

Apple Barrel

The Journal of the Houston Area Apple Users Group

November 2004

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P.O. Box 570957
Houston, Texas 77257-0957



Saturday, November 20th, 2004

Reagan Atkinson from Houston Camera Exchange will guide us through which camera should to buy, what's a megapixel, which printers will make your photos look great and many other unanswered questions you might have about the ever-expanding universe of digital photography. •

<http://www.houstoncameraexchange.com>

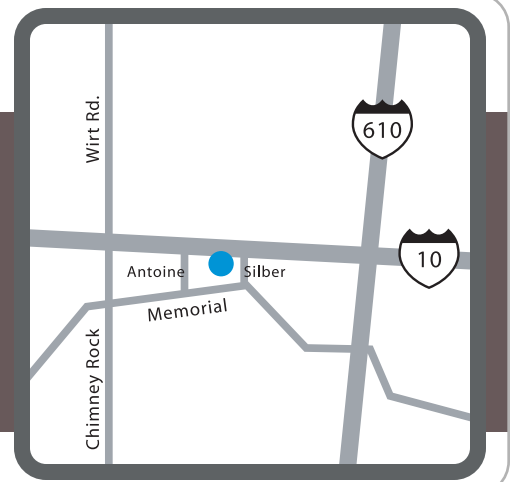
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Boss HAAUG Speaks

By David Jaschke, HAAUG President

Apple Barrel

is a monthly publication of the HOUSTON AREA APPLE USERS GROUP (HAAUG), P.O. Box 570957 Houston, Texas 77257-0957.

Apple Barrel's editors have a policy to protect the creative rights of authors. The Editors acknowledge that authors' works are copyrighted and intend to honor those copyrights by: 1) this statement of policy, 2) providing, when considered significant, copies of edited text to the author for review prior to publication, 3) seeking permission to reprint previously published pieces from the author whenever possible, and 4) printing acknowledgment of reprints used.

If you are interested in joining HAAUG, please call the HAAUG Hotline at (713) 522-2179 or sign up via our web site <http://www.haaug.org>.

Annual membership is \$45 for new members, \$40 for renewing members, \$20 for student members and \$20 for associate members (out-of-state members who receive the Apple Barrel through e-mail only). The Hotline is also the Mentor line if you need help.

Guests are welcome to attend one or two meetings to get acquainted with HAAUG, but participation in certain presentations and activities may be limited. HAAUG is an independent support group of Apple product users and is not affiliated with Apple Computer, Inc.

The following are trademarks of Apple Computer, Inc., Apple, Apple II, Apple IIGS, eMac, Macintosh, iMac, iBook, PowerBook, ImageWriter, LaserWriter and the Apple Logo. All other brand names mentioned are registered trademarks or trademarks of their respective holders, and are hereby acknowledged.

It is truly exciting to see HAAUG members volunteering to fill the open Board positions on the ballot. Many thanks to all those who are running, and best of luck to everyone.

We have been changing our meeting place the last few months because we have not yet found a permanent meeting place. MicroCenter had been gracious to allow us to meet in the unused portion of their store since last February. Our cost was for chair and tables rent. They notified us two weeks before the October meeting that they were going to use this space for the rest of the year, so we were lucky that the Bellaire Civic Center was available. The Bellaire Civic Center is a good meeting place except they don't have Internet access and we can't reserve the same Saturday every month during the year. We will use this facility for our two swap meets next year in January and July.

We found a meeting place for the next two months at the Uptown Hotel and Suites on I-10 between Antoine and Silber. Unfortunately, the hotel is due to be demolished early next year due to the I-10 expansion project. So we are still looking for a permanent location for our meetings. If you know of a suitable place, please contact me or any Board member. •

Editor's Note

Schedule Change—In order to allow HAAUG members more flexibility in their holiday shopping schedules, the December general meeting has been moved to Saturday, December 11th, 2004—mg

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Hot News

Important information for the discerning Mac user

Apple Unveils New “Mini” Retail Store

Cupertino, California—October 14, 2004

Apple [has] unveiled its new “mini” retail store, a stunning all-new design featuring stainless steel walls and seamless white floors and ceilings. The mini store is half the size of Apple’s smallest store to date, which will allow it to be placed in a variety of new locations to introduce Apple’s innovative products to even more customers. Apple will open its first six mini stores in Palo Alto, CA; San Jose, CA; Santa Rosa, CA; Tukwila, WA; Bridgewater, NJ; and Rockaway, NJ.

The new Apple mini stores feature:

- Apple’s full line of portables plus the new iMac G5 desktop;
- Apple’s full line of iPods;
- an assortment of the best third party products;
- The Genius Bar, where anyone can get their questions answered;
- on-site repair on all Apple products, including next day turnaround for customers with a ProCare service card. •



“Our mini store is a big experience that fits in a small space,” said Ron Johnson, Apple’s senior vice president of Retail. “The mini store’s small size will allow us to place stores in a variety of interesting new locations, while retaining innovations like the Genius Bar that have made Apple’s retail stores such a hit.”

During the first three years of Apple’s retail strategy, Apple has successfully located 84 retail stores in the United States and today over half of the US population lives within 15 minutes of an Apple retail store. The mini store is designed to precisely locate additional stores closer to customers to make it even more convenient to purchase products and get help.

Photo credit
Courtesy of Apple Computer

"The new 1.8 GHz Power Mac G5 is a great entry-level system that lets prosumers and professionals tap the incredible performance benefits of the 64-bit PowerPC G5 processor at a very affordable price," said David Moody, Apple's vice president of Worldwide Mac Product Marketing. "Now even more customers can benefit from the power of the G5 in a system with plenty of room for future expansion."

Photo credit

Courtesy of Apple Computer

Apple Adds 1.8 GHz Model to Power Mac G5 Line at Just \$1,499

Cupertino, California—September 29, 2004

Apple [has] added a 1.8 GHz single processor Power Mac G5 desktop priced at just \$1,499 to its revolutionary 64-bit Power Mac G5 line, making the entry price even more affordable. Complementing the existing lineup of dual 2.5 GHz, dual 2.0 GHz and dual 1.8 GHz Power Mac G5 models, the new 1.8 GHz Power Mac G5 provides customers with a powerful and expandable tower configuration at an affordable price.

