



IBMSFQCAA IBM South Florida Quarter Century Club and Alumni Association

<http://www.ibmsfqcaa.org>

Minutes of Board of Directors Meeting 4:00 PM – October 9, 2024

Zoom Call

Attendance: Judy Bradley, Angelo Gasparri, David Johnson, Larry Salerno, Ed Schatz, Dennis Shea

A quorum being present, the meeting was called to order by David Johnson at 4:15 pm.

Acceptance & Closure of the September 11, 2024 Minutes:

- Larry Salerno made a motion to accept the minutes and to dispense with reading them. The motion was seconded by Dennis Shea 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.

Old/Continuing Business:

- The events calendar was reviewed.
- Luis Amadeo and Jorge Ros, IBM Senior Location Executives, will speak regarding IBM's current direction. The talk will be rescheduled from Tuesday, October 8. Target date is Tuesday, October 29, at 4:00 pm at the Sugar Sand Park Community Center. There will be a webcast of the event using Zoom.
- Phil Van Vliet will arrange a luncheon at Duffy's at 1:30 pm followed by a women's volleyball game at Lynn University at 4:00. This event has been rescheduled from Saturday, October 12, to Saturday, October 19.
- Members will not meet at Oktoberfest in Lake Worth on Sunday, October 13, at 12:00 noon. This event is cancelled due to lack of interest. Aurora Siegl was chairing the event.
- The Association is planning a picnic on Saturday, November 9, at the Sugar Sand Park Patio Pavilion. The cost is \$15 per person (children are free). In recognition of Veteran's Day, veterans are free. Ed Schatz is the event chairman.
- Bruce Smith will look into a drone demonstration at West Delray Regional Park. The target date is Thursday, November 21, at 9:00 am.
- Ed Schatz is preparing a presentation on Peru.

- The annual meeting and holiday party is planned for Friday, December 6, at 4:00 pm at Sugar Sand Park Community Center.
- Dave Pavek will arrange a quarterly luncheon at the Ale House in Boca Raton on Thursday, December 12, at 11:30.
- The Board of Directors holiday lunch will be Wednesday, December 18, at 1:30 pm at Duffy's.
- Dennis G Shea and Angelo Gasparri are creating a short survey list of a half-dozen events to be circulated to the membership to determine their level of interest.
- Other possible meetings and speakers are
 - Leadership in Energy and Environmental Design (LEED)
 - Energy efficiency
 - Norton Museum of Art
 - Naval Air Station Museum
 - Car museum
 - Artificial Intelligence and ethics
 - Video streaming services
 - David O'Connor – PC Jr.
 - Arimasa Naito on ThinkPad
 - Hunter Foy – Product design
 - Susan Gillis on Boca Raton history
 - Juan Rionda on early Boca Raton facility
 - Ernie Ovies
 - IBM Museum tour at BRIC
 - Products that were never announced
 - IBM Research activities

New Business Items:

- There were no new business items.

Communications:

- Facebook - current membership is 176, an increase of 1.

David Johnson adjourned the meeting at 5:02 pm.

The next Board meeting is scheduled to take place at the Sugar Sand Park Community Center on Wednesday, November 13, 2024 at 4:00 pm.

Respectfully Submitted,
David O. Johnson

Secretary

IBMSFQCAA Treasurer's Report – October 9, 2024

Financials

\$8909.26– Balance 9/11/24

Plus:

\$153.64 – Dues

Less:

\$125.00 – Sugar Sand Picnic Fee

\$8930.90** Account balances on 10/9/24 (one year ago \$10,049, two years ago \$11,766)

**\$8000 of this in 11 month CD @ 5.5% -matures 10/30/24; current operating balance \$930

Membership – up 3

200 Members in good standing (1 '27s, 1 '26, 9 '25s, 43 '24s, & 146 LTs)

- 27 to renew from 2023
- 18 to renew from 2022
- 24 to renew from 2020
- Apx 300 from prior years
- One year ago – 213 Members in good standing o/w 142 LTs
- Two years ago – 217 Members in good standing