

LEISURE WORLD PC USERS GROUP
MINUTES – BOARD OF DIRECTORS MEETING
September 12, 2005

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

The meeting was opened by President Roger Turner at 3:30 P.M. Burt was appointed to fill the vacancy on the board. It was MSP (Kathryn, Katy) that the minutes of the previous meeting be accepted as distributed.

Treasurer's Report – Mary Brunner: Major income was membership dues and major expenses were for the Workshop and Classes. Overall, expenses exceeded income by approximately \$106. It was MSP (Kathryn, Marge) that the Treasurer's report be accepted as presented.

President's Report – Roger Turner:

Volunteer Appreciation Dinner – Katy Link reported that reservations have been made for Nov. 2nd at CH 7. There is limited space and some board members thought that we should try for CH 5 instead. There will be a new members meeting on Oct. 3rd at 10 A.M.

Justine Ratner, who takes groups around informed Roger that there will be a Japanese group going through on Saturday, Oct. 22nd.

We still have heard nothing about the tax filing. Marge will check on this.

Debby Lamb has retired. Kurt will be handling both the Recreational Division and Landscaping.

Education Report – Kaye Hammerman: There is full registration in Basic, Intermediate, Practical Computing and Internet E-Mail. Digital Photo is still open. In November, it will be called Photoshop Elements and will be a seven week course. Excel was canceled but will be on the November schedule. Ellen Van Houten will be teaching Basic in November and Russ Johnson will be teaching Introduction to Digital Photography in January.

Murry Katzen again did an outstanding job on the Workbooks and the teachers are doing a great job. Attendance has been at capacity for the SIGs. October SIGs will be by Stan Gendelsman, Bob Smith, Marcel Behar, Mike Nauman and Norm Salzberg.

Thanks to Katy Link, Robin Nahas, Mary Brunner and Anne Clark for their help.

There is a problem with Saturday sign-in at the desk downstairs. We are trying to speed things up.

Workshop Report – Norm Salzberg: Two Supervisors and one Greeter have resigned.. Request for Supervisor and Greeter volunteers will be made at the next meeting. An estimate of \$8900 for 10 PCs and LCD monitors was submitted by John Trask. Several Workshop Policy statements have been prepared. Most important is that identification for Workshop users is by ID. Membership card or check of membership list also OK as all members must be residents. Members making house calls are independent contractors. There was no dissent so guidelines will be posted. The Tuesday and Thursday shifts will be checked for coverage during the Jewish High Holy Days.

Roger mentioned that the Deep Freeze programs that are installed in all computers is the Pro version that enables us to automate update functions. Mel Dollar and John Trask are responsible for installing and maintaining the system. Roger also mentioned that an Internet Phone has been obtained. It is not part of the system and is not for general use. It is located in the back.

Memberhip – Robin Nahas: There have been 134 new members. They had a problem printing up the labels but are now using a unit in the back of the Workshop. She is updating the Membership Committee's Instruction Manual. She would like to reserve the PC next to the Greeters' unit for Membership Committee usage.

Programs – Roger Turner: The TV interview with our September presenter will take place tomorrow morning. The October program will be a Question and Answer panel format with a panel made up of Burt Goldstein, Bob Sellards and Stan Gendelsman. Questions will be submitted in advance.

Publicity – Kaye Hammerman: Publicity is going well. The interviews will be aired at 8:30 A.M., and 12:30 and 7 P.M. tomorrow.

Leisure Bytes – Marge Amstadter: New informational brochures have been printed. Includes information on Leisure Bytes and the Web Site. Primarily for distribution to Groups and other guests. There will be a new column "Profile" in the Leisure Bytes with Michael Taylor as the first subject.

Web Site – Anne Clark: Mention of the non-profit status is now on Home Page. She would like to have Classified ads from BOD members. Roger also mentioned that there will be an eBay University in Anaheim – cost \$59 for a 1 day session..

There being no further business, the meeting was adjourned at 4:40 P.M. Lydia Savedoff, secretary