



# IBMSFQCAA IBM South Florida Quarter Century Club and Alumni Association

<http://www.ibmsfqcaa.org>

## Minutes of Board of Directors Meeting EXTENDED MEETING

**4:00 PM – November 14, 2018**

Sugar Sand Park – Maple Room

**Attendance:** Greg Cesario, Angelo Gasparri, Julie Goodwin, Rose Heath, David Johnson, Jud McCarthy, Lew Miller, John Ryan, Larry Salerno, Edward Schatz

A quorum being present, the meeting was called to order by Angelo Gasparri at 4:27 pm.

### Acceptance & Closure of the October 10, 2018 Minutes:

- Lew Miller 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.
- Lew Miller made a motion to accept the report. It was seconded by John Ryan and was unanimously accepted by a voice vote.
- A dues notice will be sent to those who have not renewed for 2019.

### Old/Continuing Business:

- **ACTIVITIES CALENDAR UPDATE:** Angelo Gasparri reviewed the Activities Calendar. For upcoming events, see the Calendar of Events on the Association's website.
  - The layout and program for the Saturday, November 17 general meeting, Navigating the Golden Years, was reviewed. Several members will meet at BRIC on Friday, November 16, to get acquainted with the layout.
  - The annual meeting is Friday, November 30, at BRIC. Raffle prizes include \$75, \$50, and \$25 gift certificates and IBM shirts. Greg Cesario, Jud McCarthy, and Ed Schatz have agreed to serve as Board members.
  - The Holiday Time Intracoastal Cruise on the Lady Atlantic is Tuesday, December 18.
  - "Third Thursday" events include Benzaiten Center for Creative Arts in Lake Worth on December 20 and a visit to Morikami Japanese Gardens on January 17.

- The organizational meeting for the Board of Directors is on Thursday, December 27, at Duffy's on St. Andrews at 2:00 pm.
- Ed Schatz proposed that we have a general meeting in January to review the 2018 tax law changes. The meeting is tentatively scheduled for Saturday, January 12.

**New Business Items:**

- Ed Schatz reported that there is no IBM Club any longer.

**Communications:**

- Facebook - current membership is 105.
- A newsletter is tentatively planned for mid- January

**Good and Welfare:**

**Ongoing Work Items:**

A motion to adjourn the meeting was made by John Ryan and seconded by Lew Miller. It was unanimously approved and the meeting was adjourned at 5:47 pm.

The next Board of Directors meeting is scheduled to take place on January 9, 2019 at 4 pm in the Maple Room at Sugar Sand Park.

Respectfully Submitted,  
David O. Johnson  
Secretary

# **IBMSFQCCA Treasurer's Report – November 14, 2018**

## **Financials**

\$17,619.40 – Balance reported October 10, 2018

Plus:

\$1016.00 (Dues \$140; Wine Tasting \$876)

\$328.34 (PP transfer: 4 Wine Tasting & 4 dues o/w 2 LT)

Less:

\$120 (Angelo - \$100 Constant Contact, \$20 Trolley Lunch)

\$800.67 (Lew Miller – Wine Tasting)

\$320.00 (Theater Tickets)

\$17,723.07 Account balance on 11/13/18

Lifetime balance: \$8065.50 + 193.60 = \$8259.10

## **Membership**

267 Members in good standing ('18s:149; '19s:20; '20s:2 + 96 LTs) up 4

- 26 to renew from 2017
- 24 to renew from 2016
- 27 to renew from 2015
- 35 to renew from 2014
- 152 from prior years