



IBMSFQCAA IBM South Florida Quarter Century Club and Alumni Association

<http://www.ibmsfqcaa.org>

Minutes of Board of Directors Meeting

4:00 PM – April 10, 2024

Sugar Sand Park Community Center

Attendance: Judy Bradley, Angelo Gasparri, David Johnson, Larry Salerno, Dennis Shea, Bruce Smith

A quorum being present, the meeting was called to order by David Johnson at 4:10 pm.

Acceptance & Closure of the March 13, 2024 Minutes:

- Judy Bradley made a motion to accept the minutes and to dispense with reading them. The motion was seconded by Angelo Gasparri 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.
- The Association is planning a picnic on Saturday, April 27, at the Sugar Sand Park Patio Pavilion. Angelo Gasparri is the event chairman. The Patio Pavilion has been reserved.
- Members will meet at the Sweet Corn Fiesta on Sunday, April 28, from 11:00 until 5:00 at the South Florida Fairgrounds.
- Judy Bradley will arrange a luncheon at Miller's Ale House on Gateway in Boynton Beach on Thursday, May 9, at 11:30
- Larry Salerno will arrange a happy hour at Funky Biscuit in Royal Palm Plaza on May 17.
- Pete Martinez will give a presentation on AI on Thursday, May 30, at 4:00 pm at Sugar Sand Park.
- Dave Pavek will arrange a quarterly luncheon at the Ale House in Boca Raton on Thursday, June 13, at 11:30.
- Dennis Shea will look into an event at the Flagler Museum in West Palm Beach.
- There was interest in a general or Zoom meeting to discuss IBM health care and other benefits. Member are asked to suggest other topics they would like to discuss, or have discussed let us know -- and if you have

particular passions/hobbies that you are involved in -- discussing a bit about them, how one got started in it, where you enjoy them, etc.

- Bruce Smith will look into a cruise on the Intercostal.
- 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 173, an increase of 2.

Good and Welfare:

- There were no Good and Welfare items.

David Johnson adjourned the meeting at 5:12 pm.

The next Board meeting is scheduled to take place at the Sugar Sand Park Community Center on Wednesday, May 6, 2024 at 4:00 pm.

Respectfully Submitted,
David O. Johnson
Secretary

IBMSFQCCA Treasurer's Report – April 10, 2024

Financials

\$9721.00– Balance 3/13/24

Plus:

\$40.00 – Dues

\$114.83 – Dues through PayPal

Less:

\$72.00 – Get well gift for Judy

\$9803.83* Account balances on 04/10/24 (one year ago \$11,013, two years ago \$12,617)

*\$8000 of this in 11 mo CD @ 5.5% -matures 10/30/24

Membership – up 3

187 Members in good standing (1 '25s, 41 '24s, & 145 LTs)

- 30 to renew from 2023 (error last month – showed 14)
- 19 to renew from 2022
- 27 to renew from 2020
- Apx 300 from prior years
- One year ago – 206 Members in good standing o/w 141 LTs
- Two years ago – 203 Members in good standing