



# IBMSFQCAA IBM South Florida Quarter Century Club and Alumni Association

<http://www.ibmsfqcaa.org>

## Minutes of Board of Directors Meeting

**4:00 PM – July 10, 2019**

Conference Room - Spanish River Library

**Attendance:** Jim DeArmond, Angelo Gasparri, Julie Goodwin, David Johnson, Jud McCarthy, Peter Martinez, Lew Miller, David Pavek, Larry Salerno, Ed Schatz, Dennis Shea

A quorum being present, the meeting was called to order by Angelo Gasparri at 4:08 pm.

### Acceptance & Closure of the June 12, 2019 Minutes:

- Ed Schatz 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.
- David Pavek made a motion to accept the report. It was seconded by Lew Miller and was unanimously accepted by a voice vote.
- 2017 and 2018 members who have not renewed will be contacted by phone. Angelo Gasparri assigned 10 members for each Board member to contact. Lew Miller and Ed Schatz distributed suggested scripts for the phone calls. Peter Martinez made a motion to change the bylaws so that spouses of deceased members in good standing are given lifetime memberships. The motion was seconded by Larry Salerno and it was unanimously accepted by a voice vote.

### Old/Continuing Business:

- Jim DeArmond agreed to chair the effort to acquire vintage IBM Boca Raton equipment for the BRIC halls and museum. He will schedule a meeting to discuss the effort. Ed Schatz reported that any small computers returned to IBM Salvage are crushed. Ed noted that PC equipment can be purchased on Ebay.
- ACTIVITIES CALENDAR UPDATE: David Pavek reviewed the Activities Calendar. For upcoming events, see the Calendar of Events on the Association's website.
- The first choice for a speaker for the September general meeting is a speaker from FPL on solar energy. The backup is Sally Ling. The meeting is scheduled for Saturday, September 14, at 10:30 at BRIC.

**New Business Items:**

- Peter Martinez, Greg Cesario, and David Johnson will prepare a proposal for an outstanding teacher award for a teacher at Don Estridge High Tech Middle School.

**Communications:**

- BRIC will have a column in our newsletter. BRIC will write the column and send it to Julie Goodwin.
- Facebook - current membership is 116.

**Good and Welfare:**

- There were no Good and Welfare items.

A motion to adjourn the meeting was made by Lew Miller and seconded by Peter Martinez. It was unanimously approved and the meeting was adjourned at 5:55 pm.

The next Board of Directors meeting is scheduled to take place on August 14, 2019 at 4 pm in the Conference Room at Spanish River Library.

Respectfully Submitted,  
David O. Johnson  
Secretary

# **IBMSFQCCA Treasurer's Report – July 10, 2019**

## **Financials**

**\$18,732.47** – Balance reported in June

Plus:

\$80.00 Dues (4 annual)

Less:

\$310.00 FAU Football tickets

\$120.25 John Ryan – Mtg expense

**\$18,382.22** Account balance on 7/10/19

Lifetime balance: \$7564.84 (unchanged)

## **Membership**

220 Members in good standing ('19s:98; '20s:14 + 108 LTs) up 4

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