The new 1.8 GHz Power Mac G5 features 6.4GB per second of fast memory bandwidth, up to 4GB of total main memory, three PCI expansion slots, up to 500GB of internal Serial ATA mass storage and AGP 8X Pro graphics capabilities, all within a stunning professional aluminum enclosure featuring innovative computer-controlled cooling for quiet operation. •

For more information, visit <http://www.apple.com/powermac/specs.html>



Apple Unveils Fastest, Most Affordable iBook G4 Ever

Cupertino, California—October 19, 2004

Apple [has] unveiled the fastest, most affordable iBook G4 ever for consumers and education customers, featuring built-in AirPort Extreme 54 Mbps 802.11g wireless networking across the line and prices starting at just \$999. The iBook line includes PowerPC G4 processors running up to 1.33 GHz and an available slot-load SuperDrive for burning DVDs, as well as Apple's breakthrough iLife '04 suite for managing digital music and photos, making movies and music and creating professional-quality DVDs.

Providing world class graphics capabilities, each iBook G4 offers ATI Mobility Radeon 9200 graphics with 32MB of dedicated DDR memory and AGP 4X support for gaming and watching DVDs, as well as VGA video out for easy mirroring to projection systems and external displays. The new iBook G4 also includes either a slot-load SuperDrive, for burning both DVDs and CDs, or a slot-load combo drive capable of burning and playing CDs and watching DVDs.

Every new iBook G4 also includes iLife '04, Apple's award-winning suite of digital lifestyle applications including iTunes for managing digital music, iPhoto for organizing and sharing digital photos, iMovie for digital movie making, iDVD for creating and burning Hollywood-style DVDs and GarageBand, the revolutionary music application that turns a Mac into a professional-quality musical instrument and recording studio. iBook G4 also comes with a collection of productivity and entertainment titles including AppleWorks, Mac OS X Mail, Quicken 2005 for Mac, WorldBook Encyclopedia 2004 Edition, Marble Blast Gold and Nanosaur 2.

The iBook G4 comes with Apple's latest operating system pre-installed. Mac OS X version 10.3 "Panther" delivers more than 150 breakthrough features including iChat AV, an easy to use personal video conferencing solution; FileVault, which uses the latest security standards and 128-bit encryption technology to ensure that data in the home directory is kept secure; Exposé, a revolutionary new way to instantly access any open window; Instant On, which wakes the iBook from sleep in just one second; Apple Setup Assistant, a migration tool that allows Mac users to quickly and easily transfer files, applications, and preferences from one Macintosh to another; and Automatic Networking, which automatically switches the network connections between Ethernet, 802.11 and modem. With enhanced Windows compatibility, files, printers and network services can easily be shared with Windows users. •

For more information, visit <http://www.apple.com/ibook/specs.html>

"Designed for the digital life on the go, the iBook G4 has been incredibly popular with consumers and students," said David Moody, Apple's vice president of Worldwide Mac Product Marketing. "With prices starting at just \$999, including AirPort Extreme wireless networking built-in and faster PowerPC G4 processors, the new iBooks are a great deal for every student, home user and small business owner."

The History of HAAUG

Part Four: 1981—New Apple Barrel Editor -and- 1982—Additions to Saturday Meetings



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1981—New Apple Barrel Editor

Most of the club's officers continued for a second term in 1981. Mike Kramer filled the Vice Presidential vacancy left by Bob Stout.

HAAUG incorporated in 1981 at the urging of Rudge Allen. Group purchase deals sponsored by the club had reached a scale that created significant legal risk for the officers. Bruce Barber wrote the original by-laws, which were very general and have since required some modification to support applications for our current status. Our 1981 application for "Not for Profit" status was not approved as we failed a revenue test due to the volume of our group purchases. This status was finally attained in late 1983.

Mike Kramer became the Apple Barrel editor while still vice president. During his tenure he helped develop a stylish, slick magazine that is widely respected among other Apple user groups. Mike developed major advertising support and a new cover page for the Apple Barrel. He also added a personal touch in the form of a regular "Editor's Corner" column.

Apple Computer Company welcomed a new competitor to the world of micro-computers. IBM introduced the IBM PC in 1981. It was a big and bulky machine that did not have much on it. The price was well above that of anything else available at the time. You had to buy a video circuit board and monitor as extras. The disk operating system was supplied by Microsoft, which was perhaps the best thing IBM ever did. But Microsoft gave them a rehash of the old CP/M operating system that, at the time, was being abandoned by most civil computer companies. The PC floundered until Lotus 123 was released.

1982—Additions to Saturday Meetings

Mike Kramer was elected President for 1982, during which time he had both the dubious distinction of serving as both President of HAAUG and editor of the Apple Barrel. Brian Whaley replaced Mike as Vice President, and Ruth Dill began her first term as Secretary. Wally Edminston became Treasurer.

A new feature was added to the Saturday meetings. The Apple Answers Desk, one of several ways the club provides direct technical support to members, was initiated by Brian Whaley. The program started by identifying knowledgeable and willing HAAUG members by "Apple Answers" badges worn at meetings and eventually led to pinning the experts behind a desk.

Another way in which the club provided technical support was through the "Ask Dr. Apple" column in the Apple Barrel. Dr. Apple was actually Bruce Barber, who not only answered questions but made them up as well.

The HAAUG bulletin board was also started. It was only accessible to members with a modem and was eventually discontinued because of abuse to the system (a number of obscene messages were being left on it). Another support method was by listing the names and telephone numbers of club software specialists in the Apple Barrel, which allowed members to receive answers to technical questions over the phone.

On the average, HAAUG membership doubled each year the first ten years or so. The greatest increase occurred during AppleFest in November 1982, when up to 250 new members enrolled during a three-day period as a result of our booth there. Our current membership probably represents less than ten percent of the Apple owners in the greater Houston area. As the AppleFest enrollment suggests, a large portion of the other 90 percent probably don't know we exist.

