



IBMSFQCCA

**IBM South Florida Quarter Century Club
and Alumni Association**

<http://www.ibmsfqccaa.org>

Minutes of Board of Directors Meeting

4:00 PM – January 8, 2020

Maple Room – Sugar Sand Park Community Center

Attendance: Judy Bradley, Angelo Gasparri, David Johnson, Jud McCarthy, Lew Miller, David Pavek, John Ryan, Dennis Shea

A quorum being present, the meeting was called to order by Angelo Gasparri at 4:11 pm.

Acceptance & Closure of the November 13, 2019 Minutes:

- Lew Miller 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 was not present. Angelo Gasparri presented the report.
- The report is included at the end of these minutes.
- John Ryan made a motion to accept the report. The motion was seconded by Lew Miller and it was unanimously accepted by a voice vote.

Old/Continuing Business:

- Judy Bradley and Jim DeArmond have agreed to accept positions as Directors on the Board.
- Lew Miller agreed to serve as interim President until a permanent President can be found. Angelo Gasparri made a motion to elect Lew interim President. The motion was seconded by Jud McCarthy and it was unanimously accepted by a voice vote
- Pete Martinez, Larry Salerno, and David Johnson will continue to serve as Vice-President, Treasurer, and Secretary respectively.
- Dennis Shea agreed to serve as activities director. He will focus on activities that will attract new members. We will also look for ways to increase our profile like using the IBM retiree site on Facebook and getting our name out through the Credit Union.
- The IBMSFQCCA Facebook page is open to anyone with at least five years of service with IBM. The qualifying question is "Have you worked

for IBM for five years or more and do you have an interest in activities in south Florida.”

- The Boca Raton Historical Society will be accepting donations of vintage equipment during the month of January.
- Dennis Shea proposed that a general meeting on “Old Maps of Florida” be scheduled on Saturday, March 28.
- ACTIVITIES CALENDAR UPDATE: David Pavek reviewed the Activities Calendar. For upcoming events, see the Calendar of Events on the Association’s website.
- David Johnson made a motion that we purchase twenty tickets at \$20 each for the Willow Theatre production of “Terms of Endearment” on April 17 or 18. Jud McCarthy seconded the motion and it was unanimously approved.

New Business Items:

- There were no new business items.

Communications:

- A newsletter is planned for February. Columns will be provided by BRIC and a DEHTMS teacher who attended the Future of Education Technology Conference in Miami.
- Facebook - current membership is 120.

Good and Welfare:

- There were no Good and Welfare items.

A motion to adjourn the meeting was made by Jud McCarthy and seconded by David Johnson. It was unanimously approved and the meeting was adjourned at 6:03 pm.

The next Board meeting is scheduled to take place at Sugar Sand Community Center’s Maple Room on February 12 at 4:00 pm.

Respectfully Submitted,
David O. Johnson
Secretary

IBMSFQCCA Treasurer's Report – January 8, 2020

Financials

\$17,336.44 – Balance December 3, 2019

Plus:

\$540.00 Dues (2 LTs, 17 annual)

Less:

\$231.83 – Event Refreshments (Lew Miller)

\$98.72 – Event Refreshments (John Ryan)

\$46.00 Golf event (Judy G – snacks)

\$200.00 Annual Meeting – Entertainment

\$164.48 Holiday Luncheon

\$1000.00 Donation to DEHTMS

\$16,135.41 Account balance on 01/01/20 (Jan 2019 Balance: \$18105.13)

Lifetime balance: \$7961.64(as of 12/3) + 200 = \$8161.64 less 20% = \$\$6529.31

Membership

177 Members in good standing ('20s:63 + 114 LTs)

- 73 to renew from 2019
- 45 to renew from 2018
- 14 to renew from 2017
- Apx 230 from prior years
- One year ago (January '19) – 168 Members in good standing