



Preliminary Minutes of the 2022 Annual Meeting

(Pending Approval from the Membership)

4:00 PM – December 2, 2021

Sugar Sand Park Community Center

Welcome and Introduction: Secretary David Johnson welcomed the 39 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, Ed Schatz, and Dennis Shea. Vice president Pete Martinez and Board member Jud McCarthy were 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 4:10 pm.

Acceptance of 2021 Annual Meeting Minutes: A motion to accept the minutes of the 2021 meeting and to dispense with the reading them was made by John Roberts, seconded by Angelo Gasparri, 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 noted that we have instituted a new event, a picnic. It has proved to be very popular. We are putting posters in iThink credit unions to attract new members.

Adjourn Business Meeting: The business portion of the meeting was adjourned at 4:20 pm.

Entertainment: Entertainment was provided by saxophonist/flutist Wes Anthony.

The next Board of Directors meeting is scheduled to take place at 4 pm on January 11, 2022 at the Sugar Sand Park Community Center.

Respectfully Submitted,
David O. Johnson
Secretary

IBMSFQCAA Treasurer's Report – December 2, 2022

Financials

\$11,861.02 – Balance 11/9/22

Plus:

\$100.00 – Dues by check

\$94.05 – Dues Through PayPal

\$257.00 – Picnic Revenue

\$12,212.07 Account balance on 11/30/2022 (one year ago \$13,726)

Lifetime balance: \$6375.88 (a subset of the \$12,212.07)

Membership – up one from November

221 Members in good standing (49 '22s, 34 '23s, 138 LTs)

- 32 to renew from 2020
- 32 to renew from 2019
- 36 to renew from 2018
- 11 to renew from 2017
- Apx 230 from prior years
- One year ago (December '21) – 189 Members in good standing