Jim Good took over the library in early 1982 and made some substantial changes in the format of the HAAUG diskettes, contributing several of his own programs to the library before turning the task over to Phil Lauter in mid-1983. •



New and Renewing HAAUG Members

Donald Achttien
Richard Berry
M. Sean Blakley
William Bowman, Jr.
Jeff Buck
Alva Carlton Jr.
Jonathan A. Crocker
Doris Frankel
John French Jr.
Joe Fournet
Mary Lynn Furay
Larry Haymes
Nicholas Kutka
Gerald W. LaFleur
Leisa McCord
Lyda McGhee
Sidney F. McGraw
Ralph D Paxson
Sylvia Ponce de Leon
Roger G. Rowe
Lionel M Schooler
Joseph Sybille
William Treadway
James Tucker
Tom Woodell
Robert Yawn

HAAUG members
enjoying SIG Leader
Rick Robert's presentation.

Photo credit
Micah Gartman

Apple Updates Xserve RAID Storage System

Cupertino, California—October 19, 2004

Apple [has] updated its Xserve RAID storage system, a 3U high-availability, rack storage system to deliver a massive 5.6 terabytes (TB) of storage capacity at the industry's most aggressive price for storage of just over \$2 per GB. Apple has also expanded support for heterogeneous environments with certification from Cisco and SUSE Linux and optimized the system to work with its Xsan Storage Area Network file system.

"Xserve RAID features a breakthrough, high-performance storage architecture that is the perfect complement to any Xserve G5 system," said Philip Schiller, Apple's senior vice president of Worldwide Product Marketing. "We're now offering more capacity at an even lower price per gigabyte in a system that has been optimized and certified to run with leading enterprise applications and systems."

The unique architecture of Xserve RAID delivers massive storage density and incredible performance. Fourteen independent 400GB Ultra ATA drive channels provide up to 5.6TB of storage capacity with pricing as low as \$2.32 per gigabyte



while the dual independent RAID controllers with 512MB cache per controller offer sustained throughput of over 380MBps—high enough to support two streams of uncompressed 10-bit HD video editing using protected RAID level 5.

“Apple’s Xserve RAID systems deliver enterprise-class storage at a dramatically lower cost compared to competitive offerings,” said Chris Hanson, director of Web Technologies at Seitel, a leading provider of seismic data to the oil and gas industry. “We’re planning to add 30 terabytes of the updated Xserve RAID storage over the next six months, bringing our total capacity to 100 terabytes.”

Apple offers a choice of world-class services and support programs for Xserve RAID including 4-hour on-site response, 24x7 technical support, AppleCare Service Parts Kits and the AppleCare Professional SupportLine and Tools program. •

For more information, visit <http://www.apple.com/xserve/raid/specs.html>



Software Update

The latest software releases from Apple Computer



“Crossing 150 million downloads marks another major milestone for the online music business,” said Eddy Cue, Apple’s vice president of Applications. “We’re looking forward to bringing iTunes to even more music lovers when we launch our pan-EU music store soon.”

iTunes Music Store Downloads Top 150 Million Songs

iTunes Gift Cards Now at Best Buy Stores

Cupertino, California—October 14, 2004—Apple [has] announced that music fans have purchased and downloaded more than 150 million songs from the iTunes Music Store, marking another major milestone for the online music business. The 150 millionth song was “Ex-Factor” by Lauryn Hill and was purchased by Beth Santisteven from Ignacio, Colorado. iTunes users are now downloading more than 4 million songs per week, a rate of over 200 million songs per year. Apple also announced the immediate availability of iTunes gift cards at all Best Buy stores.

The iTunes Music Store is available in the US, UK, France and Germany, has Apple’s legendary ease-of-use, pioneering features, personal use rights and breakthrough pricing, and is the best way for PC and Mac users to legally discover, purchase and download music online. The iTunes Music Store gives users the ability to play songs on up to five personal computers, burn a song onto CDs an unlimited number of times, burn the same playlist up to seven times and listen to their music on an unlimited number of iPods.

Apple offers a complete solution for discovering, buying, managing and listening to digital music anywhere with the unbeatable combination of iTunes, iPod and AirPort Express with AirTunes which lets music lovers wirelessly stream music from their PC or Mac to a stereo located in any room in their home.

In addition to Best Buy, iTunes gift cards are available at all Target stores, Apple retail stores and online at www.itunes.com •

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**Apple Launches
 EU iTunes Music Store**

Same Innovative
 Features & Breakthrough
 Price of €0.99 Per Song

San Jose, California—
 October 26, 2004—
 Apple [has] launched a
 European Union version of
 its revolutionary iTunes Music
 Store, giving music fans in
 Austria, Belgium, Finland,
 Greece, Italy, Luxembourg,
 Netherlands, Portugal and
 Spain the same innovative
 features and breakthrough
 price of €0.99 per song that
 have made iTunes the number
 one online music service in the
 world. With Apple's legendary
 ease of use, pioneering
 features such as iMix playlist
 sharing, seamless integration
 with iPod and groundbreaking
 personal use rights, the iTunes
 Music Store is the best way for
 PC and Mac users to legally
 discover, purchase and
 download music online. Apple
 today also announced it will
 launch the iTunes Music Store
 in Canada in November. •

