club is_ 1334, an increase of 32 members since the prior month. Robin has redesigned the Membership Form for new members and renewals. It will be available on May 2nd '06 in the workshop. Prior forms will be destroyed. Anne Clark will add a link for the form on the Web Site, lwvpcc.com.

LEISURE BYTES:-Marge Amstadter: Marge will be on a trip so news letter information must be forwarded to her by Friday May 5th. Marge always needs items of interest to the members.

WORKSHOP REPORT-Norm Salzberg: All equipment is working in the workshop. A total of nine PC's in the workshop are over five years old. They will be replaced with new ones. Firefox Browsers will be added to the club computers. The winner of the "Family Post " gift certificate returned the gift to the PC Club as they couldn't use it. The Board Members elected to have Norm Salzberg receive it as he will put it to very good use. The PC Workshop will be closed on Memorial Day, May 29th.

WEB SITE REPORT-Anne Clark: Anne reported the new domain name , lwvpcc.com, has been registered and set up. The new routing address will be updated at West Coast Internet to show the new domain name, old address will refer to the new name. Robin suggested when website opens it should show information about the next General Meeting date on the first page and a welcome notation. Anne will add a link to the new Membership Form and also a link to "The Radio Lady" website. The WebSite Classified Ads page should contain computer related ads.

New Business-Katy Link : Katy reports that many members wish to use Publisher Program but we have only two units that have that program installed. All CD'S sold at the Greeter's Desk will go with a jewel case container. The club will need a new photograph of the Laguna Woods Village PC Club members at the June 5th meeting. The General Meeting notice for May will be mailed out by Gretta. Joe Swartz has resigned. John Trask reported that his flash drive has disappeared and he needs a replacement, request for replacement approved. Kathryn Taylor asked for any and all Historical Trivia for the 32 years since the PC Club was founded should be located and published in the Leisure Bytes newsletter. Please forward your findings and suggestions to Kathryn for publication.

There being no other business, the meeting was adjourned at 5:00 PM.

Nancy Bellitto, Secretary