



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 9, 2019

Sugar Sand Park – Maple Room

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

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

The 2019 Board of Directors are Angelo Gasparri – President, Peter Martinez – Vice-President, David Johnson – Secretary, Larry Salerno – Treasurer, Greg Cesario, Jud McCarthy, Lew Miller, David Pavek, and Edward Schatz

Acceptance & Closure of the November 14, 2018 Minutes:

- Lew Miller made a motion to accept the minutes and to dispense with reading them. The motion was seconded by Jud McCarthy 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.
- Pete Martinez made a motion to accept the report. It was seconded by Lew Miller and was unanimously accepted by a voice vote.
- David Johnson will send a dues notice to 2018 members who have not renewed for 2019.

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.
 - Jud McCarthy will contact Jeremy Rodgers about a general meeting on City of Boca Raton issues.
 - Pete Martinez will contact Crocker Partners about a general meeting about the plans at BRIC.
 - An attempt should be made to get feedback from attendees at events that can be used to encourage participation.

New Business Items:

- Ed Schatz made a motion to authorize Jim DeArmond to look into the purchase of a microphone to improve the sound quality of our webcasts.

It was seconded by Angelo Gasparri and was unanimously accepted by a voice vote.

- Jud McCarthy will contact the Tampa Alumni Club to get a copy of their newsletter.

Communications:

- There was a discussion about how many emails should be sent for events. The consensus was three emails starting several weeks before the event.
- Julie Goodwin will begin putting a newsletter together.
- A volunteer is needed to serve as backup to Jim DeArmond for video webcasts.
- Facebook - current membership is 112.

Good and Welfare:

- John Ryan will explore partnering with the George Snow Scholarship Fund for an education award.
- Pete Martinez will explore an educator award at Don Estridge High Tech Middle School.
- Larry Salerno will contact Boca Helping Hands about another volunteer day.

Ongoing Work Items:

A motion to adjourn the meeting was made by Lew Miller and seconded by Larry Salerno. It was unanimously approved and the meeting was adjourned at 5:57 pm.

The next Board of Directors meeting is scheduled to take place on February 13, 2019 at 4 pm in the Maple Room at Sugar Sand Park.

Respectfully Submitted,
David O. Johnson
Secretary

IBMSFQCCA Treasurer's Report – January 9, 2019

Financials

\$18,548.79 – Balance reported at Annual Meeting November 30, 2018

Plus:

\$580.00 (Dues-\$260 o/w 1 LT; Theater tix \$320)

\$135.03 (Dues o/w 1 LT – PayPal)

Less:

\$20.00 (Dues overpayment refund)

\$327.88 (Annual Meeting expense – Lew Miller)

\$238.62 (Annual Meeting expense – John Ryan)

\$159.91 (Football Tailgate expense – Jud)

\$188.73 (Extended Board Lunch – Duffy's)

\$18,105.13 Account balance on 1/8/19

Lifetime balance: \$8552.70(on 11/30) + 196.60 = \$8749.30

After 20% to Operating funds – LT balance now: \$6999.44

Membership

276 Members in good standing ('18s:108; '19s:59; '20s:7 + 102 LTs) up 4















- 24 to renew from 2017
- 23 to renew from 2016
- 212 to renew from prior years

BUSINESS CHECKING (****46698-S57)

[Transaction Download](#) [Show Details](#) [Print](#)

View

[Go](#) Show Advanced

<u>Date</u>	<u>Description</u>	<u>Type</u>	<u>Debit</u>	<u>Credit</u>	<u>Balance</u> 
12/31/2018	PAYPAL/TRANSFER/181229/PPD			\$135.04	\$18,105.13
12/28/2018	DUFFY'S OF BOCA BOCA RATON FL		\$188.73		\$17,970.09 #
12/24/2018	CHECK 1263 Trace # 4675440 24		\$103.56		\$18,158.82
12/24/2018	CHECK 1253 Trace # 4675442 24		\$159.91		\$18,262.38
12/10/2018	CHECK 1262 Trace # 4503994 10		\$238.62		\$18,422.29
12/10/2018	12/7 KYD 560.00 SB 580.00			\$20.00	\$18,660.91
12/07/2018	MULTIPLE DEPOSIT TR#2353			\$560.00	\$18,640.91
12/06/2018	CHECK 1260		\$327.88		\$18,080.91
12/04/2018	CHECK 1259		\$20.00		\$18,408.79
12/03/2018	CHECK 1261 Trace # 4585486 03		\$120.00		\$18,428.79
11/28/2018	PAYPAL/TRANSFER/181128/PPD			\$500.72	\$18,548.79
11/26/2018	MULTIPLE DEPOSIT TR#1105			\$520.00	\$18,048.07
11/19/2018	CHECK 1257 Trace # 4618824 19		\$150.00		\$17,528.07
11/16/2018	CHECK 1256 Trace # 4559858 16		\$45.00		\$17,678.07