



Minutes of Board of Directors Meeting

4:00 PM – April 12, 2023

Sugar Sand Park Community Center

Attendance: Judy Bradley, Angelo Gasparri, David Johnson, Pete Martinez, Larry Salerno, Dennis Shea

A quorum being present, the meeting was called to order by David Johnson at 4:15 pm.

Acceptance & Closure of the March 8, 2023 Minutes:

- Larry Salerno made a motion to accept the minutes and to dispense with reading them. The motion was seconded by Angelo Gasparri and it was unanimously accepted by a voice vote.

Treasurer's Report:

- Treasurer Larry Salerno presented the report.
- The report is included at the end of these minutes.

Old/Continuing Business:

- The events calendar was reviewed.
- The Association is planning a picnic on April 15 from 11:00 until 3:00 at the Patio Pavilion at Sugar Sand Park. Hamburgers, hot dogs, condiments, desserts, and drinks will be provided. Members will bring appetizers. The cost is \$10 per adult; children are free. Judy Bradley and Angelo Gasparri are co-chairs.
- Pete Martinez will give a presentation on "How AI will impact our future" on Thursday, April 20, at 5:30 at BRiC. Members are invited.
- Angelo Gasparri will give a presentation on the State of the Real Estate Market on May 18 at 4:00 pm at the Sugar Sand Park Community Center.
- Greg Cesario will organize a wine tasting at Total Wine in Boca Raton on Saturday, May 20, at 5:00 pm. The cost is \$25 per person with a minimum of 17.
- Larry Salerno will schedule a Meet and Greet at Tap 42 on Thursday, June 8, at 4:00 pm.
- Members will meet at Oktoberfest in Lake Worth on Sunday, October 15, at 3:30 pm. Aurora Siegl is chairing the event.
- Pete Martinez will look into presentation by Hunter Foy on industrial design and Jessica DelVechio on City of Boca Raton plans.

- Angelo Gasparri sent an email to members asking them to suggest events and to volunteer to assist at events. He received several responses. He will schedule a Zoom meeting to discuss areas where we need assistance such as refreshments, recruiting, and BRHS liaison.
- Posters and flyers have been distributed to seven credit unions.
- Other possible meetings and speakers are
 - Leadership in Energy and Environmental Design (LEED)
 - Energy efficiency
 - Norton Museum of Art
 - Naval Air Station Museum
 - Car museum
 - Artificial Intelligence and ethics
 - Video streaming services
 - David O'Connor – PC Jr.
 - Arimasa Naito on ThinkPad
 - Hunter Foy – Product design
 - Susan Gillis on Boca Raton history
 - Juan Rionda on early Boca Raton facility
 - Ernie Ovies
 - IBM Museum tour at BRIC
 - Products that were never announced
 - John Ulen on financial advice
 - IBM Research activities

New Business Items:

- There were no new business items.

Communications:

- Facebook - current membership is 155, an increase of 3.

Good and Welfare:

- There were no Good and Welfare items.

David Johnson adjourned the meeting at 5:24 pm.

The next Board meeting is scheduled to take place at the Sugar Sand Park Community Center on Wednesday, May 10, 2023 at 4:00 pm.

Respectfully Submitted,
David O. Johnson
Secretary

IBMSFQCCAA Treasurer's Report – April 12, 2023

Financials

\$10,936.58 – Balance 3/8/23

Plus:

\$40.00 – Dues

\$265.31 – Dues through PayPal

Less:

\$168.00 – Constant Contact

\$61.25 – Sunbiz Annual Registration

\$11,012.64 Account balance on 04/12/2023 (one year ago \$12,617, two years ago \$16,566)

Lifetime balance: \$5727.54 (a subset of the \$11,012.64)

Membership – up 3

206 Members in good standing (61 '23s, 4 '24s & 141 LTs)

- 26 to renew from 2022
- 28 to renew from 2020
- 30 to renew from 2019
- 35 to renew from 2018
- Apx 240 from prior years
- One year ago (April '22) – 203 Members in good standing o/w 131 LTs
- Two years ago (April '21) – 175 Members in good standing