

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

March 7, 2005

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

The meeting was called to order by President, Roger Turner, at 3:35 P.M. It was MSP (Kathryn, Robin) that the minutes of the February meeting be accepted as distributed.

**President's Report – Roger Turner:** The Volunteer Appreciation Dinner was a success. We should consider doing this about every two years. Bob Farmer did a good job with the February meeting presentation. Roger thanked Kaye for arranging the Channel 6 interview.

About 230 invitations went out for the New Members meeting. About 40 attended and seemed appreciative for the information provided. The Video Club has picked up our old projector and is very thankful for the gift. The computer updates are ongoing. Len Hewitt has been doing a good deal of this work.

**Treasurer's Report – Mary Brunner:** The bank charged us for excessive usage this month. The major expense was for the purchase of Adobe Elements 3 for use in the Digital Imaging class.. Major sources of income were dues and class fees. It was MSP (Lydia, Norm) that the Treasurer's report be accepted as presented.

**Education Report – Barbara Bradley:** New session started today and classes are filled. The Education Review Group has been meeting. We can add another Basic class if we can find an instructor. The next session will start in May. They decided to experiment with using a book in B.J.'s class. The book was offered for sale and 16 class members bought the book. Kaye will hold the checks and at the end of the session the purchaser has the option to return the book for a refund..

**SIGs – Kaye Hammerman:** In Katy's absence, Kaye reported that Katy has been doing a great job. The Investment SIG had problems – no Internet connection. It will be repeated. Katy's e-mails really help to publicize the sessions.

**Workshop – Norm Salzberg:** There is a possibility of one new Supervisor. One computer is messed up. Three computers are still running Windows 98. They are old and slow and need to be replaced.

**Membership – Greta Wacker and Robin Nahas:** Our current membership is 1322, 357 are new and 979 are renewals. Membership is down from last year. Roger said that we should think about additional things that we can do for our members. A Library was one suggestion. Anne said that the Mac Club library gets significant usage.

**Programs – Roger Turner:** The March program will be Burt Goldstein's presentation on ProShow Gold. The company has sent a box of materials for attendance prizes. In April Anne Clark will give us "Another Look at eBay. Anne asked for input. Roger said that she should show how easy it is to use and the use of PayPal to pay for purchases.

**Publicity – Kaye Hammerman:** LW News has been very gracious publishing our articles.

**Leisure Bytes – Marge Amstadter:** Marge asked for feedback on Terry Holcomb's article. She doesn't know if Terry intends to write a monthly column. Roger suggested that SIG presenters might write brief articles on their presentation.

**Web Site – Anne Clark:** Roger suggested that we might provide a book, such as a Dummies book, on eBay as an attendance prize for her presentation. It was pointed out that there are persons out there who will prepare and sell items for you on eBay. Anne has posted the class enrollment information on our Web Site.

**Broadband – Roger Turner:** There are now over 1800 subscribers. To get Broadband access at the clubhouses the clubs may have to provide the funds for the installation.

There being no further business, the meeting was adjourned at 4:50 P.M.

Lydia Savedoff, Recording Secretary