



Minutes of Board of Directors Meeting

4:00 PM – June 12, 2024

Meeting conducted using Zoom

Attendance: Angelo Gasparri, David Johnson, Pete Martinez, Larry Salerno, Ed Schatz, Dennis Shea

A quorum being present, the meeting was called to order by David Johnson at 4:07 pm.

Acceptance & Closure of the May 8, 2024 Minutes:

- Pete Martinez 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:

- There was no Treasurer's report..

Old/Continuing Business:

- Angelo Gasparri will purchase a microphone for less than \$50.
- The events calendar was reviewed.
- Dave Pavek will arrange a quarterly luncheon at the Ale House in Boca Raton on Thursday, June 13, at 11:30.
- Linda Ianniello, underwater photographer, will give a presentation on blackwater creatures at 4:00 pm on Tuesday, Sept. 24, at the Sugar Sand Park Community Center. Aurora Siegl is chairing the event.
- Members will meet at Oktoberfest in Lake Worth on Sunday, October 13, at 12:00 noon. Aurora Siegl is chairing the event.
- Phil Van Vliet will look into sporting events at Lynn University.
- Dennis Shea will survey members to determine if there is interest in visiting the Flagler Museum and other venues.
- There was interest in a general or Zoom meeting to discuss IBM health care and other benefits. Members are asked to suggest other topics they would like to discuss, or have discussed. Do you have particular passions/hobbies that you are involved in. Are you willing to discuss a bit about them, how you 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 174, an increase of one..

Good and Welfare:

- There were no Good and Welfare items.

David Johnson adjourned the meeting at 5:05 pm.

The next Board meeting is scheduled to take place at the Sugar Sand Park Community Center on Wednesday, July 10, 2024 at 4:00 pm.

Respectfully Submitted,
David O. Johnson
Secretary