Apple Introduces iPod Photo

Your Entire Music & Photo Library in Your Pocket



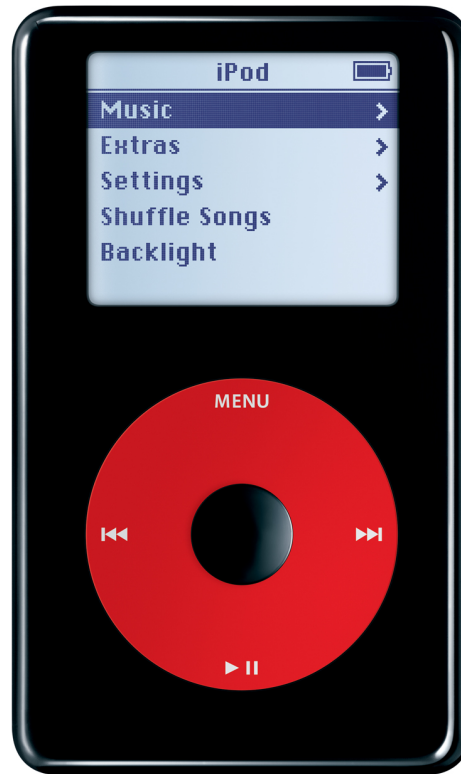
SAN JOSE, California—October 26, 2004—Apple [has] introduced iPod Photo, the newest member of the iPod family that lets you take your entire music and photo library with you wherever you go. iPod Photo holds up to 25,000 digital photos alongside your music library and displays them on its stunning high-resolution color screen, allowing you to scroll through your photo library almost instantly using iPod's patent pending Click Wheel. iPod Photo lets you combine your music and your favorite photos to create magical slideshows on your iPod, and features TV-out for sharing your slideshows on big screen televisions and projectors. iPod Photo comes in 40GB or 60GB models which hold up to 10,000 or 15,000 songs, and its extended battery life gives users up to 15 hours of music playback or up to 5 hours of slideshows. •

For more information, go to <http://www.apple.com/ipodphoto/specs.html>

Photo credits Courtesy of Apple Computer

Apple Introduces the U2 iPod

U2 and Apple Partnership Fuses Art, Technology & Commerce



SAN JOSE, California—October 26, 2004—Apple [has] introduced the iPod U2 Special Edition as part of a partnership between Apple, U2 and Universal Music Group (UMG) to create innovative new products together for the new digital music era. The new U2 iPod holds up to 5,000 songs and features a gorgeous black enclosure with a red Click Wheel and custom engraving of U2 band member signatures.

"U2 and Apple have a special relationship where they can start to redefine the music business," said Jimmy Iovine, Chairman of UMG's Interscope Geffen A&M Records. "The iPod along with iTunes is the most complete thought that we've seen in music in a very long time."

"We want our audience to have a more intimate online relationship with the band, and Apple can help us do that," said U2 lead singer Bono. "With iPod and iTunes, Apple has created a crossroads of art, commerce and technology which feels good for both musicians and fans." •

Classifieds

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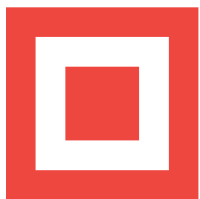
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HAAUG By-Laws

Amended August 3, 2004 | Approved October 16, 2004

Houston Area Apple Users Group By-Laws

As amended by the Board of Directors August 3, 2004 and approved by the Membership October 16, 2004

ARTICLE 1 - NAME

The name of the organization is the HOUSTON AREA APPLE USERS GROUP, INC., hereinafter referred to as HAAUG. Its official publication is the Apple Barrel. Its official Bulletin Board/Forum is HAAUG Heaven.

ARTICLE 2 - PURPOSES

The objectives of HAAUG are:

- A. To provide a forum for the dissemination of information concerning Apple® Computer Inc.'s hardware and software specifically, other computer systems in general, and related products and networks.
- B. To share the knowledge of members-at-large concerning their talents and information pertaining to Apple® Computer specifically, other computer systems in general, and related products.

ARTICLE 3 - BASIC POLICIES

Section 1. Basic Policies

The name of the organization or the names of any elected officers or directors of the organization in their official capacities shall not be used in connection with any commercial activity or with any partisan interest or for any purpose not appropriately related to the purposes of the organization. The unauthorized copying of any copyrighted material at any HAAUG function is strictly prohibited.

No part of the net income of the organization shall inure to the benefit of or shall be distributable to its members, directors, officers, or any private interest except that the organization shall be empowered to pay any reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in ARTICLE 2. No member of the organization shall be financially interested, directly or indirectly, in any agreement related to the operations conducted by the organization for compensation, unless the fact of such interest be known to the Board of Directors.

"Houston Area Apple Users Group" and "HAAUG" are property of this organization and cannot be used without approval by the Board. The membership database, minutes, web site, and forum are all the sole property of HAAUG.

Similarly, all equipment and software purchased by HAAUG for the use of HAAUG is the sole property of HAAUG and shall be surrendered in a timely manner as designated by the Board upon removal of a member from a position that controls the equipment and/or software. These by-laws are the full and complete by-laws of this organization and supersede all previous versions. No other provisions or articles shall be deemed valid except as required by the State of Texas.

Section 2. Privacy Policies

HAAUG values and jealously protects its membership information. No member of HAAUG shall allow or cause to allow HAAUG member information to be improperly distributed. HAAUG member information shall

be used only to support HAAUG and promote the ideals of HAAUG. No member shall use HAAUG member information for personal gain or personal use. Any such misuse as determined by the Board shall be cause for removal from office and censorship up to and including expulsion from the group.

ARTICLE 4 - MEMBERSHIP

Section 1. Classes of Membership

The classes of membership shall be established by the Board of Directors.

Section 2. Eligibility

Any individual or other organization who subscribes to the purposes and basic policies of this organization may become a member.

No person expelled from membership for engaging in activities prohibited by the by-laws or any rule or practice adopted by the Board of Directors as referenced in Article 4 Section 5 may rejoin without approval by a majority vote Board of Directors present at a regular Board meeting or a special Board meeting.

Section 3. Dues

The annual dues for membership shall be established by the Board of Directors.

Section 4. Limitation of Authority

No member shall act in the name of the organization or take any action that would bind the organization except as otherwise specified in these by-laws.

Section 5. Expulsion

A member may be expelled from the membership in the organization for (a) failure to pay the annual dues for more than 30 days after the due date, or (b) engaging in activities prohibited by the by-laws or any rule or practice adopted by the Board of Directors, or (c) for any activity deemed detrimental by the Board of Directors. Before any member may be expelled for engaging in prohibited activities, charges specifying the alleged cause shall be served by the President on the member charged, and the member shall be given the opportunity to correct such conduct. If such member continues to engage in prohibited activities, the member may be expelled at any meeting of the Board of Directors by a majority of two-thirds (2/3) of the Directors attending such meeting.

