

**LEISURE WORLD PC USERS GROUP
MINUTES – BOARD OF DIRECTORS MEETING
April 5, 2004**

Present: Marge Amstadter, Mary Brunner, Anne Clark, Katy Link, Janet Renison, Norm Salzberg, Lydia Savedoff. Kathryn Taylor, Roger Turner (Presiding), Greta Wacker. Absent: Kaye Hammerman, Joe Schwarz.

The meeting was opened at 3:30 P.M. It was MSP (Janet, Kathryn) That the minutes of the March meeting be accepted as distributed. Roger introduced Mary Brunner who has agreed to accept the office of Treasurer. It was MSP (Lydia, Katy) that Mary be appointed to fill an open position on the Board of Directors.

Treasurer's Report – Katy Link: The Treasurer's Report is as of Friday, April 2, 2004 and the books and other information will be turned over to the new Treasurer as of today. As of today, our checking account balance is \$5,251 and our total assets approximately \$42,000. It was MSP (Greta, Marge) that the Treasurer's report be accepted as presented.

Roger reported that a lawyer has been retained to assist with the filing for Non Profit status. George Fisher will assist with the preparation. There will be a number of changes as part of the process as we will be starting up anew. We will also change banks.

Education Report – Roger Turner: Roger announced that Kaye is going back into business and that a replacement will have to be found for Education Chairperson. We will also have another person handling the SIGs. The May classes are already filled.

Workshop Report – Norm Salzberg: There was a Supervisors meeting March 8th and a Greeters meeting on April 5. We will be open Good Friday. The installation of the new computer - #32 is underway. Renumbering and standardizing of systems underway by Jean Huerta. Inventory of unique software locations almost completed by Marcel Behar. Desk for applicants to fill out membership forms due this month from GRF.

Shift rosters updated and substitute list revised by Kathleen Rubin. Russ Ridgeway promises priority installation of cable modems for Workshop, Learning Center and Mac room. Public Relations (Terri Quinlan) interested in Workshop becoming a Demonstration Center for the Hi-Speed Internet service.

Roger reported that PCM is planning to provide some funding in the operating budget rather than the capital budget as before. For 2005, funds for 10 computers and 10 flat screen monitors have being requested.

Programs – Roger Turner: April – LW Cable Internet Information, May – Ebay by Anne Clark, June – iTunes on your PC. There will be no meetings in July and August.

Membership – Greta Wacker: Our total membership is 1727. Of these 509 are new members and 1218 are renewals. In March there were 48 New signups and 10 renewals. Greta does not expect our membership to reach that of last year as the renewals are down and in July we start with 2005 memberships.

Publicity – Janet Renison: Kathryn will help with the September Expo.

Website – Anne Clark: Needs a PC for MS Publisher which is not available as a Mac program that she was able to get. She still hasn't heard from the current website winners.

Roger mentioned that Anne put a link to the community web page for information on the cable progress.

Leisure Bytes – Marge Amstadter: She has a new Email address – mamstadter@fea.net. She needs to get the material on week in advance.

Broadband – Roger Turner: SBC has completed the necessary installation and installation of the cable service has started at candidate sites for trying out the system. The service for the LC and Mac center will be provided gratis but there will be a charge for the WS.

New Business: The Association of PC Users Groups will be held in San Diego in August. In past, the club has paid registration and hotel.

Norm reported that the Braille Institute needs to raise funds for upgrading Zoom Text. Norm suggested that we donate \$1000 towards the cost if the Institute can raise the balance. No action was taken at this time.

There being no further business, the meeting was adjourned at 5:08 P.M.

Lydia Savedoff, Secretary