

**LW PC USERS GROUP
MINUTES – BOARD OF DIRECTORS MEETING
November 7, 2005**

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

The meeting was opened by V.President, Katy Link, at 3:25 P.M. It was MSP (Kathy, Marge) that the minutes be approved as distributed.

Charles Nahas presented the nominating committee slate for the upcoming election: President – Roger Turner, V. President – Katy Link, Secretary – Lydia Savedoff, Treasurer – Mary Brunner. Directors for two year term – Anne Clark, Kaye Hammerman, Robin Nahas, Norman Salzberg. Continuing Directors (1 yr.): Marge Amstadter, Burt Goldstein, Kathryn Taylor, John Trask. Past President (ex officio) – Joe Schwartz.

Charles reported that he had received the nomination of Terry Holcomb to serve on the Board of Directors and that Terry's name will be added to the ballot. Terry withdrew his name but it was agreed that he will take on the job of Publicity Chairman.

Vice President's Report – Katy Link: The Volunteers Recognition Dinner was a big success. The new members meeting will be postponed. The GRF Volunteers luncheon will be Dec. 2. We will have to consider a name change but action was postponed to a later date. The Iworld designation for the ISP is the concern of West Coast and Broadband. Katy will talk to our attorney regarding the name change process as we are now incorporated.

Treasurer's Report- Mary Brunner: Mary distributed the income/expense report as of October 31st.report that indicated an excess of inflows over outflows of about \$1000. However the report does not reflect the expenses for the volunteers dinner and for the new computers. It was MSP (Kathy, John) that the report be accepted as presented.

Education Report – Kaye Hammerman: Education Committee met on October 31st. They reviewed all the procedures to be followed by all the teachers. Murry Katzen again did a great job preparing the workbooks for the Basic and Intermediate classes and the floppy discs for these classes. Registration for the November semester was successful. Because of the upcoming holidays the Thursday and Friday classes will canceled and extended for another week to make them up. December SIGs will be Around the Web in 60 Minutes, Basic Refresher, and Help for Beginners. There will be no Internet/Email SIG because of the Holiday. Kaye thanked Robin, Mary and Anne for their help.

Workshop Report – Norm Salzberg: Ten Dell computers have been purchased to replace 5 year old units. Three have already been installed. Vic Lowenstein has retired after 10 years as a Supervisor, There are 47 active Supervisors and 21 active Greeters. The Workshop will be open for Veterans Day, Nov. 11 but will close for the entire Thanksgiving weekend and for the GRF Volunteers Luncheon on Dec. 2nd. There were 2,657 visitors signed in during September – 110 per day, 55 per shift. The network Laser printer needs repair. It is out of warranty. The Back up unit is now in service.

Membership – Robin Nahas: As of September 1st the 2005 membership was 1802. since then there have been 283 new members. The Greeters need to be oriented to properly handle the funds. We need a handbook spelling out procedures.

Programs – Katy Link: The November program is on Blogs. Norm will present a program on Google in January.

Leisure Bytes – Marge Amstadter: Deadline next Monday. Roger has requested that the Blue Sheets be used as the President's Report.

New Business: Our Bylaws provides for an Asst. Secretary and an Asst. Treasurer. Kathy will serve as Asst. Secretary and John as Asst. Treasurer. They will be elected annually as officers.

There was some confusion between various versions of the Bylaws. Marge pointed out that the ByLaws need to be amended to take care of the name change. Since we are incorporated the name change must be done legally. We need to contact the attorney for guidance. It was MSP (Kathym John) that we change the name to Laguna Woods PC Users Group so that we can continue to use the acronym LWPCUG.

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

Lydia Savedoff, Secretary