ARTICLE 5 - CAPITAL STOCK

No capital stock will be issued.

ARTICLE 6 - MEMBERSHIP MEETINGS

Section 1. Regular Meetings

Regular Membership Meetings shall be held monthly as determined by the Board of Directors. Notice of these meetings, stating the date, time, and place shall be published on the website, in the Apple Barrel and on HAAUG Heaven. Voting shall be allowed only by members in good standing present at a regular meeting where voting is necessary. Proxy votes will not be permitted at any regular membership meetings.

Section 2. Special Meetings

Special Membership Meetings may be called by the President, the Board of Directors, or any signed petition of twenty percent (20%) or more members in good standing as of January 1. Notice of the Special Meeting shall be published on the website, in the Apple Barrel, on HAAUG Heaven, and/or by a mailing to all members and shall state the purpose of the meeting. No business other than that stated in the notice shall be transacted at a Special Meeting. Notice shall be given at least thirty days in advance of any Special Meeting. Voting shall be allowed only by members in good standing present at a special meeting. Proxy votes will not be permitted at special membership meetings.

Section 3. Quorum

Five percent of the members in good standing as of January 1 must be present at a Membership Meeting in order to conduct business. Members in good standing shall be those members who abide by the by-laws and whose dues are current as defined in ARTICLE 4, Section 5.

ARTICLE 7 - BOARD OF DIRECTORS

Section 1. Powers

The business and affairs of HAAUG shall be managed by its Board of Directors, which may exercise all powers of the organization and perform all lawful acts that are not in violation of these by-laws. Directors may officially hold one office and will have one vote only.

Section 2. Composition

The Board of Directors shall consist of a maximum of sixteen (16) members:

A. Elected Positions

1. President
2. First Vice-President-Programs
3. Second Vice-President-Facilities
4. Secretary
5. Treasurer
6. Membership Chairman
7. Apple Barrel Editor
8. HAAUG Heaven Sysop
9. Special Interest Group (SIG) Coordinator
10. Webmaster
11. Four Directors-at-Large

B. Appointed Officers

1. Senior Advisor

C. Immediate Past President

Section 3. Term

Directors and Officers shall serve for a one-year term beginning with the first regular meeting in January or until their successors have been duly elected.

Section 4. Removal

A Director or Officer may be removed at any time, without cause by a two-thirds (2/3) vote of the members present and voting, either at a regular Membership Meeting or at a Special Membership Meeting. No proxy votes shall be allowed. Additionally, a director or officer may be removed for just cause and after due deliberation by a two-thirds (2/3) vote of the Board of

Directors present and voting at a Board of Directors regular or special Meeting.

Section 5. Vacancies

Should any voting position be vacant, the Board of Directors shall, by a majority vote of the Board members present, appoint a member to serve for the remainder of the term.

Section 6. Regular Board of Directors Meetings

Regular meetings of the Board of Directors shall be held monthly unless otherwise determined by the Board of Directors. Regular meetings shall be held at such time and place as may be determined by the Board of Directors without further notice. A Board of Director member unable to attend a Regular meeting may vote by providing a written consent, signed, dated and designating a specific vote on a specific agenda item(s), when presented at the Regular meeting by another Board of Directors member in good standing and certified by the Secretary. The written consent is void if the consent's author is present at the meeting. Board members may attend by electronic means, provided the Secretary is notified of such presence. Board members present must approve the electronic attendance. The member must be able to hear all the motions clearly and will be allowed to vote on issues brought before the Board.

Section 7. Special Board of Directors Meetings

A. Called Special Meetings

Special Meetings of the Board of Directors may be called by the President, a Vice-President, or three of the Directors. Seven days notice shall be given to each member of the Board stating the purpose of the Special Meeting, and no business may be conducted other than that stated in such notice. Failure of a Board member to receive or acknowledge such notice shall not disqualify the meeting. A Board of Directors member unable to attend a Special meeting may vote by providing a written consent, signed, dated and designating a specific vote on a specific agenda item(s), when presented at the Special meeting by another Board of Director member in good standing and certified by the Secretary. The written consent is void if the consent's author is present for the meeting. Board members may attend by electronic means, provided the Secretary is notified of such presence. Board members present must approve the electronic attendance. The member must be able to hear all the motions clearly and will be allowed to vote on issues brought before the Board.

B. Special Emergency Electronic Meetings

Where time doesn't permit a Special Meeting (as set forth in ARTICLE 7 SECTION 7) concerning a critical issue for the organization, a Special Electronic Meeting may be held on HAAUG Heaven, or by telephone, or by similar communication equipment. An opening statement of the purpose of the Special Electronic Meeting and a proposal begins the meeting. Replies to this proposal will contain a vote of "yea" or "nay" and the measure shall be passed or failed when a quorum of Board of Directors votes either affirmatively or negatively to the proposal. Failure of a Board member to receive or acknowledge notice of such a meeting shall not disqualify the meeting.

C. Special Emergency Electronic Meetings via HAAUG Heaven

Real time meetings will be resolved at the time of the Special Electronic Meeting. A HAAUG Heaven meeting will be void 48 hours after the posting of the original proposal unless a decisive vote is confirmed by the Secretary.

D. Special Meetings Minutes

The Secretary or other designated Board member will be required to take minutes of any Special Board Meeting and present a summary of the discussion and vote results to be incorporated into the minutes of the next Board of Directors meeting.

Section 8. Conduct of Meetings

The President shall preside at the meetings of the Board of Directors and shall set the agenda and control order at Board meetings. A majority of the members of the Board of Directors currently in office shall constitute a Quorum. Meetings of the Board of Directors shall be open to all members, except that upon a majority vote, the Board of Directors may enter executive session to transact business that the Board of Directors determines to be confidential.

ARTICLE 8 - ELECTION OF OFFICERS AND DIRECTORS

Section 1. Nominations

Nominations for President, First Vice-President-Programs, Second Vice-President-Facilities, Secretary, Treasurer, Membership Chairman, Apple Barrel Editor, HAAUG Heaven Sysop, Special Interest Group Coordinator, Webmaster, and Directors-at-Large must be received at the organization's address prior to the November membership meeting or made from the floor during the November meeting. A Nominating Committee shall be appointed by the Board of Directors during or before the October Board of Directors meeting for the purpose of nominating candidates to the general membership. All candidates will be announced at the November meeting.

