



IBMSFQCCA

**IBM South Florida Quarter Century Club
and Alumni Association**

<http://www.ibmsfqccaa.org>

Minutes of Board of Directors Meeting

4:00 PM – February 12, 2020

Maple Room – Sugar Sand Park Community Center

Attendance: Judy Bradley, Angelo Gasparri, Julie Goodwin, David Johnson, Jud McCarthy, Pete Martinez, Lew Miller, David Pavek, John Ryan, Larry Salerno, Dennis Shea

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

Acceptance & Closure of the January 8, 2020 Minutes:

- Pete Martinez made a motion to accept the minutes and to dispense with reading them. The motion was seconded by Judy Bradley 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 IBMSFQCCA Facebook page is open to anyone with at least five years of service with IBM. The qualifying question is "Have you worked for IBM for five years or more and do you have an interest in activities in south Florida." The description currently reads "This group is for current and former members of the IBM South Florida Quarter Century and Alumni Association to share information with each other. You can view our IBMSFQCCA website at: <http://ibmsfqccaa.org/>." Lew Miller will provide a revised description to Julie Goodwin.
- David Johnson will send a condolence letter to Wayne Cohen's sister.
- The Boca Raton Historical Society has received donations of vintage equipment from several members. Susan Gillis met with Giana from BRIC.
- John Ryan proposed that we attend a Marlins/Nationals baseball game on Tuesday, March 10 in Jupiter. David Johnson made a motion that we purchase ten tickets at \$40 each and offer them to our members for \$35. Jud McCarthy seconded the motion and it was unanimously approved.
- **ACTIVITIES CALENDAR UPDATE:** Dennis Shea reviewed the Activities Calendar. For upcoming events, see the Calendar of Events on the Association's website.

New Business Items:

- There were no new business items.

Communications:

- A newsletter is planned for February. Columns will be provided by BRIC and a DEHTMS teacher who attended the Future of Education Technology Conference in Miami.
- Facebook - current membership is 121.

Good and Welfare:

- There were no Good and Welfare items.

A motion to adjourn the meeting was made by David Johnson and seconded by Lew Miller. It was unanimously approved and the meeting was adjourned at 6:00 pm.

The next Board meeting is scheduled to take place at Sugar Sand Community Center's Maple Room on March 11 at 4:00 pm.

Respectfully Submitted,
David O. Johnson
Secretary

IBMSFQCAA Treasurer's Report – February 12, 2020

Financials

\$16135.41 – Balance January 9, 2020

Plus:

\$181.00 Dues (8) + \$21 FAU Basketball tickets

\$229.74 Dues transfer from PayPal (12)

Less:

\$529.25 – April Wine Tasting (Lew Miller)

\$11.00 – Stamps

\$16,005.90 Account balance on 02/11/20 (one year ago \$18,654)

Lifetime balance: \$6529.31

Successful Audit by VP Martinez 12/3/19 covering Dec '18-Nov '19

Membership

195 Members in good standing ('20s:81 + 114 LTs)

- 55 to renew from 2019
- 45 to renew from 2018
- 14 to renew from 2017
- Apx 230 from prior years
- One year ago (February '19) – 195 Members in good standing