

LEISURE WORLD PC USERS GROUP
MINUTES – BOARD OF DIRECTORS MEETING
August 1, 2005

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

The meeting was called to order by President Roger Turner at 3:30 P.M. It was MSP (John, Kathryn) that the minutes of the July meeting be accepted as corrected.

Treasurer's Report – Mary Brunner: The July income exceeded expenses by \$565. Income was from class fees, membership dues and donations. Major outflows were for class expenses, Workshop expenses and Attorney's fees. The accountant has all relevant information and is preparing our Tax Returns. It was MSP (Kathryn, Robin) that the Treasurer's report be accepted as presented.

President's Report – Roger Turner: Roger reported that we have finally received word that our application for non-profit status has been granted and we are now a 501 (c)(3) organization.

Greta has resigned from the Board but will continue to help Robin who will take over as Membership Chairperson. Burt Goldstein has agreed to fill the Board vacancy. Roger has named Charles Nahas as chairman of the Nominating Committee.

Education – Kaye Hammerman: July classes have been very successful. The new microphone is working nicely and the teachers have been instructed on operating procedures. Murry Katzen did an outstanding job delivering all the Workbooks and discs to the Basic and Intermediate teachers. He will do this again in September. The Basic teachers provided binders and the result was very professional.

The teachers are doing a great job and many compliments have been received from the students about their classes. The Digital Photo Class still has some problems, and we are going to have a meeting with Ira Joss and Bob Ring to discuss the various solutions.

The SIGs have been well attended but not to the full capacity of the room. The SIGs for August and September have been lined up.

Workshop – Norm Salzberg: Jean Huerta resigned from the Wednesday A.M. shift. She went back to work. The new version of Deep Freeze is being installed on all PCs this week. It has been scheduled to automatically permit Windows and Norton updates over the weekend.

A new sign will be made for the network printer to prevent the use of adhesive paper and colored paper. Google Earth has been installed on two computers and an Adobe Photoshop Elements training video has been installed on four computers.

Attendance for the first half of 2005 is down by 13% from 2004. Still almost 100 visitors per day. A Supervisor and Greeter update bulletin will be e-mailed this month.

Membership – Robin Nahas: Robin has 15 membership checks that are being held till September. New cards have been printed. Clara will do the labels New applications for membership will be printed and will be available on the Web Site and in the Leisure Bytes.

Programs – Roger Turner: The September Program is on Travel We will have another program on Google next Spring.

Publicity – Kaye Hammerman: Everything is going along well.

Leisure Bytes – Marge Amstadter: Marge uses a lot of material from the APCUG newsletters. We will look into the possibility of mailing.

Webmaster – Anne Clark: The Web Site is current with the classes. June and July material has been removed. The non profit status has been posted in the news section. The changes on the Board and assignments will be posted.

Old Business: The Board picture will be taken next month. It was decided that the September Board meeting will be on September 12th.

There being no further business, the meeting was adjourned at 5:45 P.M.