Section 2. Eligibility

Only members in good standing may be candidates for elective office. Any dispute regarding the eligibility of a candidate shall be resolved by the Board of Directors.

Section 3. Balloting

An election shall be completed during the month of December. Only members in good standing may vote in the election. A ballot shall be mailed or hand delivered to each member in good standing. Each member may cast one vote for each office, except that up to four non-cumulative votes may be cast for Directors-at-Large. Prior to each annual election, the Board Of Directors shall establish a deadline for the receipt of ballots. If, after nominations from the floor are closed, there is no contested race, then the election can be held by voice vote at the December general meeting instead of mailing ballots.

Section 4. Results

The four eligible candidates for Director-at-Large with the greatest number of votes shall be elected. The election tellers, as appointed by the Board Of Directors shall certify the results of the election to the general membership at the first Regular meeting in January, on HAAUG Heaven, and in the Apple Barrel. In the event of a tie, the winner shall be determined by lot.

ARTICLE 9 - OFFICERS

Section 1. Elective Officers

The elective officers of the organization shall be the President, First Vice-President-Programs, Second Vice-President-Facilities, Secretary, Treasurer, Membership Chairman, Apple Barrel Editor, HAAUG Heaven Sysop, Special Interest Group Coordinator, and Webmaster. They shall hold office for one

year starting with the January general meeting or until their successors have been elected, pursuant to ARTICLE 8.

A. President

The President shall be the Executive Officer of the organization, and shall have general responsibility for the business affairs and property of the organization and shall have general supervision over the other officers. The President shall preside at all Membership and Board of Directors meetings and shall see that all resolutions of the Board of Directors are carried into effect. The President shall set the agenda and control order at Board meetings. The President shall have the general powers and duties of supervision and management usually vested in the office of president of an organization. The President shall submit an annual report to the membership describing the past years activities upon completion of a term of office.

B. First Vice-President-Program

The First Vice-President-Program shall, in the absence of the President, perform the duties and exercise the powers of the President. The First Vice-President-Program shall also be responsible for Programs and presentations at regular meetings and perform such other duties as may be designated by the President or the Board of Directors. A schedule of topics and speakers shall be made available to the webmaster and the Apple Barrel editor each month for posting in a timely manner before the general meeting.

C. Second Vice-President-Facilities

The Second Vice-President-Facilities shall, in the absence of the President and First Vice-President-Program, perform the duties and exercise the powers of the President. The Second Vice-President-Facilities shall also be responsible for meeting facilities and arrangements and perform such other duties as may be designated by the President or the Board of Directors.

D. Secretary

The Secretary shall give, or cause to be given, notice of Special Membership meetings, of Special and Special Electronic Board of Directors meetings. The Secretary shall keep the minutes of all meetings and make them available to the general membership, inform the Board of Directors of actions required by these by-laws, and shall perform such other duties as may be designated by the President or the Board of Directors. Electronic copies of all documents presented at Board meetings shall be supplied to the secretary in a timely manner for inclusion in the Secretary's documents. Electronic copies of the minutes shall be provided to all Board members on a timely basis.

E. Treasurer

The Treasurer shall have custody of the organization's funds, maintain an inventory control procedure and shall keep full and accurate accounts of receipts and disbursements in books belonging to the organization and shall deposit all moneys and other valuable effects in the name of and to the credit of the organization in such depositories as may be designated by the Board of Directors. The Treasurer shall have the authority to disburse checks as provided in ARTICLE 10. The Treasurer shall maintain a system of internal fiscal controls and shall report regularly to the Board of Directors on the expenses and financial condition of organization. The Treasurer shall also perform such other duties as may be designated by the President or the Board of Directors. Copies of the Treasurer's data files shall be distributed to the first four officers on a regular basis.

F. Membership Chairman

The Membership Chairman shall accurately maintain the membership rolls of the club, provide opportunity for new members to enroll at meetings, to advise of membership renewal time with timely notices, and report membership data to the Board of Directors on a regular and timely basis. Copies of the membership database shall be distributed to the first four officers on a regular basis.

G. Apple Barrel Editor

The Apple Barrel Editor shall oversee collection of stories and articles, the assembly, publishing, and distribution of the Apple Barrel both electronic and printed, including advertising space sales. The Editor shall supply a PDF version to the webmaster for posting on the web site and distributing to HAAUG members in a timely manner before the general meeting.

H. HAAUG Heaven Sysop

The HAAUG Heaven Sysop shall oversee maintenance and operation of the HAAUG Heaven Bulletin Board System or forums. A minimum of two other members and the President shall have unrestricted administration access to HAAUG Heaven and its files.

I. Special Interest Group Coordinator

The Special Interest Group Coordinator shall coordinate all room and equipment assignments for all Special Interest Groups (SIGs) at meetings and assist for additional weeknight meetings. The Special Interest Group Coordinator shall supply an electronic version to the webmaster for posting on the web site in a timely manner before the general meeting.

J. Webmaster

The Webmaster shall maintain and update HAAUG's official web site as approved by the Board of Directors. A minimum of two other members and the President shall have unrestricted administration access to HAAUG's web site and its files.

K. Director - Four (4) Positions

The Directors are active and concerned members who are committed to steering the organizational goals for the good of the organization. They serve on committees or work individually to study and resolve problems at the request of the Board of Directors. These "at large" officers shall perform duties not specifically assigned to the other officers as requested by the President or the Board of Directors.

Section 2. Appointive Officers

The appointive officer of the organization shall be the Senior Advisor. The Senior Advisor shall be appointed by a majority vote of the Board of Directors present and voting at a regular or special meeting of the Board of Directors.

A. Senior Advisor

Duties shall be to serve as an Advisor to the members of the Board of Directors. The Senior Advisor shall perform duties as requested by the President or the Board of Directors.

