



# IBMSFQCAA IBM South Florida Quarter Century Club and Alumni Association

<http://www.ibmsfqcaa.org>

## Preliminary Minutes of the 2021 Annual Meeting

(Pending Approval from the Membership)

**3:00 PM – December 3, 2021**

Sugar Sand Park Community Center

**Welcome and Introduction:** Secretary David Johnson welcomed the 47 members and guests in attendance and introduced the officers and Board members: President Jim DeArmond, Treasurer Larry Salerno, and Board members Judy Bradley, Angelo Gasparri, Jud McCarthy, and Ed Schatz. Vice president Pete Martinez and Board member Dennis Shea was not present.

**Presence of Quorum:** The Secretary confirmed that a quorum of 15% of the membership was established with those in attendance and the proxies received. The meeting was called to order at 3:05 pm.

**Acceptance of 2016 Annual Meeting Minutes:** A motion to accept the minutes of the 2020 meeting and to dispense with the reading them was made by John Roberts, seconded by Larry Salerno, and passed unanimously.

**Treasurer's Report:** Treasurer Larry Salerno presented the report. The Treasurer's report is included at the end of these minutes.

**Board Election:** No one volunteered to serve on the Board of Directors.

**President's Comments:** President Jim DeArmond thanked the Board for their efforts. He encouraged the members to use the Association website. He reviewed several passed and future events. He said that a newsletter would be coming soon.

**Adjourn Business Meeting:** The business portion of the meeting was adjourned at 3:20 pm.

**Raffle:** A raffle was held for three \$50 gift cards..

**Entertainment:** Entertainment was provided by singer Michael Rapposelli.

The next Board of Directors meeting is scheduled to take place at 4 pm on January 12, 2022 at the Sugar Sand Park Community Center.

Respectfully Submitted,  
David O. Johnson  
Secretary

## **IBMSFQCCA Treasurer's Report – December 3, 2021**

### **Financials**

**\$13,939.12** – Balance 11/10/21

Plus:

\$87.65- FAU Football event

Less:

\$300.00- Annual Meeting Entertainment & Gift Cards

**\$13,726.77** Account balance on 11/03/21 (one year ago \$16,212.37)

Lifetime balance: \$7099.83 (a subset of the \$13,726.77)

### **Membership – unchanged from last month**

189 Members in good standing (61 '22s, 2 '23s, 126 LTs)

- 38 to renew from 2020
- 38 to renew from 2019
- 39 to renew from 2018
- 14 to renew from 2017
- Apx 230 from prior years
- One year ago (December '20) – 215 Members in good standing