



IBMSFQCAA IBM South Florida Quarter Century Club and Alumni Association

<http://www.ibmsfqcaa.org>

Minutes of Board of Directors Meeting

4:00 PM – November 13, 2019

Maple Room – Sugar Sand Park Community Center

Attendance: Gregg Cesario, Angelo Gasparri, Julie Goodwin, David Johnson, Jud McCarthy, Lew Miller, John Ryan, Larry Salerno, Ed Schatz, Dennis Shea, Bruce Urquhart

A quorum being present, the meeting was called to order by Angelo Gasparri at 4:09 pm.

Acceptance & Closure of the October 10, 2019 Minutes:

- Lew Miller made a motion to accept the minutes and to dispense with reading them. The motion was seconded by Ed Schatz 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 John Ryan and it was unanimously accepted by a voice vote.

Old/Continuing Business:

- Angelo Gasparri and David Johnson attended the DEHTMS Foundation meeting on November 7. The school is inviting our members to a tour of the school on Tuesday, January 28, at 10:00 am. Chris Burk, Vice President of the Foundation, will attend our annual meeting on December 7 to extend the invitation and review the fund raising goals of the Foundation.
- Angelo Gasparri and David Johnson proposed that our \$1,000 donation to the school be used to defray the cost of sending teachers to the Future of Education Technology Conference in Miami in January. Attendance at the Conference recognizes deserving teachers and improves the quality of education at the school. Greg Cesario proposed that the donation be used to purchase a Chromebook charging cart. The donation for sending teachers to the FETC was approved by a vote of six to two. The school will be asked to write an article for our newsletter describing the benefits the FETC brings to the school.
- Generally, the Boca Raton Historical Society will have the "right of first refusal" for vintage equipment donated by our members. Members may specify that their donated equipment be used at BRIC. Angelo Gasparri,

David Johnson, John Ryan, and Ed Schatz volunteered to assist members move their equipment to BRHS. Angelo Gasparri will prepare an email to members about equipment donations.

- **ACTIVITIES CALENDAR UPDATE:** Angelo Gasparri reviewed the Activities Calendar. For upcoming events, see the Calendar of Events on the Association's website.
- Jud McCarthy made a motion that we purchase twenty-two tickets for the FAU FIU basketball game on February 8. Angelo Gasparri seconded the motion and it was unanimously approved.
- Dennis Shea volunteered to join the Board. Angelo Gasparri and David Pavek are term limited.
- Dennis Shea proposed some new activities for 2020. They will be considered at future meetings.
- Bruce Urquhart reported that there are significant changes to medical plans in 2020. Angelo Gasparri will prepare an email alerting our members and referring them to a website for more information.
- Dennis Shea proposed that we expand our policy regarding Facebook members to include anyone with at least five years service with IBM. This will allow us to attract new members using Facebook. Angelo Gasparri made the motion and Lew Miller seconded. The motion carried by a vote of six to two.

New Business Items:

- There were no new business items.

Communications:

- Julie Goodwin reported that there have been problems with our GoDaddy website. She has been working to resolve them but we need to independently backup our database.
- Facebook - current membership is 118.

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 6:17 pm.

The next Board meeting is scheduled to take place at Duffy's on December 11 at 2:00 pm.

Respectfully Submitted,
David O. Johnson
Secretary

IBMSFQCCA Treasurer's Report – November 13, 2019

Financials

\$17,368.56 – Balance reported in October

Plus:

\$100.00 Football Ticket sales

\$20 Golf Lunch

\$120 Dues (one annual, one Lifetime)

\$338.35 Paypal Wine Tasting (14)

\$95.60 Paypal Dues (5 annual)

Less:

\$82.96 – Event Refreshments (John Ryan)

\$17,959.55 Account balance on 11/12/19

Lifetime balance: \$7961.64 (up \$100)

Membership

246 Members in good standing ('19s:92; '20s:42 + 112 LTs) up 7

- 46 to renew from 2018
- 15 to renew from 2017
- Apx 230 from prior years
- One year ago (November '18) – 267 Members in good standing
- In November '18, 26 members were yet to renew from 2017

