



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 11, 2017

SUGAR SAND PARK – Willow Theater

Attendance: Mike Day, Angelo Gasparri, Fred Goetz, Julie Goodwin, Dave Johnson, Jud McCarthy, Lew Miller, Dave Pavek, John Ryan, Larry Salerno

A quorum being present, the meeting was called to order by Angelo Gasparri at 4:21 pm.

Acceptance & Closure of the September 27, 2017 Minutes:

- Dave Johnson made a motion to accept the minutes and to dispense with reading them Second by John Ryan; unanimously accepted by voice vote.

Treasurer's Report:

- Treasurer Larry Salerno presented the Report.
- The report is included at the end of these minutes.
- Motion to accept the report by Lew Miller; Second by Fred Goetz. Unanimously accepted by voice vote.
- Larry Salerno will have a table at the October 14 celebration event to provide information and recruit members.

Old/Continuing Business:

- **ACTIVITIES CALENDAR UPDATE:** Dave Pavek reviewed the Activities Calendar. For upcoming events, see the Calendar of Events on the Association's website.
 - Dave Pavek was authorized to purchase 12 tickets at \$15 per ticket for "Broken Angel" on November 3 at the Willow Theater.
 - John Ryan will work with Sy Schulman to prepare an email for the November 10 medical plan panel discussion. Attendees will be invited to share their experiences with their medical insurance plan.
 - Dave Pavek will gather information about a possible visit to the Martin Luther Center in West Palm Beach.
- The entertainment for the Annual Meeting on December 8 is the Cameo quartet.

- Some Board members may be approaching term limits. An email may be needed to invite members to volunteer to be Directors.
- The Board adopted the following guidelines concerning postings on our Facebook page.
Facebook Posts are to contain only information and comments pertaining to activities, events, news, and other sharing of items pertaining to the Club and its members. Any complaints about Posts should be directed to the Board of Directors. The Board may decide to remove offensive Posts. This statement of Policy shall be entered into the book of Procedures and be posted on the Group Facebook page as a Post from the Secretary.
- The Board agreed to establish an honorary non- voting Board position called Board Member Emeritus. Holders of this position will be listed on the Board page of the Association's website. Angelo Gasparri moved that Greg Cesario and Jud McCarthy be elected to the position because of their long and illustrious service to the Association. Dave Johnson seconded. The motion was unanimously approved by a voice vote.
- Status of the Celebration of the 50th anniversary of IBM Boca Raton
 - The October 14 event reached its capacity of 350 on October 4 and additional reservations were suspended.
 - Boca Raton Innovation Campus is experiencing significant additional expenses because of the size of the event. The Board agreed to use the \$1500 originally approved for the event to defray BRIC's expenses. Lew Miller obtained a commitment of \$1750 from the IBM Credit Union to defray expenses. IBM's funding of both events is approaching \$2700.

New Business Items:

- There were no new business items.

Communications:

- Newsletter
 - The next newsletter will be released after the November 10 general meeting.
- Website
 - There are no issues.
- Facebook - current membership is 69
- IBM Community activities – none scheduled

Good and Welfare:

Ongoing Work Items:

- Discussion of a Constant Contact backup crew was postponed.

A motion to adjourn the meeting was made by Lew Miller and seconded by Larry Salerno. All present approved and meeting was adjourned at 5:44 pm.

The next Board meeting is scheduled to take place at 4 pm, November 8, 2017 at Sugar Sand Park's Maple Room.

Respectfully Submitted,
David O. Johnson
Secretary

IBMSFQCCA Treasurer's Report – October 11, 2017

Financials:

\$15,230.59 (as reported on 9/27/17)

\$395 Football Tix-375, Moeller -20 renewal

(\$42.86) Miller – Business Cards

(\$103.52) Ryan –Football tix \$20, Tailgate \$83.52

(\$173.57) McCarthy - Tailgate

(\$35) Johnson- Sunbiz

(\$119.88) GoDaddy Web Fees

\$15,150.76 Balance 10/10/17

Pending Deposits:

\$220 checks Fix,Hubbard LT, Lomatch renewal

\$259.76 PP Quinn,Voyles LT, Bensimon,Richwagen,Norton,Katz,Hele,Lukens renewals

Pending Debits

\$168 Gaspari – Constant Contact

\$60 Boca Web Creations

\$15,402.25 Balance after above

51 Lifetime members, balance w/out LT: \$10,363.61; LT Balance: \$5038.64

FAU Football Game

\$775: 31 tickets @\$25

\$680: ticket cost including 6 parking passes

\$95 net less Tailgate exp \$257.09 = \$162.09 contribution from club

Membership

236 Members in good standing (150 '17s, 35 '18s, & 51 LTs); was 226

Previous members not yet renewing for 2017

- From 2016: 34
- From 2015: 29
- From 2014: 40
- From 2013 & earlier: 160 (was 164)

Applications received, never paid: 28 (was 23)