



Minutes of Board of Directors Meeting

4:00 PM – July 12, 2023

Video Conference Using Zoom

Attendance: Judy Bradley, Jim DeArmond, Angelo Gasparri, David Johnson, Pete Martinez, Larry Salerno, Ed Schatz, Dennis Shea

A quorum being present, the meeting was called to order by David Johnson at 4:10 pm.

Acceptance & Closure of the June 14, 2023 Minutes:

- Judy Bradley made a motion to accept the minutes and to dispense with reading them. The motion was seconded by Jim DeArmond 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.

Old/Continuing Business:

- The events calendar was reviewed.
- Dave Pavek will arrange a quarterly luncheon at the Ale House on Wednesday, September 13, at 11:30.
- Pete Martinez will arrange a presentation by Jessica Del Vecchio on City of Boca Raton plans on Tuesday, September 26, at 4:00 pm at the Sugar Sand Park Community Center.
- Members will meet at Oktoberfest in Lake Worth on Sunday, October 15, at 3:30 pm. Aurora Siegl is chairing the event.
- Ed Schatz will ask Jon Ulin to make a presentation on the market outlook either October 24 or October 26 at 4:00 pm at the Sugar Sand Park Community Center.
- Gregg Cesario will be asked to organize a wine tasting at Total Wine in Boca Raton on Saturday, November 4, at 5:00 pm.
- We will consider a video conference on Healthcare insurance options in November.
- The Boca Raton Historical Society will have a trolley tour of former IBM buildings in November.
- Angelo Gasparri sent an email to members asking them to suggest events and to volunteer to assist at events. He received several responses. He will schedule a Zoom meeting to discuss areas where we

need assistance such as refreshments, recruiting, tailgate party, and BRHS liaison. Ed Schatz will be asked to coordinate the volunteers.

- Angelo Gasparri sent an email highlighting musical performances by our members at different venues. His email was very much appreciated by the musicians.
- Julie Goodwin will be asked to prepare a newsletter. It will include a President's Message, lists of deceased and new members, a tribute to Jud McCarthy and photos of events.
- Posters and flyers have been distributed to seven credit unions.
- Other possible meetings and speakers are
 - Leadership in Energy and Environmental Design (LEED)
 - Energy efficiency
 - Norton Museum of Art
 - Naval Air Station Museum
 - Car museum
 - Artificial Intelligence and ethics
 - Video streaming services
 - David O'Connor – PC Jr.
 - Arimasa Naito on ThinkPad
 - Hunter Foy – Product design
 - Susan Gillis on Boca Raton history
 - Juan Rionda on early Boca Raton facility
 - Ernie Ovies
 - IBM Museum tour at BRIC
 - Products that were never announced
 - IBM Research activities

New Business Items:

- There were no new business items.

Communications:

- Facebook - current membership is 160, an increase of 2.

Good and Welfare:

- There were no Good and Welfare items.

David Johnson adjourned the meeting at 5:12 pm.

The next Board meeting is scheduled to take place at the Sugar Sand Park Community Center on Wednesday, August 9, 2023 at 4:00 pm.

Respectfully Submitted,
David O. Johnson

Secretary

IBMSFQCCAA Treasurer's Report – July 12, 2023

Financials

\$10,910.00 – Balance 6/14/23

Plus:

\$75.24 – Dues through PayPal

Less:

\$294.00 – PO Box rental for one year

\$26.17 – Meeting Expense (Angelo)

\$30.00 – Annual Meeting Room Fee for Sugar Sand

\$10,635.07 Account balance on 07/14/23 (one year ago \$12,583, two years ago \$14,792)

Lifetime balance: \$5727.54 (a subset of the \$10,635)

Membership – up 1

209 Members in good standing (64 '23s, 4 '24s & 141 LTs)

- 25 to renew from 2022
- 27 to renew from 2020
- 29 to renew from 2019
- 35 to renew from 2018
- Apx 240 from prior years
- One year ago (July '22) – 215 Members in good standing o/w 136 LTs
- Two years ago (July '21) – 183 Members in good standing