



# IBMSFQCAA IBM South Florida Quarter Century Club and Alumni Association

<http://www.ibmsfqcaa.org>

## Minutes of Board of Directors Meeting

**4:00 PM – May 8, 2019**

Sugar Sand Park – Maple Room

**Attendance:** Angelo Gasparri, Julie Goodwin, David Johnson, Peter Martinez, Lew Miller, David Pavek, John Ryan, Larry Salerno, Ed Schatz, Dennis Shea

A quorum being present, the meeting was called to order by Angelo Gasparri at 4:05 pm.

### Acceptance & Closure of the April 10, 2019 Minutes:

- Angelo Gasparri 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.
- John Ryan made a motion to accept the report. It was seconded by Lew Miller and was unanimously accepted by a voice vote.

### Old/Continuing Business:

- Angelo Gasparri reviewed the agenda, attendance, and parking for the May 9 event at BRIC. Ed Schatz will take photos at the event.
- ACTIVITIES CALENDAR UPDATE: David Pavek reviewed the Activities Calendar. For upcoming events, see the Calendar of Events on the Association's website.
- Lew Miller will look into a beer tasting event in the summer.
- Sally Ling is a possible speaker for a September general meeting.
- Larry Salerno proposed a happy hour/mixer for late September.
- Ed Schatz will research the possibility of a meeting with a discussion on global warming.
- David Pavek proposed that we schedule our quarterly meeting and annual meeting on Saturday at BRIC.

### New Business Items:

- BRIC management is interested in highlighting the IBM history at different locations around the campus.

**Communications:**

- Julie Goodwin will refresh the Association home page by moving some older items down on the page.
- 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 Ed Schatz. It was unanimously approved and the meeting was adjourned at 5:55 pm.

The next Board of Directors meeting is scheduled to take place on June 12, 2019 at 4 pm in the Conference Room at Spanish River Library.

Respectfully Submitted,  
David O. Johnson  
Secretary

# IBMSFQCCA Treasurer's Report – May 8, 2019

## Financials

**\$18,546.87** – Balance reported at April 10, 2019

Plus:

\$100.00 Dues (5 annual)

\$452.00 Baseball tickets refund

Less:

\$200.00 Bone Marrow Project Donation

**\$18,898.87** Account balance on 5/1/19

Lifetime balance: \$7564.84 (unchanged)

## Membership

214 Members in good standing ('19s:95; '20s:11 + 108 LTs) up 7

- 67 to renew from 2018
- 21 to renew from 2017
- Apx 234 in prior