

MINUTES

ANNUAL MEETING

March 1, 2003

Directors present: Betty Abbott, Rose Lynn, Hewie Poplock, Sharon Rump, Betty Shearer, Mary Sheridan, Murray Tiano and Larry Tyler. Dave Gerber was absent.

President Larry Tyler called the Annual Meeting to order at 1:00 PM, before the representatives of 48 member user groups.

**Secretary:**

Sharon Rump summarized what happened at the last Annual Meeting. A motion was made by Lois Charen, seconded by Cheryl Wilson, to approve the minutes as reported. Unanimously approved.

**Treasurer:**

Mary Sheridan gave a report of the financial standing of FACUG. \$3,781.07 in checking and savings, \$24,221.57 in a CD for a total of \$28,002.64, as of 2/28/03. These funds are needed in case of lack of vendor sponsorship to cover our expenses. A motion was made by Geri Tyler, seconded by Dave Game, to accept the Treasurer's report as presented. Unanimously approved.

Larry reported that we have 197 members attending the conference. There was a comment that we needed to add a "special needs" area to the conference registration form to allow preparation.

**CONTEST RESULTS:**

**Home Page Contest:**

2<sup>nd</sup> Runner Up – Southwest Florida PC Users Group –  
Larry Mennitt - Webmaster

1<sup>st</sup> Runner Up – Chautauqua Cyber Club, Inc,  
Tim Polito and Barb Allen, Webmasters

Winner – Tampa Bay Computer Society – Sue Raskin, Webmaster

**Newsletter Contest:**

2<sup>nd</sup> Runner Up – Venice Area Computer Users Group  
1<sup>st</sup> Runner Up – Sarasota PC Users Group  
Winner – Space Coast PC User Group

***Community Spirit Award:***

Honorable Mention – Lake Henry Computer User Group  
3<sup>rd</sup> Runner Up – Central Florida Computer Society  
2<sup>nd</sup> Runner Up – Venice Area Computer Users Group  
1<sup>st</sup> Runner Up – Tampa Bay Computer Society  
Winner – Chautauqua Cyber Club, Inc,

APCUG Report - Peggy Ireland, President of APCUG, talked briefly. She related how well organized our conference was and a great asset for members. She also spoke of the Jerry Awards and how the online community can work together with ideas.

***NEW BUSINESS:***

Outstanding User Group Member Award – Larry briefly outlined this new award that was being developed and would be finalized at the Fall Conference. He also put out an appeal for a host for the Fall Conference.

***Election:***

President – Larry Tyler  
Vice President – Dave Gerber  
Treasurer – Mary Sheridan  
Secretary – Sharon Rump

There was a drawing for a free membership in FACUG. Central Florida Computer Society was the winner.

A motion to adjourn was made by Sharon Rump, seconded by Mary Sheridan.  
Meeting adjourned at 1:30 pm.

Respectfully submitted,

*Sharon Rump*

Sharon Rump, Secretary

*Larry Tyler Jr.*

Larry Tyler Jr., President