

**LEISURE WORLD PC USERS GROUP
MINUTES – BOARD OF DIRECTORS MEETING
July 11, 2005**

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

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

Treasurer's Report – Mary Brunner: Income for the month of June amounted to \$1518 and expenses were \$1159. It was MSP (Lydia, Kaye) that the Treasurer's Report be accepted as presented. It was decided that the opening of the new bank account be delayed until we have the final word from the IRS on our request for non-profit status. Roger reported that the attorney has sent in all requested information but final report on our status has not yet been received.

Education Report – Kaye Hammerman: The Education Committee met on June 27th. The July registration was very successful. Murry Katzen will provide Basic and Intermediate teachers with Work Books and discs for their classes. All teachers were requested to be at the Learning Center at 20 minutes before start of class as PCM does not want people hanging out in the halls.

Mel Dollar installed the new microphone. Extra batteries will be kept in the Education Desk and instructions for replacement is in the Teachers desk in the LC. Bob Sellards, Marcel Behar and Michael Taylor have been added to the teaching staff for the September session.

Fourteen volunteers have registered for the July classes. Thirty names are on the wait list for September, mostly for Basic classes. John Trask is purchasing a small bookcase for the LC.

SIGs are set for August and September.

Workshop - Norm Salzberg: Have 4 new supervisors. Norm McIntosh and Bruce Campbell are back. The LAN has been extended to the Workbench to allow access to the internet for Laptops. There are problems with 11 older computers with regard to Deep Freeze operation. Their CD drives do not read the new Deep Freeze program. A workaround will install Deep Freeze from a copy on a Flash Memory connected to a USB port.

Membership – Robin Nahas: Current membership is 1587. It was MS (Lydia, John) that, starting September 1st, new and renewing membership dues will cover the balance of this year and all of 2006, expiring Dec.31st, 2006. The motion passed unanimously.

Programs – Roger Turner: The September meeting will be on Travel – using the internet. Bruce has charge of the club's Laptop and Modem.

Publicity – Kay Hammerman: All is going well.

Leisure Bytes – Marge is absent but there are no Newsletters until September.

Website – Anne Clark: She has posted the information on the September meeting and Norm's 200th column. The Workshop will be closed Labor Day weekend from Friday through Monday.

Old Business: Roger has talked to Sandy Levy regarding refreshments and informed her that the refreshment was doubled so refreshments can be upgraded.

Mew Business: need to appoint a nominating committee.

There being no further business, the meeting was adjourned at 4:28 P.M.

Lydia Savedoff, Secretary



WHY ATHLETES CAN'T HAVE REAL JOBS!

Football commentator and former player Joe Theismann, 1996: "Nobody in football should be called a genius. A genius is a guy like Norman Einstein."

Chicago Cubs outfielder Andre Dawson on being a role model: "I wan' all dem kids to do what I do, to look up to me. I wan' all the kids to copulate me."