

LEISURE WORLD PC USERS GROUP
MINUTES – BOARD OF DIRECTORS MEETING January 5, 2002

Present: Amstadter, Clark, Hammerman, Katzen, Link, Renison, Salzberg, Savedoff, Schwarz, Turner, Wacker. Guests: Jean Huerta, Len Hewitt, Ed Rubin.

In the absence of President Turner, the meeting was opened by Vice President Katy Link at 4 P.M. It was MSP that the minutes of the previous meeting be accepted as distributed.

Education Committee – Kaye Hammerman: Kaye reported that all January classes are filled. All students that were scheduled for the cancelled Digital Imaging class have requested to be transferred to the March class. If necessary, this class will be taught by Ira Joss. Registration will begin January 13th for March classes,

January SIGS will be given by Anne Clark on eBay and Russ Johnson on burning CDs. Feb SIGS are by Bob Gordon on Digital Photo, Michael Aleman on Investments, Gordon Moses on Basic Computing Q's and A's and Norm Salzberg on Internet/Email.

Furniture has been rearranged to put computers on the floor to improve screen visibility. Thanks to Jean Huerta, Len Hewitt and John Trask for making this possible.

Publicity – Janet Renison: Janet requested some guidelines on what information should be included in press releases. It was agreed that releases should include club action and activities.

President's Report – Roger Turner: Roger apologized for being late. We have no formal Treasurer's Report this month but Justin reported that everything is paid for to date. The Treasuryship is currently on hold. Signature cards have been filed with the bank to allow the other officers (Roger, Katy, Lydia) to sign checks. A Treasurer's Report will be presented at the January meeting.

The Computer Activity Committee of has agreed to develop a policy for a four year replacement cycle for the computers and peripherals in the various workshops and learning centers (PC, Mac and Camera clubs). If approved by GRF, costs to become part of operating budget.

The new computers, which have been received but not yet installed, need to be equipped with appropriate software. The software needs to be purchased for each new computer so as to be properly licensed. It was MS (Lydia, Janet) that monies be appropriated for the purchase of the software for the new computers. Motion was approved unanimously.

Workshop Report – Norm Salzberg: The AC adaptor for the 17" LCD monitor has been replaced using salvaged parts. The inventory list has been updated. 12 PCs to be replaced with 4 new and 8 retired LC units. Len Hewitt is assisting at the Workbench and with PC replacement. All donated equipment has been disposed of. It was also announced that the Leisure Bytes received 3rd place by APCUG. Congratulations to Ed Rubin.

It was also agreed that the Board meetings be moved up to 3:30 PM.

Membership Report – Greta Wacker: Our current membership is 1223. 355 are new members and 868 are renewals. This is down by about 50 from last year at this date. Renewals are up from last year but new membership is down.

Broadband – Joe Schwarz: The committee meets January 12th. Roger said that everything is moving ahead. They have decided not to use volunteers. An ISP provider has been chosen but they are not ready to make the announcement.

Website – Anne Clark: Needs to purchase more gift certificates.

Leisure Bytes – Marge Amstadter: Deadline is Friday, Jan. 9th.

E-mails – Katy Link: Nothing new.

Meeting was adjourned at 5:35 PM.

Lydia Savedoff - Secretary



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