

**LEISURE WORLD PC USERS GROUP
MINUTES – BOARD OF DIRECTORS MEETING**

June 6, 2005

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

The meeting was opened by President, Roger Turner, at 3:30 P.M. It was MSP (Kathryn, John) that the minutes of the May meeting be approved as distributed.

Treasurer's Report – Mary Brunner: Mary distributed the Treasurer's report showing that we still have a large checking account balance. Class fees represented the largest source of income and the largest expense was for the learning center. For the month, outflows exceeded inflows by about \$4600. An Income/Expense report for the period 1/1/2005 – 4/29/2005 was also presented. It was MSP (Joe, Kathryn) that the Treasurer's Report be accepted as presented.

President's Report – Roger Turner: The new Flat Screen monitors in the Learning Center look very good and improve screen visibility significantly. We have a dedicated crew keeping our equipment operating but we need some backup. Roger has talked to PCM and has arranged that Mel and Julius will be the focal points and second opinions can be obtained if there are some problems that we are unable to solve.

We have heard nothing further on our application for non-profit status since we filed the requested papers more than a month ago. Barbara has decided to resign from the Board. It was MS (Joe, Mary) that Kaye Hammerman be appointed to fill the empty Board seat. Motion was passed unanimously.

Education Report – Kaye Hammerman: Murry Katzen is updating the Basic and Intermediate Work Books and they will be used in the July classes. We are going to be pro-active making sure that we have more uniformity in all our classes.

Registration for the July semester is in progress and we are positive it will be successful. Thanks to Robin Nahas and Anne Clark for membership and website updates, respectively.

There were problems with the use of books in classes – particularly with the administration. We have some equipment needs for LC. A new microphone and optical mice to replace current ones. John will take care of these requests. He has replaced the damaged headphone sets in WS. The SIGs are doing well thanks to Katy's e-mails.

Workshop Report – Norm Salzberg: Update reports were sent to all volunteers. The new chairs have been installed. The first rows of PCs have the new earphones. The PCs to go on tabletops because of the short cords. Will investigate dedicating an area for visitors to connect Laptops to the Internet. There will be no access to the laser printer or workshop e-mail. Broadband Services, West Coast and MIS phone numbers will be posted for use if the Internet connection goes down. Eight of the PCs are over 4.5 years old and use Pentium III chips. Replacements should have DVD Player/Recorders, CD Burners and floppy drives. It was MS (Kathryn, Marge) that \$10,000 be allocated for computer replacement, Motion passed unanimously. Vic Epstein has passed away. He was a Supervisor on the Fri PM shift.

Membership Report – Robin Nahas: Robin reported that the current membership is 1545. Renewals for 2006 will start in September.

Programs – Roger Turner: The next Board meeting will be on July 11 because of July 4th holiday. Our June Membership meeting will feature Joelle Thompson from Microsoft. She has visited here to see our facilities and will do a TV interview. The September meeting will be travel related with the details to be provided later. No July or August meetings.

Publicity – Kaye Hammerman: Everything is going along fine.

Leisure Bytes – Marge Amstadter: Deadline is next Monday. Will list all SIGs throughout the summer.

Webmaster – Anne Clark: Anne is presenting an Ebay program to the Mac Club on Thursday, June 9th, and PC members are invited to attend.