



Minutes of Board of Directors Meeting EXTENDED MEETING

4:00 PM – August 8, 2018

Spanish River Library – Conference Room

Attendance: Greg Cesario, Jim DeArmond, Angelo Gasparri, Chet Heath, Rose Heath, David Johnson, Jud McCarthy, Pete Martinez, Lew Miller, David Pavek, John Ryan, Larry Salerno

A quorum being present, the meeting was called to order by Angelo Gasparri at 4:01 pm.

Acceptance & Closure of the June 13, 2018 Minutes:

- Angelo Gasparri made a motion to accept the minutes and to dispense with reading them. The motion was seconded by David Pavek 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. It was seconded by Jim DeArmond and was unanimously accepted by a voice vote.
- Angelo Gasparri made a motion to move the Constant Contact account from Gasparri Realty to the IBMSFQCCAA. It was seconded by Larry Salerno and was unanimously accepted by a voice vote.

Old/Continuing Business:

- **ACTIVITIES CALENDAR UPDATE:** David Pavek reviewed the Activities Calendar. For upcoming events, see the Calendar of Events on the Association's website.
 - The November 16 general meeting will be a panel discussion about challenges facing aging seniors. Topics include assisted living and wills/trusts. Several panel members have been identified. Jud McCarthy agreed to chair the event.

New Business Items:

- The Boca Raton Shrine Club on Clint Moore Road is not suitable for events because of scheduling problems and cost. The Boca Raton Innovation Campus may be available for some of our events.
- Lew Miller proposed that Lifetime memberships only be offered to QCC members. He suggested that IBM alumni with less than 25 years service only be eligible for yearly memberships. After some discussion, it was

determined that there would be no distinction between QCC members and those with less than 25 years of service.

- Angelo Gasparri made a motion to add three items to the Association's Policies and Procedures. The items are included below and concern membership when both spouses are eligible, the activities committee, and death of other IBM employees. The motion was seconded by Larry Salerno and was unanimously accepted by a voice vote. The Secretary will add the items to the Policies and Procedures.
- It was suggested that we use some of our funds for an award (outstanding teacher or students) or a worthy charity. Greg Cesario will put together some ideas.

Communications:

- Facebook - current membership is 105.

Good and Welfare:

Ongoing Work Items:

A motion to adjourn the meeting was made by Angelo Gasparri and seconded by John Ryan. It was unanimously approved and the meeting was adjourned at 5:40 pm.

The next Board of Directors meeting is scheduled to take place on September 12, 2018 at 4 pm in the Maple Room at Sugar Sand Park.

Respectfully Submitted,
David O. Johnson
Secretary

Additions to Association's Policies and Procedures:

1.1.1: The application information, which includes the name of a spouse (or significant other), will appear in the applicant's listing in the Association Directory. Where both Applicant and Spouse qualify for membership and the spouse wants a separate listing in the Association Directory, the spouse must also fill out and sign the Application for Membership available on the website and SIGN UP ON LINE OR mail it to the Association along with a check made out to IBMSFQCCAA for the then current annual dues.

(08/08/2018)

5.5.6 Activities: The Activities Committee shall be responsible for researching potential activities that might appeal to our membership, evaluating them and presenting a list of activities for consideration by the Board. Membership in the Committee shall consist of a minimum of three volunteers from the Board of Directors and/or members in good standing, and they may choose their chairperson. (08/08/2018)

6.1.1 Death of Other IBM employees: Upon learning of the death of a current or former IBMer who was never in the IBMSFQCCAA, the name of the individual AND date of death (if known) shall be reported to the Editor of the Newsletter for inclusion in the next issue of our Newsletter. (08/08/2018)

IBMSFQCCAA Treasurer's Report – August 8, 2018

Financials

\$18,131.02 – Balance reported June 13, 2018

Plus:

\$205 dues (1 LT – 4 regular of which one for \$25)

Less:

\$50 deposit for Dec tour event

\$842 FAU Football tickets & Parking Passes

\$17,144.02 Account balance on 8/7/18

Lifetime balance: \$7772.90 + \$100 = \$7872.90

Membership

257 Members in good standing ('18s:159; '19/20s:6 + 92 Lifetimes) up 3

- 28 to renew from 2017
- 25 to renew from 2016
- 27 to renew from 2015
- 37 to renew from 2014
- 153 from prior years