



# IBMSFQCAA IBM South Florida Quarter Century Club and Alumni Association

<http://www.ibmsfqcaa.org>

## Minutes of Board of Directors Meeting 4:00 PM – March 11, 2020

Maple Room – Sugar Sand Park Community Center

**Attendance:** Judy Bradley, Jim DeArmond, Angelo Gasparri, Fred Goetz, Julie Goodwin, David Johnson, Jud McCarthy, Lew Miller, David Pavek, John Ryan, Larry Salerno, Dennis Shea

A quorum being present, the meeting was called to order by Lew Miller at 4:06 pm.

### Acceptance & Closure of the February 12, 2020 Minutes:

- Lew Miller 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.
- Lew Miller made a motion to accept the report. The motion was seconded by David Johnson and it was unanimously accepted by a voice vote.

### Old/Continuing Business:

- Lew Miller resigned as interim President. David Johnson nominated Jim DeArmond to the office of President. Lew Miller seconded and Jim was unanimously elected by a voice vote.
- Dennis Shea will send an email about using the IBM Retiree Facebook page.
- David Johnson and Pete Martinez attended the Don Estridge Foundation meeting. They proposed that two IBM history videos be prepared, one on Don Estridge and one on Building 51. The proposal was enthusiastically received by the Foundation and Principal Capitano. Panels of knowledgeable people are being recruited to appear in the videos.
- The Boca Raton Historical Society is accepting donations of vintage equipment. The BRHS will put the equipment on loan to BRIC when BRIC is ready.
- ACTIVITIES CALENDAR UPDATE: Dennis Shea reviewed the Activities Calendar. For upcoming events, see the Calendar of Events on the Association's website.

- There was a discussion of the effect of the Coronavirus on our activities. . Jim DeArmond made a motion to continue with our March and April activities. The motion was seconded by Jud McCarthy and it was unanimously accepted by a voice vote. Adjustments will be made to the refreshments provided such as using individually wrapped items.

### **New Business Items:**

- There were no new business items.

### **Communications:**

- A newsletter was released. Hits to our website increased as it has in the past when a newsletter is released.
- Facebook - current membership is 122.

### **Good and Welfare:**

- There were no Good and Welfare items.

A motion to adjourn the meeting was made by Jim DeArmond and seconded by David Johnson. It was unanimously approved and the meeting was adjourned at 5:55 pm.

There will be no Board meeting on April 8, 2020 because the City has cancelled all room reservations because of the coronavirus.

The next Board meeting is scheduled to take place at Sugar Sand Community Center's Maple Room on May 13, 2020 at 4:00 pm.

Respectfully Submitted,  
David O. Johnson  
Secretary

## **IBMSFQCCA Treasurer's Report – February 12, 2020**

### **Financials**

**\$16135.41** – Balance January 9, 20120

Plus:

\$181.00 Dues (8) + \$21 FAU Basketball tickets

\$229.74 Dues transfer from PayPal (12)

Less:

\$529.25 – April Wine Tasting (Lew Miller)

\$11.00 – Stamps

**\$16,005.90** Account balance on 02/11/20 (one year ago \$18,654)

Lifetime balance: \$6529.31

Successful Audit by VP Martinez 12/3/19 covering Dec '18-Nov '19

### **Membership**

195 Members in good standing ('20s:81 + 114 LTs)

- 55 to renew from 2019
- 45 to renew from 2018
- 14 to renew from 2017
- Apx 230 from prior years
- One year ago (February '19) – 195 Members in good standing