ARTICLE 10 - FISCAL CONTROL

Section 1. Disbursements

Treasury disbursements shall be made by check. Any disbursement over \$10.00 must be supported by voucher or receipt. All checks, drafts, notes,

and evidence of indebtedness of the organization shall be signed by the Treasurer, President, or First Vice-President-Programs. Checks of \$500 or more will require the signatures of two elected officers. No person with authority to sign checks may sign a check payable to himself or herself without a co-signature.

Section 2. Annual Budget

A Budget Committee shall be appointed by the Board of Directors during or before the September Board of Directors meeting for the purpose of preparing a proposed budget for the following fiscal year. This budget shall be presented at a Regular Membership meeting for the approval by a majority of the members present and voting.

Section 3. Fiscal Year

The fiscal year shall be from January 1st to December 31st.

Section 4. Capital Expenditures

Capital Expenditures in excess of \$1,000.00 must be approved by a majority of the members present and voting at a Regular Membership meeting. Approval of a line item in the annual budget shall constitute membership approval of a capital expenditure.

Section 5. Audit Committee

An audit committee comprised of three members in good standing shall be appointed by the Board of Directors in November to audit the accounts of the organization. An Audit Report shall be submitted at or before the March Board of Directors meeting.

ARTICLE 11 - AMENDMENTS

These by-laws may be amended by a two-thirds (2/3) majority of the Board of Directors of the organization currently holding office and by a two-thirds (2/3) majority of the members present at a Regular Membership meeting or at a Special Membership meeting called for this purpose.

ARTICLE 12 - DISSOLUTION

Section 1. Dissolution

This organization may be dissolved by a three-fourths (3/4) majority of the Directors holding office and by a three-fourths (3/4) majority of the members present at a Regular Membership meeting or at a Special Membership meeting called for this purpose, provided that thirty days notice shall precede such membership meeting by a mailing to all members or by publication in the Apple Barrel. Upon affirmative vote to dissolve, proper actions shall be taken by the Board of Directors to wind up the affairs of the organization including surrendering the organization's Corporate Charter to the Secretary of State of the State of Texas or other appropriate authority.

Section 2. Assets

Upon dissolution, all of the organization's net assets shall be distributed to bona fide educational or other non-profit or not for profit institutions as directed by the Board of Directors. •

November SIG Topics

General Meeting—Saturday, November 20, 2004

Schedule Change

In order to allow HAAUG members more flexibility in their holiday shopping schedules, the December general meeting has been moved to Saturday, December 11th.

—mg

Mac 101 — Jonathan Magnus
Prerequisite, owning a Mac or Mac clone: this one hour SIG is for beginners or those with basic Macintosh questions.

Digital Photography — Joe Muscara
Bring your cameras, bring your photos (printed or electronic) and we'll discuss what makes a great photo; tips and techniques for taking better pictures; where using digital differs from film, and much more.

HAAUG Heaven Forums — Robert Lacey
This is a SIG for Members who want to use the new HAAUG Heaven forums. This session will demonstrate how to sign up, log on, create and respond to posts.

OS X — Rex Covington
Panther Fundamentals.

Photoshop — Micah Gartman
Topic to be announced.

Macintosh Fundamentals — Jonathan Magnus
Rick Roberts will substitute for Jonathan this month and discuss back-up strategies.

New Member Orientation
Getting the most from your membership. How HAAUG Works to serve you.

	9:00am	10:00am	10:45am
Room One	HAAUG Heaven	OSX	
Room Two	Digital Photography	Photoshop	
Room Three	Mac 101	Mac Fundamentals	
Room Four	Open	Open	New Member Orientation

Business Meeting

The business meeting will be conducted before the Main Presentation.

Mac Hardware Topics

— Doug Smith
HAAUG VP Doug Smith will demonstrate the installation of a processor upgrade card in his computer. Thanks to OWC for the loan of the card.

Mac Games and Utilities

— Robert Lewis
This Month we will look at how to care for your Mac. During this time we will look at the Latest versions of DiskWarrior, Norton's SystemWorks 3.0.1, TechTools 4, and Drive 10. In addition, we will look at what I consider the top shareware utilities available on the web. Time permitting, I will also do a demonstration of Lord of the Rings: The Return of the King by Aspyr Software. Door prizes at the end of the SIG.

iLife '04

— Micah Gartman
Learn how to create, organize and share your music, photo, and movie collections.

Mac One-on-One

— Volunteers as available
We will try to have a few experienced Mac users to meet with people who need assistance either with a Mac or with the club itself.

Please look for the numbers designating the areas that the SIGs will meet.

Schedule Change

In order to allow HAAUG members more flexibility in their holiday shopping schedules, the December general meeting has been moved to Saturday, December 11th.

—mg

11:15am	12:30pm	1:45pm	
Main Presentation	iLife '04	Open	Room One
Open	Mac Games and Utilities		Room Two
Open	Mac Hardware	Open	Room Three
Open	Mac One-on-One	Open	Room Four

Minutes

Of the HAAUG Board of Director's Meeting—October 7, 2004

ATTENDEES

David Jäschke, Doug Smith, Joe Kudrna, Clair Jäschke, Barbara Long, Mike Epstein, Rick Roberts, Joe Fournet, James Warren, Morton Butler, Micah Gartman, Philip Booth, Casey Sivula

Call to Order: 6:32PM.

ANNOUNCEMENTS

Rex Covington and Jeff Davis are out of town and cannot attend this meeting; Rex sends his Hello from Hawaii.

Doug Smith announced that Photo Retouch Pro finally sent the software that was promised as prizes at the March general meeting.

REPORTS

Secretary: Clair Jäschke

Clair presented the September minutes and Attendance report, which were both approved with amendments.

Clair also presented a report on the special September e-mail Board vote on a new meeting place for September.

1st Vice President: Doug Smith

Doug presented the following list of upcoming main presentations.

October 16	Notebook Software	Elizabeth Statmore
November 20	CMS Backup	Monica Golden
December 11 (2nd Sat.)		
January 15	Swap Meet	Bellaire Civic Center
February 19	State of Mac	Bob LeVitus

There were several suggestions made for other presenters for next year.

