

**Florida Association of Computer User Groups, Inc.**

**Board Meeting**

**May 24, 2010**

The meeting was called to order by President Sam Wexler at 7:00 PM EST. Attending were Bob Haacke, Vice-President; J. B. Hillard, Secretary; Sharon Rump, Treasurer; Directors Hewie Poplock, Dave Dockery; and Stu Silverman. Not attending were Jeff Robbins, and Ira Kistenberg.

The meeting was held by conference call using the Magic Jack conference system. This was set up by Hewie Poplock.

Motion - to accept the minutes of Board of Directors meeting on May 10, 2010. Motion by Stu Silverman, second by Hewie Poplock. Passed unanimously.

The President suggested a face-to-face Board meeting for October 2 - 3, 2010. Location to be announced. The general feeling was to wait until closer to October to see if we actually need the meeting.

The President asked everyone to send him dates they will not be available in June so he can set up a June board meeting.

Discussion on the 2010 Conference Cruise. The absolute deadline is June 30 for Royal Caribbean to make a decision of whether the event is a go or not. Current 85 cabins have been booked, and 99 registrations for the conference have been received by the Treasurer.

It was noted the cost in 2010 per person was \$234. The cost per person for 2011 is \$387. For two people the cost will be approximately \$1000 +. After a lengthy discussion on all the "what if's" and other concerns Dave Dockery suggested we stop agonizing about the situation until we see where we are June 30. It was also suggested one of the short comings on marketing is the lack of a definitive program. We don't have anything to show what is being purchased except the idea of a "good time" similar to 2010.

Dave Docker is working on a network of potential programs and speakers in the Tampa area for his user group. If successful this might be leveraged to assist with the FACUG Conference Cruise.

There were other comments about the FACUG business cards, a large data base of social networking groups in Florida that have been found by Hewie Poplock. No notes were taken on general chit chat!

Meeting adjourned at 8:00 PM EST.

Respectfully submitted,  
J. B. Hillard, Secretary