

MINUTES
ANNUAL MEETING

March 5, 2005

Directors present: Betty Abbott, Dave Dockery, J.B. Hilliard, Hewie Poplock, Sharon Rump, Mary Sheridan, Stu Silverman, Larry Tyler and Sam Wexler

Larry Tyler called the Annual Meeting to order at 7:50PM.

Secretary:

Sharon Rump summarized what happened at the 2004 Annual Meeting. A motion was made by Richard Suettlerlin, seconded by Cheryl Wilson, to approve the minutes as reported. Unanimously approved.

Treasurer:

Larry Tyler gave a report on the financial standing of FACUG. \$2,002.34 in checking and savings, \$20,467.36 in a CD for a total \$22,469.70 as of 3/1/05. These funds are needed in case of lack of vendor sponsorship to cover our expenses. A motion was made by Richard Suettlerlin, seconded by Donna Grant, to accept the Treasurer's report as presented. Unanimously approved.

CONTEST RESULTS

Home Page Contest, sponsored by Adobe

2nd Runner Up – Tampa PC User Group – Adobe GoLive
1st Runner Up – Space Coast PC User Group – PhotoShop Elements
Winner – Tampa Bay Computer Society – P/S Illustrator and Adobe GoLive

Newsletter Contest, sponsored by Adobe

Honorable Mention – Sarasota PC User Group
2nd Runner Up – Manatee PC User Group – Premier Elements
1st Runner Up – Computer Club of Sun City – Adobe InDesign
Winner – Space Coast PC User Group – P/S Illustrator and Premier Elements

Community Spirit Award

2nd Runner Up – Tampa Bay Computer Society - \$50
1st Runner Up – Charlotte County Computer Club - \$100
Winner – Sarasota PC User Group - \$150

NEW BUSINESS

Election:

President – Mary Sheridan
Vice President – Hewie Poplock
Treasurer – Larry Tyler
Secretary – Sam Wexler

Membership will be handled by J.B. Hilliard, Vendor Liaison will be Hewie Poplock, Proceedings Editor will be JB Hilliard and Co-Webmasters will be Dave Gerber and Sharon Rump.

J.B. Hilliard said we have 58 active member organizations representing approximately 18,000 users. There were 19 membership packets mailed out resulting in one new member.

The Fall 2005 Conference will be Saturday, October 22, 2005 and a host is needed. No one volunteered so that will have to be announced at a later date. The Spring Conference will be March 3 – 5, 2006 to be held in the Kissimmee Civic Center.

Everyone was reminded to take the FACUG survey before they left the conference.

APCUG President Suzy Ball talked about the implementation of their new mission statement.

Departing President Dave Gerber reminisced about his involvement with FACUG.

President Mary Sheridan gave a short acceptance speech.

A motion to adjourn was made by Sharon Rump, seconded by Stu Silverman. Unanimously approved. Meeting adjourned at 8:30PM.

Respectfully submitted,

Sam Wexler

Sam Wexler, Secretary

Mary Sheridan

Mary Sheridan, President