



Minutes of Board of Directors Meeting

4:00 PM – August 14, 2019

Conference Room - Spanish River Library

Attendance: Jim DeArmond, Angelo Gasparri, Julie Goodwin, Chet Heath, Rose Heath, David Johnson, Jud McCarthy, Peter Martinez, Lew Miller, David Pavek, John Ryan, Larry Salerno, Ed Schatz

A quorum being present, the meeting was called to order by Angelo Gasparri at 4:02 pm.

Acceptance & Closure of the July 10, 2019 Minutes:

- Peter Martinez made a motion to accept the minutes and to dispense with reading them. The motion was seconded by Lew Miller 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.
- Lew Miller made a motion to accept the report. The motion was seconded by John Ryan and it was unanimously accepted by a voice vote.
- Board members are encouraged to make their phone calls to members who have not renewed.

Old/Continuing Business:

- Gregg Cesario, Angelo Gasparri, and David Johnson met with Principal Rachel Capitano and Teacher Rick Poorman at Don Estridge. The school makes three awards to teachers at the end of the school year. None of the awards include cash. Most teachers use their own funds to buy classroom supplies. Teachers receive some funding from the school district. The Tech Cadre group is a group of teachers that review the technologies used in the school and identifies technologies that are needed. Keeping Don Estridge on the leading edge of technology is a challenge. David Johnson made a motion to supplement each of the three teacher awards with a \$150 cash award. It was seconded by Lew Miller and was unanimously accepted by a voice vote. Angelo Gasparri made a motion to make the total donation \$1,000 with the remaining \$550 for new technology or classroom supplies. It was seconded by Peter Martinez and was unanimously accepted by a voice vote.
- Several members have agreed to donate vintage IBM Boca Raton equipment for the BRIC halls and museum. Jim DeArmond has compiled

an inventory. It was suggested and agreed that all equipment be donated to the Boca Raton Historical Society and then lend/leased to BRIC. A meeting is scheduled for Friday, August 16, at 11:00 at BRIC to discuss the project.

- GoDaddy wants us to move our website to a new server. We will try the new server for a few weeks but if the performance is not acceptable, we will move back to the old server. We need to determine which email accounts we need and remove the ones that we don't need.
- Sugar Sand denied our request to reserve the Willow Theatre for the piano recital. Several members have agreed to look for another venue.
- ACTIVITIES CALENDAR UPDATE: David Pavek reviewed the Activities Calendar. For upcoming events, see the Calendar of Events on the Association's website.
- We need earlier notification of TEDx events so our members can get a ticket before they are sold out.
- There will be no general meeting on September 14. A general meeting may be scheduled in November.

New Business Items:

- There were no new business items.

Communications:

- Facebook - current membership is 116.

Good and Welfare:

- There were no Good and Welfare items.

A motion to adjourn the meeting was made by Peter Martinez and seconded by John Ryan. It was unanimously approved and the meeting was adjourned at 5:41 pm.

The next Board of Directors meeting is scheduled to take place on September 11, 2019 at 4 pm in the Maple Room at the Sugar Sand Community Center.

Respectfully Submitted,
David O. Johnson
Secretary

IBMSFQCCA Treasurer's Report – August 14, 2019

Financials

\$18,382.22 – Balance reported in July

Plus:

\$180.00 Dues (Lee, Kraft, Ovies, Wiseman and Merckel LT)

\$192.40 PP Dues (Katz, Hood, Moeller, Bensimon, McWalter, and Kleinschmidt LT)

Less:

\$100.00 Boca Web Creations

\$18,654.62 Account balance on 8/15/19

Lifetime balance: \$7761.64 (up \$196.80)

(renewals from Henderson & Dennis Mitchell – checks not deposited)

Membership

234 Members in good standing ('19s:98; '20s:25 + 111 LTs) up 14

- 51 to renew from 2018
- 15 to renew from 2017
- Apx 234 from prior years
- One year ago (Aug '18) – 257 Members in good standing
- In Aug '18, 28 members were yet to renew from 2017