**Florida Association of Computer User Groups.**
**Board of Directors**
**Meeting**
**July 6, 2010**

The meeting was called to order at 7:00 PM EST by President. Sam Wexler. Attending were J. B. Hillard, Secretary; Sharon Rump, Treasurer, Bob Haacke, Vice-President; Directors Hewie Poplock and Stu Silverman. Not attending were: Bob Haacke, Ira Kistenberg, and Jeff Robins. A quorum was present. The meeting was held by telephone conference using the MagicJack Conference System.

The minutes of the previous meeting held on June 15, 2010 were presented and the following corrections were made.

Sam - 4th paragraph from bottom: The intent is the first 100 cabins who are registered for the conference

Sharon - In treasury report the correct amount is $1059.00 has been spent on the 2011 conference

**Motion by Stu Silverman, second by Sharon Rump that the minutes be accepted as amended. Passed – unanimous.**

Sharon reported $22,357.90 in the bank. All bills have been paid. Report was accepted by consent.

Lake City Workgroup – J.. B. reported information developed on obtaining 501c3 status by a member group was much more costly than previously thought. After some discussion it was decided that the information should be posted anyway on the website so a member group could easily obtain the information for their consideration.

J. B. reported a video company had been located and there are several techniques that can be used to develop a promotional CD. Due to lack of video material it appears the best way to go may be a narrated slide show of 3 to 5 minutes. Initial cost estimated $2,000 to $3,000. Sam advised he had a contact that might be able to handle the project much cheaper and will attempt to obtain more information for a future board meeting.

Hewie is working on a group list for the state and had discovered many more networking groups. He will be developing a contact list from all these groups. Also, Hewie reported on a Microsoft event in Tampa whereby he set up a table and promoted FACUG and the 2011 Conference.

2011 Conference: Sam reported Dean Abbe – “Silver Surfers” may be presenting as well as several others who presented at the 2010 Conference.

Also, 122 have registered for the 2011 Conference and 97 cabins have been booked.

A survey will be sent out before the end of summer.

Stu thanks those who has assisted with developing a new vendor package. He is working to make it more acceptable to vendors.

Next meeting was set for August 3, 2011, 3:00 PM EST

Motion to adjourn: Hewie, second by Sharon, Approved.

Meeting adjourned at 8:03 PM

Respectfully submitted,

J. B. Hillard
Secretary