2nd Vice President: Joe Kudrna

Joe Kudrna reported that MicroCenter would not be available for HAAUG general meetings for the rest of the year. A number of alternative locations and options were discussed for October and future general meetings. Several Board members will check out some of the possible meeting places.

The Board approved up to \$1000 to pay for the October meeting location. President David Jäschke will make the final determination of the meeting location.

Treasurer: Barbara Long

Barbara posted the Treasurer's reports to the Board members. There is \$15,852.22 in the bank. Profit for the month of September was \$164.33; total profit for the year is \$2,763.73.

Boutique Manager: Barbara Long (acting)

There were no sales in September. The Board approved purchase of 30 caps as long as it is kept within the Boutique budget (up to \$500).

Membership: Morton Butler

Mort reported that there are 395 members. He sent out 113 alert letters, renewals letters and new membership cards.

Apple Barrel Editor: Micah Gartman

Micah reported that he had sent out a draft of the Apple Barrel to the Board members. Comments were good. Casey tried to take pictures for the Apple Barrel at the September general meeting but they did not come out well; she will try again in October.

Apple Barrel Ad Manager: Steve Jolly

Steve was not present and Barbara reported that she has received no information from him yet.

SIG Coordinator: Philip Booth

Phil reported changes to the SIGs for the October general meeting. The Digital Photo SIG will replace the Geek Forum. The iLife SIG will have rotating presenters. Evening SIGs are on hold until a meeting place can be found; Stag's Head Pub is no longer available. Several suggestions were made.

Evening SIGs:

TBA	OS X Orientation	Rex Covington
TBA	FileMaker	Rex Covington
TBA	InDesign	Philip Booth
TBA	MYOB and QuickBooks	Peggy Weis

HAAUGNet Sysops: Jeff Davis

Rick Roberts reported that there have been outages. He will check with Robert Lacey to see how that affected HAAUG Heaven. He will also check on possible viruses affecting Director-at-Large #4 (Joe Fournet).

Volunteer Coordinator: Casey Sivula

Casey reported that there were 72 attendees at the September general meeting at the Holiday Inn on the Southwest Freeway.

COMMITTEE REPORTS

Relocation Committee: Joe Kudrna (Rex Covington, Christina Huston)

See Vice President-Programs

HAAUG By-Laws Committee: David Jäschke (Rex Covington, Clair Jäschke, Micah Gartman, Amy Denton, Barbara Long)

David reported that lawyer David Melansky had reviewed the proposed HAAUG By-Laws and suggested changes. Article 4, Section 5: he added a third reason. Article 6, Section 2: he suggested 20% instead of 50 members. The Board approved these changes. The proposed amended By-Laws will be presented to the general membership for approval at the October general meeting.

Nominations Committee: David Jäschke, Phil Booth

David reported on the positions with nominees so far. He asked that anyone else wanting to run for office contact him by e-mail. Several Board members indicated whether they would run for the Board or not at the meeting.

Budget Committee: David Jäschke, Mort Butler, Barbara Long, Christina Huston, Clair Jäschke, Howard Fitter

David reported that there is still no chair for the committee. Howard Fitter agreed to join the committee. The committee will have to consider that HAAUG will have to resume paying rent for the monthly meetings.

OLD BUSINESS

HAAUG Digital Photo Contest: Rex Covington

Barbara reported that there are only 4 applicants so far. Applicants must obtain and use the receipt number or Kagi invoice number when submitting photos to the contest.

Projector Screen: Phil Booth

Phil reported that he has found a large screen for \$300 (\$250 plus shipping and handling).

NEW BUSINESS

Postcard for October Meeting

The Board approved \$300 to prepare and mail a postcard to be sent out on Monday. Micah will prepare the postcard if Rex or Jeff cannot; Casey will coordinate.

Annoyances at General Meetings

The Board discussed several annoying situations that have been occurring at the last few general meetings. Several members were assigned to look into and resolve these situations.

Guest Fee

A suggestion was made to charge a fee to guests at the general meetings. After some discussion, it was decided to continue this subject at the next Vision Committee meeting.

ADJOURNED: 8:52 P.M.

NOTE:

Any board or committee reports not listed in these notes were not presented or discussed.



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Houston Area Apple Users Group 2004 Officers and Directors

President
David Jaschke

1st Vice President Programs
Doug Smith

2nd Vice President Facilities
Joe Kudrna

Secretary
Clair Jaschke

Treasurer
Barbara Long

Director-at-Large 1
Michael Epstein

Director-at-Large 2
Christina Huston

Director-at-Large 3
Rick Roberts

Director-at-Large 4
Joe Fournet

Director-at-Large 5
Steve Jolly

Director-at-Large 6
James Warren

Apple Barrel Editor
Micah Gartman

HAAUG Heaven Sysop
Robert Lacy

Mac Librarian
Open

Apple II Librarian
Bruce Baker

Membership Chairman
Morton Butler

SIG Coordinator
Phillip Booth

Immediate Past President
Jeff Davis

Apple Barrel Ad Manager
Steve Jolly

Boutique Manager
Barbara Long

Webmaster
Rex J. Covington

HAAUGNet Admin
Jeff Davis

HAAUG Hotline
Rex J. Covington

Mentor Program
Amy Denton

Publicity Chairman
Christina Huston

Vision Committee Chairman
Joe Fournet

Volunteer Coordinator
Casey Sivula

December 2004

Uptown Hotel & Suites

HP

January 2005

Bellaire Civic Center

Semi-Annual Swap Meet

February 2005

Bellaire Civic Center

State of the Mac with Bob Levitus

Volunteers, we thank YOU!!!

There are many opportunities to volunteer, and we appreciate all of you who pitch in with our organization of "Members Helping Members." That's what it's all about!

Whether it's unfolding chairs or tables, assisting with the boutique, helping out at the membership desk, helping the SIG coordinator, joining committees, teaching a class, or serving on the Board of Directors—it all helps and we appreciate it!

See you at the next meeting!

Casey Sivula, Volunteer Coordinator