

**LEISURE WORLD PC USERS GROUP
MINUTES – BOARD OF DIRECTORS MEETING
May 3, 2004**

Present: Marge Amstadter, Barbara Bradley, Mary Brunner, Anne Clark, Katy Link, Janet Renison, Norm Salzberg, Lydia Savedoff, Joe Schwarz, Roger Turner (Presiding). Absent: Kathryn Taylor, Greta Wacker.

The meeting was opened by the President, Roger Turner, at 3:35 P.M. He introduced Barbara Bradley who is taking over as Education Chairman replacing Kaye Hammerman who has resigned.

There was a correction to the minutes of the April meeting. The last item of business regarding the ZoomText program should have read as follows: It was MSP (Salzberg, Renison) that we pledge \$1000 to the Braille Institute towards the purchase of the ZoomText software providing (1) that the Braille Institute comes up with the balance of the money and (2) that they install the program on several of our computers and train volunteers in the use of the program. It was MSP (Joe Schwarz, Norm Salzberg) that the minutes be approved as corrected.

Treasurer's Report – Mary Brunner: Mary reported that during the period 4/1 – 4/30, 2004 that inflows amounted to \$1,270 and outflows \$2,115. The Money market account had a balance of \$37,631 as of 3/31/04. It was MSP (Lydia Savedoff, Katy Link) that the Treasurer's Report be accepted as presented.

Membership Report – Barbara Bradley: In Greta's absence, Barbara reported that there were 49 memberships (new and renewals) during the past month. The total membership is now 1776.

There is a new worm and Katy will send out an email notice advising members where to find the website from which the patch can be downloaded.

Education Report – Barbara Bradley: Roger reported that Education Committee met this morning at which time Barbara was introduced and classes and plans were discussed. Barbara said that registration for the next session will begin on May 20th and that the registration hours will be Thursday and Saturday mornings. The greeters will be notified of this.

Workshop Report – Norm Salzberg: An HP Laser Jet Printer was purchased to replace the previous unit that will be serviced under warranty. The Network printer operation now smooth. The Printer Guidelines have been updated and posted. Donations for printer use continue to be made daily. Desk has been installed near Greeter's desk. All 32 systems have been renumbered in consecutive order. The Program survey is completed and unique software (Quicken) to be identified. The air conditioning is not satisfactory. There is no sign of a cable installation and DSL bandwidth is only 6X that of 56K modem. Vic Lowenstein is returning to active duty.

Publicity – Janet Renison: Janet said that she continues to submit material to the Leisure World News. We should continue to put the information into her file folder.

Broadband – Joe Schwarz: Norm said that residents need to have at least Windows 98 or ME to benefit from the Broadband connection. Those having password problems should contact Joe.

Webmaster – Anne Clark: Three names have been posted on the website for the \$10 awards. No contacts as yet.

Leisure Bytes – Marge Amstadter: Thanked all for their cooperation. The Monday prior to the general meeting is the deadline for contributions.

Programs – Roger Turner: The program for May is on Ebay with Anne Clark making the presentation. Still working to get a cable connection and modem installed in Clubhouse 3. The June program will be on iTunes.

Roger stated that we are continuing to push ahead on the filing for non-profit status. Marge volunteered to work on the committee. She has had experience with GRF's bylaws requirements.

New Business:

It was MSP (Janet Renison, Marge Amstadter) to approve the appointment of Barbara Bradley as a member of the Board of Directors replacing Kaye Hammerman.

Katy said that Greta has suggested that we name the Scholarship presented to a High School graduating senior the Justin Webb Scholarship to honor Justin's many contributions to the club. We should give some thought to ways to honor Justin and will take up this matter next month.

(Minutes continued on page 5)