

LAGUNA WOODS VILLAGE PC CLUB
BOARD of DIRECTORS MEETING MINUTES JUNE 05, 2006

PRESENT: Marge Amstadter, Mary Brunner, Nancy Bellitto, Anne Clark, Burt Goldstein, Robin Nahas, Norm Salzberg, Kathryn Taylor, Roger Turner (Presiding).

President Roger Turner opened the meeting at 3:30PM in the Learning Center. The May 01, 2006 meeting minutes were reviewed and approved as corrected.

Treasurer's Report-Mary Brunner: Mary distributed the Treasurer's for the month of May,2006.Mary has completed the investment transactions purchasing six (6) C.D 's with maturity dates staggered to allow for continous earnings of interest on PC Club monies. It was MSP (Kathryn, Norm) that the Treasurer's report be accepted as amended.

President's Report-Roger Turner: President Roger Turner will schedule an appointment with the Attorney to complete the official name change to Laguna Woods Village PC Club (LWVPCC). President Turner announced an invitation to enroll in a Southwest Users Group Conference X3, in San Diego on August 11, 12,13,2006. He offered that the LWVPCC Club would support the expenses for a board member to attend the conference and there will be an Early Bird registration discount offered prior to July 19th. The board members offered suggestions for the value of attendance at the Conference, i.e.: to gather information and exchange the latest state of the art programs and ideas in the PC arena to date. Norm may consider participating.

The June 19th General Meeting at the Club House 3 Auditorium will feature David B. Whittle, offering suggestions and knowledge for the latest introductions for managing and enjoying your own ideal Digital Home Entertainment creation. The General Meeting will be dark for the two months of July and August 2006. The President reported there is a need for volunteers and helpers to assist in serving refreshments following the General Meetings and also the refreshment location service area needs some cabinet modifications to improve the ability to store and serve the refreshments.

Education Report- Kaye Hammerman: Quite a few of the May class students have registered for classes in the July sessions. CD's were used in the May classes and there were only a few problems. Kaye says everything will be smoother in the July classes.

A new bulb has been installed in the Projector, the teachers and students will appreciate a bright new screen.

Publicity-Kaye Hammerman: Flyers for the June General Meeting are posted in Clubhouse 1 and the SIG schedule is posted on Channel 6.

Leisure Bytes- Marge Amstadter: Marge announced that this June 5, 2006 meeting will be her final attendance as her home is sold and she will be moving to Sun Lakes in Banning around the first week of July. She will be missed by the entire Laguna Woods Village community and surely by the LWVPCC Club. Her contributions in the Village have been just awesome and so appreciated. Best wishes to Marge for good health and great happiness in her new home.

Membership-Robin Nahas: Robin reported that the LWVPCC membership is currently 1385, up 26.The new membership cards will change color for 2007 to a MOCHA color.

Workshop-Norm Salzberg: Norm reports that his SIG on SPAM was very well attended.

Ten new computers have been installed in the workshop, one Pentium 1V, one AMD, and eight Celeron. The PC's were purchased to replace five year old units. To date seven units are installed. Users may compare performance. An almost new Epson Scanner was donated and installed to replace an old HP unit. The back-up network printer was put in service when a user jammed the print queue. This unit's fuser assembly failed a few days later. A replacement was installed on 6/1/06. Both HP 4200 Laser printers are operational again. A new HP Laser model costs \$999 and should be purchased with the next HP4200 printer failure. All retired PC's will be moved to the PCM warehouse for disposition. The AAA Driver Training CD was installed on System 27 and a notice posted in the Globe News. Office 2003 Pro was installed on three new PC's in the workshop. Personnel status: Three possible prospects were found for the workshop from the Membership Renewal form designed by Robin, inviting individuals interested in volunteering as helpers to check the box of interest and someone will contact the person. The PC Workshop will be closed both July 3rd and 4th in honor of Independence Day.

WEBSITE -Anne Clark : The website's new domain name,LWVPCC.com is in place and the website is up to date. Some people are seeking assistance in building their own website, Anne will offer assistance when possible. The Board voted to provide the expenses for Anne to attend scheduled website classes offered at Saddleback College.