



# IBMSFQCCA IBM South Florida Quarter Century Club and Alumni Association

<http://www.ibmsfqccaa.org>

## Minutes of Board of Directors Meeting

**4:00 PM – June 10, 2020**

Video conference using GoToMeeting

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

A quorum being present, the meeting was called to order by Jim DeArmond at 4:04 pm.

### Acceptance & Closure of the May 13, 2020 Minutes:

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

- Video conferencing events using GoToMeeting were discussed.
- The next event will be a virtual coffee break/happy hour on Wednesday, June 17, at 4:00 pm.
- Another possible virtual event is a review and discussion of the YouTube video by Wayne Whitley about the Simon smartphone developed by IBM Boca Raton.
- Dave Pavek will be asked to find out when a luncheon at the Ale House is possible.

### New Business Items:

- There were no new business items.

**Communications:**

- Facebook - current membership is 124.

**Good and Welfare:**

- There were no Good and Welfare items.

Jim DeArmond adjourned the meeting at 5:19 pm.

The next Board meeting is scheduled to take place by video conference on July 8, 2020 at 4:00 pm.

Respectfully Submitted,  
David O. Johnson  
Secretary

## **IBMSFQCCA Treasurer's Report – June 10, 2020**

### **Financials**

**\$15,794.53** – Balance May 13, 2020

Plus:

\$57.36 – Transfer from Paypal

Less:

\$216.00 – USPS – annual PO Box fee

**\$15,635.89** Account balance on 06/10/20 (one year ago \$18,732.47)

Lifetime balance: \$6829.31

### **Membership**

214 Members in good standing (96 '20s + 118 LTs) – up 3

- 44 to renew from 2019
- 41 to renew from 2018
- 14 to renew from 2017
- Apx 230 from prior years
- One year ago (June '19) – 216 Members in good standing