



IBMSFQCAA IBM South Florida Quarter Century Club and Alumni Association

<http://www.ibmsfqcaa.org>

Minutes of Board of Directors Meeting EXTENDED MEETING

4:00 PM – January 10, 2018

SUGAR SAND PARK – Maple Room

Attendance: Gregg Cesario, Angelo Gasparri, Julie Goodwin, Dave Johnson, Jud McCarthy, Pete Martinez, Lew Miller, Dave Pavek, John Ryan, Larry Salerno

A quorum being present, the meeting was called to order by Angelo Gasparri at 4:09 pm.

Acceptance & Closure of the November 8, 2017 Minutes:

- Lew Miller made a motion to accept the minutes and to dispense with reading them. The motion was seconded by John Ryan and it was unanimously accepted by a voice vote.

BOD Review of the December 8, 2017 Annual Meeting Minutes:

- Pete 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.
- Dave Johnson made a motion to accept the report. It was seconded by Pete Martinez and unanimously accepted by a voice vote.
- Angelo Gasparri will send a Constant Contact reminder to all 2017 members who have not renewed for 2018.

Old/Continuing Business:

- Gregg Cesario suggested that we have the next Annual Meeting on the intracoastal holiday cruise.
- **ACTIVITIES CALENDAR UPDATE:** Dave Pavek reviewed the Activities Calendar. For upcoming events, see the Calendar of Events on the Association's website.
 - We are looking for a location for our wine tasting events since the Train Depot is not available. Does the City allow alcohol at their facilities? Is BRIC a potential site? Members are asked to

suggest locations for the event such as clubhouses in their developments.

- Dave Pavek made a motion to purchase 24 tickets for the FAU basketball game on February 17. The motion was seconded by Lew Miller and it was unanimously accepted by a voice vote.
 - Pete Martinez will be the speaker at the March 2 general meeting. The topics are health artificial intelligence and Watson.
 - It was suggested that we honor our veterans at the general meeting in May. Mike Day is asked to chair a panel of VFW members with World War II stories. Gregg Cesario will try to obtain a speaker from Honor Flight.
 - Angelo Gasparri made a motion to contribute \$100 to the Martin Luther Center Museum, the site of our January 30 event. The motion was seconded by Pete Martinez and it was unanimously accepted by a voice vote
- The use of PayPal for event tickets is going well.

New Business Items:

- There were no new business items.

Communications:

- There were several positive comments on the recent newsletter.
- Facebook - current membership is 100.
- Pete Martinez drafted an email discussing the “Benefits of Membership.” Angelo Gasparri will send the email to the new contacts we made through the 50th celebration.

Good and Welfare:

Ongoing Work Items:

- The refreshment committee is Rose Heath, Lew Miller, and John Ryan.
- Discussion of a Constant Contact backup crew was postponed.
- Meeting with IBM Club President John Ranney to be scheduled.
- Go Fund Me for Puerto Rico TBD.

A motion to adjourn the meeting was made by Pete Martinez and seconded by John Ryan. All present approved and meeting was adjourned at 5:46 pm.

The next Board of Directors meeting is scheduled to take place at 4 pm, February 14, 2018 at Sugar Sand Park’s Maple Room.

Respectfully Submitted,
David O. Johnson
Secretary

IBMSFQCCA Treasurer's Report – January 10, 2018

Financials

\$15,387.11 (as reported on 12/8/17)

\$905.80 Dues payments

\$238.24 Ticket Sales

Less:

\$521.16 Annual Mtg: Food 171.16; Gift cards 150; Entertainment 200

\$99.58 Golf Outing

\$360 Newsletter

\$133.38 Board Lunch

\$15377.03 Account balance 1/10/18 of which \$6174.08 is LT members

Membership

182 Members in good standing (118 + 64 Lifetime Members)

- 92 to renew from 2017
- 30 to renew from 2016
- 27 to renew from 2015
- 39 to renew from 2014
- 156 from prior years

PayPal

Life to date - 66 Transactions; \$2239 paid