



IBMSFQCAA IBM South Florida Quarter Century Club and Alumni Association

<http://www.ibmsfqcaa.org>

Minutes of Board of Directors Meeting

4:00 PM – March 13, 2019

Sugar Sand Park – Maple Room

Attendance: Gregg Cesario, Angelo Gasparri, Julie Goodwin, David Johnson, Peter Martinez, Jud McCarthy, Lew Miller, David Pavek, John Ryan, Larry Salerno

A quorum being present, the meeting was called to order by Angelo Gasparri at 4:17 pm.

Acceptance & Closure of the February 13, 2019 Minutes:

- Larry Salerno 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.
- Lew Miller made a motion to accept the report. It was seconded by Jud McCarthy and was unanimously accepted by a voice vote.

Old/Continuing Business:

- Modernizing Medicine has embraced the IBM history at the Yamato site. Pete Martinez is conducting lunchtime discussions reviewing IBM history. Modernizing Medicine is interested in IBM historical artifacts.
- David Bradley is the featured speaker at a TEDxBocaRaton event on March 26 at BRIC. David Johnson will prepare a Constant Contact email to publicize the event.
- Pete Martinez and Jud McCarthy are organizing an event on Innovation: Public and Private. City officials and BRIC management are expected to participate. Target date is Thursday, May 2. Pete Martinez will try to motivate BRIC to mount the 50th anniversary plaque by this date.
- ACTIVITIES CALENDAR UPDATE: David Pavek reviewed the Activities Calendar. For upcoming events, see the Calendar of Events on the Association's website.

New Business Items:

- Gregg Cesario made a motion that we donate \$200 to "Be the Match", an organization that finds bone marrow matches. It was seconded by Angelo Gasparri and was unanimously accepted by a voice vote.

- Lew Miller made a motion that we sponsor Fred Goetz' Honor Flight at a cost of \$200. It was seconded by Larry Salerno and was unanimously accepted by a voice vote.
- Mike Day is offering discounted tickets to the Warriors Rock concert on April 5. David Johnson will prepare a Constant Contact email.
- We have been advised that activity to select a worthy educator should begin at the start of the school year. Don Estridge and Henderson are target schools.

Communications:

- Julie Goodwin has completed the newsletter. David Johnson will prepare the Constant Contact announcement.
- Facebook - current membership is 115.

Good and Welfare:

- There were no Good and Welfare items.

A motion to adjourn the meeting was made by Lew Miller and seconded by Angelo Gasparri. It was unanimously approved and the meeting was adjourned at 5:58 pm.

The next Board of Directors meeting is scheduled to take place on April 10, 2019 at 4 pm in the Maple Room at Sugar Sand Park.

Respectfully Submitted,
David O. Johnson
Secretary

IBMSFQCCA Treasurer's Report – March 13, 2019

Financials

\$18,635.88* – Balance reported at February 13, 2019

Plus:

\$398.09 PayPal xfr: dues (10 regular & 2 LT) and \$13.29 Basketball tix

Less:

\$240.00 (Theater Tix)

\$200.00 (Jud – St Patrick's Delray Parade registration)

\$520.61 (John Ryan: Baseball tix/Food & Beverage for Meeting)

\$20.00 (dues refund – Maxwell)

\$18,053.36 Account balance on 3/12/19

*Feb chart said \$18,653.88 – transposition error

Lifetime balance: \$7199.44+ \$193.60 = \$7393.04

Membership

203 Members in good standing ('19s:87; '20s:10 + 106 LTs) up 8







- 75 to renew from 2018
- 22 to renew from 2017
- 24 to renew from 2016
- 211 from prior years

BUSINESS CHECKING (****46698-S57)

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<u>Date</u>	<u>Description</u>	<u>Type</u>	<u>Debit</u>	<u>Credit</u>	<u>Balance</u>
03/05/2019	CHECK 1264 Trace # 4794478 05		\$520.61		\$18,053.36
02/25/2019	PAYPAL/TRANSFER/190224/PPD			\$398.09	\$18,573.97
02/19/2019	CHECK 1258 Trace # 4721926 19		\$20.00		\$18,175.88
02/15/2019	CHECK 1243 Trace # 4681732 15		\$200.00		\$18,195.88
02/15/2019	SUGAR SAND PARK COMM CT BOCA RATON		\$240.00		\$18,395.88
02/09/2019	FLORIDA DEPT OF STATE 850-245-6939		\$61.25		\$18,635.88 #