



IBMSFQCAA IBM South Florida Quarter Century Club and Alumni Association

<http://www.ibmsfqcaa.org>

Minutes of Board of Directors Meeting EXTENDED MEETING

4:00 PM – March 14, 2018

SUGAR SAND PARK – Maple Room

Attendance: Jim DeArmond, Angelo Gasparri, Chet Heath, Rose Heath, Dave Johnson, Jud McCarthy, Pete Martinez, Lew Miller, John Ryan, Larry Salerno

A quorum being present, the meeting was called to order by Angelo Gasparri at 4:11 pm.

Acceptance & Closure of the February 14, 2018 Minutes:

- Pete Martinez 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.
- Pete Martinez made a motion to accept the report. It was seconded by Lew Miller and was unanimously accepted by a voice vote.

Old/Continuing Business:

- **ACTIVITIES CALENDAR UPDATE:** Angelo Gasparri reviewed the Activities Calendar. For upcoming events, see the Calendar of Events on the Association's website.
 - Pete Martinez will be the speaker at the May 4 general meeting. His topic will be how artificial intelligence and other new technologies will revolutionize our lives.
 - Jim DeArmond will work to improve the quality of our internet webcast at Sugar Sand. He emphasized that any question or comment from the audience cannot be heard on the webcast if a microphone is not used.
 - Chet and Rose Heath attended the meeting. Rose led a discussion of possible Association activities. They included visits to City facilities, nature parks, museums, TV/radio stations, and FAU/Lynn theater events. Possible general meeting topics are smart phone/TV and a panel on how to plan for the big late-life event. Rose, Jim DeArmond, and Lew Miller will form a committee

to prepare a list of possible activities. The membership may be surveyed to determine their interest in the activities.

- Jim DeArmond suggested that we have a regularly scheduled monthly activity such as a night at City Pub in Deerfield Beach.

New Business Items:

- Because of the length of the discussion of possible Association activities, no new business items were discussed.
- Future new business items include advisory committee of emeritus board members and policy regarding one membership for spouses who are both individually eligible.

Communications:

- Angelo Gasparri conducted a session for Joe Herko, Dave Johnson, and George Maxwell on Constant Contact. We expect that this will lead to broader use of Constant Contact for Association emails.
- Facebook - current membership is 101.

Good and Welfare:

Ongoing Work Items:

- Annual dues reminder email
- New prospects from 50th anniversary email
- Meeting with IBM Club President John Ranney to be scheduled.
- Go Fund Me for Puerto Rico TBD.

A motion to adjourn the meeting was made by Lew Miller and seconded by Pete Martinez. It was unanimously approved and the meeting was adjourned at 5:43 pm.

The next Board of Directors meeting is scheduled to take place on April 11, 2018 at 4 pm in Sugar Sand Park's Maple Room.

Respectfully Submitted,
David O. Johnson
Secretary

IBMSFQCCAA Treasurer's Report – March 14, 2018

Financials

\$14,957.42 (as reported February 14)

\$620 Dues payments by mail/at events

\$1041.78 PayPal (\$597.52 dues; \$241.25 Wine Tasting; \$203.01 Baseball)

Less:

\$500 Delray Playhouse

\$851.55 Wine Tasting expense

\$200 March 3 WWII Speaker

\$15,538.65 Account balance on 3/14/18

Lifetime balance : \$5178.78 + \$767.20 (8 new LT) = \$5945.98

Membership

223 Members in good standing (147 + 76 Lifetimes) up 22

- 56 to renew from 2017
- 29 to renew from 2016
- 27 to renew from 2015
- 38 to renew from 2014
- 156 from prior years