

LEISURE WORLD PC USERS GROUP
MINUTES – BOARD OF DIRECTORS MEETING
October 3, 2005

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

The meeting was called to order by President Roger Turner at 3:30 P.M. It was MSP (Kathryn, Marge) that the minutes of the September meeting be approved as distributed.

Treasurer's Report – Mary Brunner: Mary distributed a cash flow report showing the monthly income and expenses as well as the totals to date. For the year to date the income exceeds expenses. There was a misplaced decimal error in recording September Education expenses. It was MSP (Kathryn, Lydia) that the Treasurer's report be accepted as corrected. Roger mentioned that the tax report was complete and Mary confirmed that it was mailed in to the IRS.

President's Report – Roger Turner: Roger thanked Norm for taking the picture of the Board last month. The committee (Katy, Marge, Robin) has made the arrangements for the Volunteer Appreciation Dinner and invitations to the volunteers are out. Roger suggested that the charge for spouses and other non-volunteers be set at \$10. The Recreation Division's Volunteer's Lunch will again be held on the first Friday in December. The lists of eligible volunteers are due.

Roger said that the new member meeting will be scheduled for Monday, October 17th at 10 A.M. He also reported that the tax returns had finally been received and have been mailed.

Roger said that he has fielded questions regarding the community cable offerings. At a monthly cost of \$19.95 he believes that it is a very attractive offering. Norm noted that they are limiting access to computers with windows 200 and XP. Russ Ridge-way reported at the committee meeting this morning that there are now 2100 subscribers. Russ will be making a presentation to the Broadband Committee on October 10th.

Education Report – Kaye Hammerman: The September classes are in full swing although some sessions will be rescheduled because of the upcoming Jewish holidays. Registration is now in progress for the November session. The greeters are doing a good job with the new member applications. They are giving receipts and then sending the new members on to the Education desk for class enrollment. There are ten classes scheduled for November. Community Relations has a Web Page class scheduled for December 6th at 3:30. This is by invitation only to the various clubs.

The November SIGs will be by Kathleen Rubin, Russ Johnson and Marvin Green. There will not be an Internet/e-mail SIG because of the Thanksgiving holiday. The Saturday sign-in problem has been improved. There will be an Education Committee meeting on Monday, October 31st at 10 A.M.

Workshop Report – Norm Salzberg: Two new Supervisors assigned to fill shift vacancies and one moved to fill in for John Trask. Many volunteers responded to plea for Greeters at General meeting. Most are now substitutes. We are waiting on action for replacing older PCs and LCD monitors. The estimates were submitted previously. The Workshop Policy and Procedures update was sent to all volunteers. We have adequate coverage during the Jewish holidays. Norm will be on vacation from October 12 – 26.

Membership – Robin Nahas: Total membership is 1745, 396 added since September 1st. Robin has a possible new recruit for the Membership Committee. Anne said that she needs the new names to enter on the Web Site. Katy suggested that the Leisure Bytes be mailed. She will check on the costs. In the past, towards the end of the year we have sent out renewal letters to those who have not yet renewed.

Programs – Roger Turner: We are collecting Questions for the October meeting. The November meeting will be a presentation on Blogs by Matt Berg of Microsoft. Roger has also received the request for the CH 3 reservations for 2006. There are three charges for each night – auditorium, refreshment room and CH 3 technician. There have been complaints about the projection. The current technician did not know the equipment.

Publicity – Kaye Hammerman: Channel 6 and the LW News have been very good to us in presenting the TV interviews, advertising our SIGs and the printing the publicity articles.

Leisure Bytes – Marge Amstadter: Marge apologized for the formatting problems in the New Member listing in the last Leisure Bytes. The printer had difficulty interpreting the font information on the CD. Norm suggested that there should be a note on the City's program for the disposal of old computers and related equipment.

Web Site – Anne Clark: Anne said that we still need to do more to promote the Classified section. Kaye brought up a case of scam relating to sale of equipment.

There being no further business, the meeting was adjourned at 4:30 P.M.