



# IBMSFQCAA IBM South Florida Quarter Century Club and Alumni Association

<http://www.ibmsfqcaa.org>

## Minutes of Board of Directors Meeting

**4:00 PM – April 13, 2022**

Sugar Sand Park Community Center

**Attendance:** Judy Bradley, Jim DeArmond, Angelo Gasparri, David Johnson, Jud McCarthy, Larry Salerno, Dennis Shea

A quorum being present, the meeting was called to order by Jim DeArmond at 4:13 pm.

### Acceptance & Closure of the March 9, 2022 Minutes:

- Jud McCarthy made a motion to accept the minutes and to dispense with reading them. The motion was seconded by Judy Bradley 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 outing to the pre-season Marlins-St. Louis baseball game on Monday, March 21, was cancelled,
- Pete Martinez will make a presentation on Artificial Intelligence and Medicine on Thursday, April 21, at 4:00 pm at the Boca Raton Historical Society. Members can tour the Museum before and after the presentation. Refreshments will be served.
- Members will meet at the Sweet Corn Fiesta on Sunday, April 24, from 11:00 until 5:00 at the South Florida Fairgrounds.
- The Association is planning a picnic/family day. Hamburgers, hot dogs, condiments, and drinks will be provided. Members will bring appetizers, side dishes, and desserts. The cost is \$7 per adult; children are free. The target date is Saturday, May 14, from 11:00 until 4:00. Location is TBD.
- Other possible meetings and speakers are
  - Norton Museum of Art
  - Naval Air Station Museum
  - Car museum
  - Artificial Intelligence and ethics

- Video streaming services
- David O'Connor – PC Jr.
- Leo Suarez on the 30<sup>th</sup> anniversary of the ThinkPad. Leo Suarez is planning to discuss the 30th Anniversary of the ThinkPad on Tuesday in person November 15, 2022 in Boca Raton.
- 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 139.

**Good and Welfare:**

- There were no Good and Welfare items.

Jim DeArmond adjourned the meeting at 5:25 pm.

The next Board meeting is scheduled to take place at the Sugar Sand Park Community Center on Wednesday, May 11, 2022 at 4:00 pm.

Respectfully Submitted,  
David O. Johnson  
Secretary

## **IBMSFQCCA Treasurer's Report – April 13, 2022**

### **Financials**

**\$12,617.12** – Balance 03/09/22

Plus:

\$140.00 – Dues payments

\$92.00 – Basketball Tickets

\$350.00 – Theater Tickets

\$431.06 – Baseball Tickets refunded

Less:

\$150.00 – Maps Presentation Honorarium

**\$13,480.18** Account balance on 04/13/2022 (one year ago \$16,566.44)

Lifetime balance: \$5975.88 (a subset of the \$13,480.18)

### **Membership – not updated -last month's data**

#### **Membership – up 10 from last month**

203 Members in good standing (58 '22s, 14 '23s,131 LTs)

- 34 to renew from 2020
- 35 to renew from 2019
- 37 to renew from 2018
- 13 to renew from 2017
- Apx 230 from prior years
- One year ago (April '21) – 175 Members in good standing