



IBMSFQCAA IBM South Florida Quarter Century Club and Alumni Association

<http://www.ibmsfqcaa.org>

Minutes of Board of Directors Meeting

4:00 PM – November 8, 2023

Sugar Sand Park Community Center

Attendance: Jim DeArmond, Angelo Gasparri, David Johnson, Larry Salerno, Ed Schatz, Dennis Shea

A quorum being present, the meeting was called to order by David Johnson at 4:14 pm.

Acceptance & Closure of the October 11, 2023 Minutes:

- Ed Schatz made a motion to accept the minutes and to dispense with reading them. The motion was seconded by Jim DeArmond 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 Bradley will make a presentation to the Boca Raton Historical Society on Thursday, November 9, at 6:00 pm. The cost is \$15 to non-members. It is free to BRHS members. The Boca Raton Historical Society will have a trolley tour of former IBM buildings on Friday, November 10, from 9:30 until 12:30. The cost is \$10 for BRHS members, \$15 for nonmembers..
- The Association is planning a picnic on Saturday, November 11, at the Sugar Sand Park Patio Pavilion. In recognition of Veteran's Day, veterans are free. Ed Schatz is the event chairman.
- Ed Schatz arranged a presentation by Jon Ulin on the stock market outlook on Tuesday, November 14, at 4:00 pm at the Sugar Sand Park Community Center.
- FAU announced the time for the football game on November 18 as 12 noon. This start time does not allow time for the traditional tailgate party. The Association has decided not to pursue tickets for the game.
- The annual meeting and holiday party is planned for Friday, December 1, at 4:00 pm at Sugar Sand Park Community Center. Danny O is the entertainment at a cost of \$650.

- The Board of Directors holiday lunch will be Thursday, December 7, at 1:30 pm at Duffy's. Larry Salerno will make the reservations at Duffy's.
- Dave Pavek will arrange a quarterly luncheon at the Ale House on Thursday, December 14, at 11:30.
- Greg Cesario will arrange a wine tasting at Total Wine on Saturday, January 20, 2024.
- The Board will consider amending the bylaws to allow IBM contractors to join the Association.
- 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 168, an increase of 1.

Good and Welfare:

- There were no Good and Welfare items.

David Johnson adjourned the meeting at 5:10 pm.

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

Respectfully Submitted,
David O. Johnson
Secretary

IBMSFQCCA Treasurer's Report – November 8, 2023

Financials

\$10,048.96 – Balance 10/11/23

Less:

\$325.00 – 50% Deposit for Annual Entertainment

(+\$100 pending For Entertainment offset)

\$9723.96 Account balance on 11/08/23 (one year ago \$11,861, two years ago \$13,939)

Lifetime balance: \$5827.54 (a subset of the \$9723)

Membership – unchanged

213 Members in good standing (64 '23s, 7 '24s & 142 LTs)

- 21 to renew from 2022
- 27 to renew from 2020
- 29 to renew from 2019
- 33 to renew from 2018
- Apx 240 from prior years
- One year ago – 220 Members in good standing o/w 137 LTs
- Two years ago – 189 Members in good standing