



# IBMSFQCAA IBM South Florida Quarter Century Club and Alumni Association

<http://www.ibmsfqcaa.org>

## Minutes of Board of Directors Meeting

**4:00 PM – October 14, 2020**

Video conference using GoToMeeting

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

A quorum being present, the meeting was called to order by Jim DeArmond at 4:13 pm.

### Acceptance & Closure of the September 9, 2020 Minutes:

- Larry Salerno 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:

- Larry Salerno presented the Treasurer's report.
- The report is included at the end of these minutes.
- Larry Salerno made a motion to defer dues notices until January, 2021 and to allow any dues payment to cover two years, 2021 and 2022. The motion was seconded by Pete Martinez and it was unanimously accepted by a voice vote.

### Old/Continuing Business:

- There are no meeting rooms available and no attendance at sporting events. The emphasis will continue to be on video conferencing meetings using GoToMeeting.
- Jud McCarthy's video conference on his book, Light Blue, was very well-received. We will consider a possible second video conference on his book.
- Pete Martinez will host a video conference on Wednesday, November 11, on Series/1. Members will be asked to share their memories of the system. If this video conference is successful, video conferences on other systems may be scheduled.
- The November Board of Directors meeting is moved to Wednesday, November 4, at a pavilion in Patch Reef Park. David Johnson will reserve the pavilion.
- Lunch at the Ale House is tentatively scheduled for Thursday, November 19. Jim DeArmond will contact Dave Pavek to make the arrangements with the Ale House.

- BRIC is not allowing any meetings through the end of the year. The Annual Meeting will be a video conference on Saturday, December 12, at 10:00 am. Pete Martinez will ask Giana at BRIC to make a presentation about the planned changes at BRIC. Henry Meudt is willing to entertain but only at a live meeting.
- The holiday lunch for the Board of Directors is Wednesday, December 16, at Duffy's.
- A wine tasting is tentatively scheduled for Saturday, January 16, 2021.
- Other possible meetings and speakers are
  - David O'Connor
  - David Bradley on the anniversary of the PC, August 12, 2021
  - 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:**

- There were no new business items.

**Communications:**

- Facebook - current membership is 126.

**Good and Welfare:**

- There were no Good and Welfare items.

Jim DeArmond adjourned the meeting at 5:20 pm.

The next Board meeting is scheduled to take place on November 4, 2020 at 4:00 pm at a pavilion in Patch Reef Park.

Respectfully Submitted,  
 David O. Johnson  
 Secretary

## **IBMSFQCAA Treasurer's Report – October 14, 2020**

### **Financials**

**\$15,999.97** – Balance 9/14/20

Plus:

\$20.00 – Dues

**\$16,019.97** Account balance on 10/14/20 (one year ago \$17,368..56)

Lifetime balance: \$6829.31

### **Membership**

215 Members in good standing (95 '20s, 2 '21s + 118 LTs) – unchanged

- 45 to renew from 2019
- 41 to renew from 2018
- 14 to renew from 2017
- Apx 230 from prior years
- One year ago (October '19) – 239 Members in good standing