



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 – October 10, 2018

Sugar Sand Park – Classroom

Attendance: Angelo Gasparri, Julie Goodwin, David Johnson, Jud McCarthy, Lew Miller, David Pavek, John Ryan, Larry Salerno, Edward Schatz

A quorum being present, the meeting was called to order by Angelo Gasparri at 4:20 pm.

Acceptance & Closure of the September 12, 2018 Minutes:

- Lew Miller made a motion to accept the minutes and to dispense with reading them. The motion was seconded by Larry Salerno 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 John Ryan and was unanimously accepted by a voice vote.
- Larry Salerno will prepare an email to be sent to those who have not renewed for 2019.

Old/Continuing Business:

- ACTIVITIES CALENDAR UPDATE: David Pavek reviewed the Activities Calendar. For upcoming events, see the Calendar of Events on the Association's website.
 - The program for the November 17 general meeting, Navigating the Golden Years, was reviewed. Angelo Gasparri will distribute a revised program.
 - David Pavek made a motion to purchase 16 tickets at \$20 per ticket for a Willow Theater play on December 7. The motion was seconded by Lew Miller and it was unanimously accepted by a voice vote.

New Business Items:

- Edward Schatz will contact John Ranney to explore the possibility of closer cooperation with the IBM Club.

Communications:

- Facebook - current membership is 105.

- Fourteen members have unsubscribed from Constant Contact and are not receiving emails. David Johnson will contact them to see if they want to re-subscribe.

Good and Welfare:

Ongoing Work Items:

A motion to adjourn the meeting was made by Lew Miller and seconded by Larry Salerno. It was unanimously approved and the meeting was adjourned at 6:02 pm.

The next Board of Directors meeting is scheduled to take place on November 14, 2018 at 4 pm in the Maple Room at Sugar Sand Park.

Respectfully Submitted,
David O. Johnson
Secretary

IBMSFQCCA Treasurer's Report – October 10, 2018

Financials

\$17,084.06 – Balance reported September 12, 2018

Plus:

\$455 (Dues \$20; Football tix \$435)

\$265.55 (PP transfer: 3 Wine Tasting & 6 dues o/w 1 LT)

Less:

\$65 (Lew Miller – Misc expense)

\$119.88 (Godaddy.com)

\$17,619.40 Account balance on 10/9/18

Lifetime balance : \$7968.70 + 96.80 = \$8065.50

Membership

263 Members in good standing ('18s:157; '19s:10; '20s:2 + 94 LTs) up 4

- 27 to renew from 2017
- 24 to renew from 2016
- 27 to renew from 2015
- 36 to renew from 2014
- 153 from prior years

Past 90 Days PayPal Activity

Date	Name	Gross	Fee	Net	Balance
Oct 4, 2018	<u>Transfer to Bank Account</u>	-\$265.22	\$0.00	-\$265.22 USD	\$1.11 USD
Sep 26, 2018	<u>Payment from Joseph R Cannizzaro</u>	\$20.00	-\$0.88	\$19.12 USD	\$266.33 USD
Sep 24, 2018	<u>Payment from Susan Jaeschke</u>	\$20.00	-\$0.88	\$19.12 USD	\$247.21 USD
Sep 23, 2018	<u>Payment from Riparian Incorporated</u>	\$75.00	-\$2.48	\$72.52 USD	\$228.09 USD
Sep 20, 2018	<u>Payment from Christine White</u>	\$40.00	-\$1.46	\$38.54 USD	\$155.57 USD
Sep 19, 2018	<u>Payment from Leonard Weiss</u>	\$20.00	-\$0.88	\$19.12 USD	\$117.03 USD
Sep 12, 2018	<u>Payment from Adolfo Chandek</u>	\$100.00	-\$3.20	\$96.80 USD	\$97.91 USD
Sep 10, 2018	<u>Transfer to Bank Account</u>	-\$173.28	\$0.00	-\$173.28 USD	\$1.11 USD
Sep 8, 2018	<u>Payment from Ralph McCrea</u>	\$100.00	-\$3.20	\$96.80 USD	\$174.39 USD
Sep 4, 2018	<u>Payment from Robert Roeber</u>	\$20.00	-\$0.88	\$19.12 USD	\$77.59 USD
Jul 23, 2018	<u>Payment from Peggy S Freeman</u>	\$20.00	-\$0.88	\$19.12 USD	\$58.47 USD




Past 30 days Checking Account Activity

BUSINESS CHECKING (**46698-S57)**

[Transaction Download](#) [Show Details](#) [Print](#)

View

[Go](#) Show Advanced

<u>Date</u>	<u>Description</u>	<u>Type</u>	<u>Debit</u>	<u>Credit</u>	<u>Balance</u>
10/05/2018	PAYPAL/TRANSFER/181004/PPD			\$265.22	\$17,619.40
10/05/2018	DNH*GODADDY.COM 480-505-8855 AZ		\$119.88		\$17,354.18 #
09/25/2018	MULTIPLE DEPOSIT TR#831			\$455.00	\$17,474.06
09/24/2018	CHECK 1252 Trace # 4503762 24		\$65.00		\$17,019.06
09/11/2018	PAYPAL/TRANSFER/180910/PPD			\$173.28	\$17,084.06