



IBMSFQCAA IBM South Florida Quarter Century Club and Alumni Association

<http://www.ibmsfqcaa.org>

Minutes of Board of Directors Meeting

4:00 PM – August 10, 2022

Sugar Sand Park Community Center

Attendance: Judy Bradley, Jim DeArmond, Angelo Gasparri, David Johnson, Jud McCarthy, Larry Salerno, Ed Schatz, Dennis Shea

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

Acceptance & Closure of the July 13, 2022 Minutes:

- Ed Schatz 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.
- Dave Pavek will arrange a quarterly luncheon at the Ale House on Thursday, September 8, at 11:30.
- Jud McCarthy will get tickets for the FAU-Rice football game on October 15 at 6:00 pm. The caravan will leave the Spanish River Library at 3:15. Cost of a ticket is \$15 plus \$7 for the tailgate party.
- Judy Bradley will arrange a luncheon at the Banana Boat in Boynton Beach on Thursday, October 20, at 11:45
- The Association is planning another picnic. Hamburgers, hot dogs, condiments, side dishes, desserts, and drinks will be provided. Members will bring appetizers, side dishes, and desserts. The cost is \$8 per adult; children are free. In recognition of Veteran's Day, veterans are free. The date is Saturday, November 12, from 11:00 until 3:00. Location is the Patio Pavilion at Sugar Sand Park. The Patio Pavilion can be reserved beginning August 14. Ed Schatz will reserve the pavilion. Ed Schatz is the event chairman.
- Leo Suarez is planning to discuss the 30th Anniversary of the ThinkPad on Tuesday in person at 4:00 pm on November 15, 2022 at the Sugar Sand Park Community Center. Dennis Shea will host.

- Jud McCarthy will contact the Boca Raton Historical Society about whether we can hold wine tastings there. A wine tasting at Total Wine is a possibility.
- A presentation on Chinese folk music is planned for January, 2023.
- Ed Schatz will give a presentation on the State of the Country in February, 2023.
- Judy Bradley contacted the credit union and the credit union stated that they would be willing to display information about the Association. Angelo Gasparri prepared a poster for display and a brochure. Judy Bradley will take them to the credit union in Boynton Beach.
- Other possible meetings and speakers are
 - Health plans
 - 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
 - John Ulen on financial advice
 - IBM Research activities

New Business Items:

- There were no new business items.

Communications:

- Facebook - current membership is 146.

Good and Welfare:

- There were no Good and Welfare items.

Jim DeArmond adjourned the meeting at 5:24 pm.

The next Board meeting is scheduled to take place at the Sugar Sand Park Community Center on Wednesday, September 10, 2022 at 4:00 pm.

Respectfully Submitted,
David O. Johnson
Secretary

IBMSFQCCAA Treasurer's Report – August 10, 2022

Financials

\$12,583.75 – Balance 07/13/22

Less:

\$250.00 – Boca Raton Historical Society Membership

\$308.00 – FAU Football Tickets & Parking Passes

\$12,025.75 Account balance on 08/10/2022 (one year ago \$14,762.71)

Lifetime balance: \$6175.88 (a subset of the \$12,025.75)

Membership – unchanged*

214 Members in good standing (50 '22s, 29 '23s, 135 LTs)

- 32 to renew from 2020
- 32 to renew from 2019
- 37 to renew from 2018
- 11 to renew from 2017
- Apx 230 from prior years
- One year ago (August '21) – 184 Members in good standing

*overcounted one LT last month