

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

March 1, 2004

Present: Marge Amstadter, Anne Clark, Kaye Hammerman, Katy Link, Janet Renison, Norm Salzberg, Lydia Savedoff, Joe Schwarz, Roger Turner (Presiding).

Absent: Kathryn Taylor and Greta Wacker.

The meeting was opened by President Roger Turner at 3:30 P.M. It was MSP (Joe, Janet) that the minutes of the previous meeting be approved as distributed. Roger noted that progress is being made on the installation of the new computers and software in the learning center and workshop. We are still looking for a treasurer.

Treasurer's Report – Katy Link: Income for February was \$3695 + \$682 received after preparation of report. Total expenses for the period amounted to \$8,890. the bottom line is still OK. It was MSP (Lydia, Joe) that the Treasurer's Report be accepted as presented.

Education Report – Kaye Hammerman: All March classes are filled and there is a wait list for the May session. Registration will open for the May session. The SIG meetings are well attended and the doors are locked when the room limit is exceeded. The SIG meetings for March are: Genealogy led by Mel Dollar, Word Processing led by Charles Nahas, Basic Q's and A's led by George Parker and Internet/Email led by Norm Salzberg. Jean Huerta, Len Hewitt and Norm McIntosh have done a great job in setting up the learning center. Len and his wife will be returning to England shortly. We should probably do something for them prior to their return – gift card or dinner. Lydia will write a letter of appreciation. The supply of Self Study Guides has been replenished.

Workshop – Norm Salzberg: 12 of the oldest PCs have been replaced by 4 new units + 8 from the Learning Center. 8 of the oldest PCs were made surplus to GRF for disposition. An additional PC (the 32nd) will be built from spare units. All systems will be renumbered according to a consecutive floor plan order. The inventory spreadsheet is being updated to show the Workshop changes and a directory of software programs for each system is in the works. A desk has been ordered from GRF surplus and a Laser printer cartridge has been ordered from ColorLogic at a big saving. The Zoom Text program has been installed on several systems. Three new Supervisors have been added. The donation box at the network printer is a big payoff.

Programs – Roger Turner: Roger is handling this for the present. The March program is on Internet Security and the April program will be on Broadband with Russ Ridgeway and Paul Quaranto.

Membership – Greta Wacker: Greta is absent but has provided the report. Our total membership as of today is 1669. Of these 461 are new members and 1208 are renewals.

Broadband – Joe Schwarz: All the equipment is in and beta testing will begin in March..

Publicity – Janet: The material is being submitted. She still hopes for pictures.

Website – Anne Clark: There are no winners yet this month. It was suggested that Anne put on a demo at the meeting prior to the start of the official program.

Leisure Bytes – Marge Amstadter: She needs material.

Old Business: Not-for-profit status: We appear to be a good candidate for this status. Katy and Janet spoke to a lawyer with expertise in this area and he believed that he could complete the paper work for about \$2000. It was MS (Joe, Marge) that we proceed with the filing process and that we allocate a maximum of \$3000 for the legal fees. The motion was approved unanimously.

New Business: Joe brought up the matter of honoring longtime volunteers and ex-presidents for their service to the club and suggested that we have a committee to look into this matter. Roger appointed Joe, Norm and Kaye to serve on this committee.

Roger brought up the Clubs' Exposition scheduled for the Labor Day weekend at Clubhouses 5 and 6. Club will have a table available. Janet will coordinate.

An envelope will be available in the Workshop for questions for the panelists at the April meeting on Broadband. Roger will feed these questions to Russ and Paul in advance of the meeting.

There being no further business, the meeting was adjourned at 4:35 P.M.

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