

LEISURE WORLD PC USERS GROUP
MINUTES – BOARD OF DIRECTORS MEETING
May 2, 2005

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

The meeting was opened at 3:30 P.M. by Katy Link in the absence of the President, Roger Turner. It was MSP (Mary, Marge) that the minutes of the April meeting be approved as distributed.

Vice President's Report – Katy Link: We heard from the IRS on April 15th requesting additional information regarding non-discrimination policies. A May 3rd reply was required. The requested material was supplied. The disclaimer notice must appear in the local paper and must cover membership as well as students. This has to go through the Register. Katy is working on this. Marge, Mary and Katy met with the accountant regarding 2004 taxes. It was decided that an extension be filed pending the finalization of our non-profit status.

The new PCs have been installed in the Learning Center thanks to the efforts of Mel Dollar, John Trask, Jean Huerta, Norm McIntosh and Len Hewitt. The old computers will be picked up and sent to the warehouse but Steve will notify Katy in time to get out an e-mail so our members will have first choice to purchase them.

Treasurer's Report – Mary Brunner: This month the income exceeded the expenses. The income was largely from dues received and the larger part of the expenses related to the education program. It was MSP (Kathryn, Mary) that we purchase 15 -17 inch flat screen monitors for the Learning Center and up to 10 chairs for Learning Center and Workshop, as needed. It was MSP (Lydia, Kathryn) that the Treasurer's Report be accepted as distributed. Norm will check on what is needed in the Workshop and report back next month.

Education Report – Kaye Hammerman: Registration is down for May semester but our goal is to improve this situation for the July semester. Murry Katzen is updating the Basic and Intermediate Work Books that will be available for the July session. Teachers are going to encourage their students to further their computer knowledge and education with future classes. Through publicity, SIGs, and a great Education Team, this goal will be accomplished. Kaye thanked Mary Brunner, Robin Nahas and Anne Clark for their help in solving her problems and the maintenance team for setting up the new Dell computers and maintaining all the equipment in the Learning Center. Katy mentioned that Kaye is taking the SIGs back as this coordinates better with education.

Workshop – Norm Salzberg: Two supervisors are on temporary leave – some swapping from afternoon to Monday and Friday morning shifts. Working hard to get more substitutes and maintain coverage. Replaced four WS computers with those from the Learning Center. Still have a couple of old computers that are candidates for replacement. One Trackball has been installed. The earphones are in bad shape and need to be replaced. Several computers need to be upgraded to Service Pack 2. Deepfreeze must be removed from the 6 computers going to the warehouse.

Membership – Robin Nahas: Robin stated that she had just processed 20 more memberships bringing the total to 1487.

Programs: Roger has set up the programs until we go dark this summer and he has set up a travel program for September.

Publicity – Kaye Hammerman: Channel 6 will interview our May presenter on Wednesday, May 11th. The announcement should appear in this week's paper. The flyers are in the clubhouse. A notice of the interview will be on the Website and Katy will send out e-mails.

New Business:

Westcoast no longer supports Windows 98 or Me operating systems on Broadband.

John reported that we have purchased 54 copies of Deep Freeze Pro but they have not yet been installed. This version should permit automatic updates.

Norm mentioned that when they cleaned out one of the cabinets, they found one of Justin's art works. Since his wife also has a copy it will be hung in the Workshop.

Our board meetings are open to the membership but it was proposed that if they wish to address the Board that they notify the President prior to the meeting and request that the matter be put on the agenda..

There being no further business the meeting was adjourned at 4:10 P.M.

Lydia Savedoff, Secretary