

FLORIDA ASSOCIATION OF COMPUTER USER GROUPS, INC.

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MINUTES

ANNUAL MEETING

MARCH 03, 2001

The Annual meeting of the Florida Association of Computer User Groups, Inc. was held at the Kissimmee Civic Center, Kissimmee, Florida. Directors present were Web Austin, , Dave Gerber, William Ehrhart, Hilda Federico, Bob Read, Sharon Rump, Betty Shearer, Mary Sheridan, Larry Tyler.

President Larry Tyler called the meeting to order at 7:40 PM.

Reports:

Secretary: Mary Sheridan summarized the minutes of the Board of Directors meeting earlier on this date.

Treasurer: Betty Shearer presented the fiscal report. The current assets are \$29,662.41. Betty related that the summary reports showed the income for 2001 was \$15,897.47 and expenses were \$12,437.94 with income exceeding expenses by \$3459.53. Betty noted that we are still expecting to still pay some expenses for the current conference.

The minutes and treasurer's report were unanimously accepted by voice vote.

President Report: Larry Tyler began by saying that we need to increase membership. He also stressed the importance of keeping the online database current.

Larry says the fall host for the 2001 conference will be the Polk County Computer User Group.

Larry Tyler introduces new Officers:

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|------------------------|----------------|
| President | Larry Tyler |
| Vice President | Hilda Federico |
| Secretary | Mary Sheridan |
| Treasurer | Betty Shearer |
| Newsletter Editor | Web Austin |
| Conference Coordinator | Dave Gerber |
| Webmaster | Sharon Rump |
| | Bill Ehrhart |

New Business: Lakeland is the location for the Fall Meeting on October 13, 2001. Currently, Kissimmee is an acceptable location for the next Spring Conference.

APCUG Report: Lococco and Stephen Morgan both from the APCUG explain APCUG's focus. The APCUG Fall Conference will be in Las Vegas the week on Comdex, November 10th – 14th. Members are encouraged to keep their group information current on the apcug.org database.

Meeting adjourned at 8:20 PM.

Respectfully submitted,

Mary Sheridan, Secretary

Larry Tyler, President