

LEISURE WORLD PC USERS GROUP

MINUTES – BOARD OF DIRECTORS MEETING December 1, 2003

Present: Amstadter, Clarke, Hammerman, Katzen, Link, Renison, Salzberg, Savedoff, Taylor, Turner (Presiding), Wacker, Webb

The meeting was called to order by President Turner at 4 P.M. It was MSP (Katzen, Link) that the minutes of the November Board Meeting be accepted as distributed.

Treasurer's Report – Justin Webb: Available at Greeter's desk in PC Workshop

Justin reported that PCM has requested a complete inventory of equipment including computers, software and furniture. This has been supplied for the Learning Center.

Education Report – Kave Hammerman: Registration still open for January classes. Special SIGs in January will be presented by Mel Dollar and Marcel Behar. The education committee plans to use commercial books for some of the classes. Justin has been using a book for his digital class and it has been quite successful. Will introduce books in the Intermediate classes in January and in the Basic classes in March.

Roger reported on efforts to improve visibility in the Learning Center.. The best procedure seems to be to suspend the projector from the ceiling and use extra space to reposition tables and place the towers on the floor. Steve Gordon of Presentation Graphics demonstrated a 3500 lumen projector that is about 35% brighter than our current 2000 lumen projector. An even brighter 4500 lumen projector is also available. The installation will have to include the ceiling mount and cabling. An extended warranty is available at extra cost to bring warranty to 3 years. PCM will have to bring the power in to the site. It was MS (Renison, Savedoff) that we purchase a 4500 lumen. projector, ceiling mount and associated cabling with the 3 year warranty for an amount not to exceed a specified amount. Motion approved unanimously.

Workshop Report – Norman Salzberg: There have been two thefts recently. The AC adapter and splitter from the Greeters phone have been replaced. The second theft was of the adapter for the LCD Monitor. The replacement part costs \$100. Security has been notified and report made of these losses.

A number of computers in Workshop and Learning Center require replacement.. It was MS (Webb, Savedoff) that monies be allotted for the purchase of new computers to be placed in the Learning Center and Workshop as needed. Motion passed unanimously.

Two HP 5200 scanners have been installed. New policy to prevent obsolete equipment donations are posted. Refurbished computers will be donated to charities since members are not interested. Russ Ridgeway is interested in setting up Workshop with Cable High Speed Access for Demo purposes.

Membership Committee – Greta Wacker: Total membership is 2365. 1034 have paid 2004 dues. Of these 311 are new members and 723 are renewals. It was MS (Katzen, Renison) that we have a drawing for a computer, cost not to exceed \$1,200, at our February meeting. All members who have paid up 2004 dues are eligible for the drawing. Motion was approved unanimously.

Publicity – Janet Renison: There is a folder in the Workshop for news items. Roger mentioned that Justin was interviewed on TV6.

LWPCUG Website - Anne Clark: The winners have found their names. The "For Sale" section has been changed to "Member's Items for Sale".

E-mail notices – Katy Link: The Workshop will be closed Dec. 5th for the Volunteer lunch, and Dec. 24th – 27th, Dec. 31 and Jan/1 for the holidays. Reminder e-mail notices will be sent out.

Leisure Bytes: Roger said that Ed Rubin had asked to be relieved as editor. Perhaps he will continue with someone to share the workload. Marge Amstadter has volunteered.

There being no further business, the meeting was adjourned at 5:45.

Lydia Savedoff, Secretary



Cat lovers — does your kitty seem a bit stressed lately? Spare your furniture and bliss out together at **Yoga Kitty**, a practical guide for people and cats who seek to achieve physical, mental and spiritual peace without drugs or catnip. Just look in <http://www.yogakitty.com/index.html>. "Purr-fect Yoga" items are available in the on-line shop, such as tee-shirts with the site's slogan: "Higher Consciousness, It's Not Just for Humans Anymore."

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