



IBMSFQCAA IBM South Florida Quarter Century Club and Alumni Association

<http://www.ibmsfqcaa.org>

Minutes of Board of Directors Meeting

4:00 PM – June 9, 2021

Sugar Sand Community Center

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

A quorum being present, the meeting was called to order by Jim DeArmond at 4:12 pm.

Acceptance & Closure of the May 12, 2021 Minutes:

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

- A Meet and Greet outside at the BRIC patio is planned for Thursday, June 24, at 4:00 pm. Angelo Gasparri obtained a quote of \$326 for single event liability insurance. Jim DeArmond made a motion to spend \$326 for liability insurance, \$750 for snacks, and a \$150 donation to the band. The motion was seconded by Pete Martinez and it was unanimously accepted by a voice vote. Entertainment will be provided by the "Old Time Jammers."
Additional research needs to be done regarding the need for "non-owned auto" coverage, a lower quote for annual coverage, and other venues for events.
- Jud McCarthy is planning a tailgate party for the FAU-FIU football game on October 2.
- David Pavek will be contacted regarding a lunch at the Ale House.
- Greg Cesario will be contacted regarding a wine tasting.
- A video conference is planned for Thursday, August 12, the 40th anniversary of the announcement of the IBM PC. David Bradley will be asked to participate.
- Other possible meetings and speakers are
 - Video streaming services
 - David O'Connor

- Leo Suarez on the anniversary of ThinkPad, October 5, 2022
- Arimisa Naito on ThinkPad
- Susan Gillis on Boca Raton history
- Juan Rionda on early Boca Raton facility
- Ernie Ovies
- IBM Museum plan at BRIC
- Products that were never announced
- BRIC tour
- John Ulen on financial advise
- IBM Research activities

New Business Items:

- Angelo Gasparri suggested that we should align the Association with a group with a younger membership to increase the longevity of the Association. Tech Hub South Florida was suggested.

Communications:

- Facebook - current membership is 134, an increase of one..

Good and Welfare:

- There were no Good and Welfare items.

Jim DeArmond adjourned the meeting at 5:13 pm.

The next Board meeting is scheduled to take place at the Sugar Sand Community Center on Wednesday, July 14, 2021 at 4:00 pm.

Respectfully Submitted,
David O. Johnson
Secretary

IBMSFQCAA Treasurer's Report – June 9, 2021

Financials

\$16,299.19 – Balance 5/12/21

Less:

\$246.00 – Annual Fee for PO Box

\$16,053.19 Account balance on 6/9/21 (one year ago \$15,635.89)

Lifetime balance: \$6003.81 (a subset of the \$16,053.19)

Membership

180 Members in good standing (54 '22s, 2 '23s,124 LTs) – up 1

- 45 to renew from 2020
- 39 to renew from 2019
- 39 to renew from 2018
- 14 to renew from 2017
- Apx 230 from prior years
- One year ago (June '20) – 214 Members in good standing