



IBMSFQCCA IBM South Florida Quarter Century Club and Alumni Association

<http://www.ibmsfqccaa.org>

Minutes of Board of Directors Meeting EXTENDED MEETING

1:30 PM – September 27, 2017

SUGAR SAND PARK – Willow Theater

Attendance: Jim DeArmond, Angelo Gasparri, Fred Goetz, Julie Goodwin, Dave Johnson, Pete Martinez, Jud McCarthy, Lew Miller, John Ryan, Larry Salerno

A quorum being present, the meeting was called to order by Angelo Gasparri at 1:30 pm.

Acceptance & Closure of the August 8, 2017 Minutes:

- Lew Miller made a motion to dispense with reading the minutes
Second by Jim DeArmond; unanimously accepted by voice vote.

Treasurer's Report:

- Treasurer Larry Salerno presented the Report.
- The report is included at the end of these minutes.
- Motion to accept the report by Pete Martinez; Second by John Ryan. Unanimously accepted by voice vote.
- The PayPal Beta test for payment of dues was very successful. A proposal to use PayPal for payment for event tickets will be reviewed at the November 8 Board meeting.
- Lew Miller reported that 20% of the Lifetime membership balance should be moved to the active account each year and 80% kept in reserve.
- Angelo Gasparri will ask Donna Shanfelter of IBM to send an email inviting IBM employees to join the IBMSFQCCA.
- Larry Salerno will have a table at the October 14 celebration event to provide information and recruit members.
- Larry Salerno will invoice the 23 people who submitted applications but did not pay dues.
- Angelo Gasparri will send dues notices to prior members who have not renewed using a distribution list provided by Larry Salerno.

Old/Continuing Business:

- ACTIVITIES CALENDAR UPDATE: Dave Pavek was not present but his Activities Calendar was reviewed. Upcoming events are:

- October 14 @ 8:30am IBM Boca 50th Anniversary @ Boca Raton Innovation Campus (former IBM Bldg 001)
 - October 19 @ 5pm IBM Boca 50th Anniversary @ Boca Raton Historical Society Town Hall
 - October 21 @ 1:30pm Oktoberfest in Lake Worth
 - November 10 @ 3:00pm Medical plan panel discussion with Gregg Cesario, Dave Johnson, Hal Jurist, John Ryan, and Sy Schulman in the Maple Room.
 - The golf scramble has moved to November 18.
- A possible presenter at a future meeting is Jim Lewis. His topics are human factors and user interfaces.
 - The entertainment for the Annual Meeting on December 8 has not been chosen. Larry Salerno is pursuing the Frank Sinatra-like singer and a Kingston Trio type group. Dave Johnson is heading the effort. Send any suggestions to him.
 - Angelo Gasparri proposed two Alternatives for guidelines concerning postings on our Facebook page.

Alternative A: Facebook Posts are to contain only information and comments pertaining to activities, events, news, and other sharing of items pertaining to the Club and its members. Facebook administrator shall review all posts and remove posts he/she finds offensive. This statement of Policy shall be entered into book of Procedures and be posted on Group Facebook page as a Post from Secretary.

Alternative B: Facebook Posts are to contain only information and comments pertaining to activities, events, news, and other sharing of items pertaining to the Club and its members. Facebook entries are the statements and responsibilities of the person making the Entry and not of the IBMSFQCCAA organization. Group administration does not “fact check”, censure or remove items unless they are clearly offensive or do not pertain directly to the club. Offensive items are deemed to be those which demean or besmirch the character or persona of another person. This statement of Policy shall be entered into book of Procedures and be posted on Group Facebook page as a Post from Secretary.

These will be reviewed at the October 11 Board meeting.

- A discussion about establishing an honorary non- voting Board position such as Board Member Emeritus was postponed until the next meeting. Dave Johnson proposed that the honorary position be allowed to make motions.
- Status of the Celebration of the 50th anniversary of IBM Boca Raton
 - IBM is funding both events. Boca Raton Innovation Campus is providing the dining room, stage, sound system, screen, morning refreshments and a buffet lunch.
 - The granite plaque will include the IBM logo and the IBMSFQCCAA logo.

- Constant Contact Proposal
 - Lew Miller moved that the Association adopt and purchase Constant Contact services for approximately \$168 per year. Fred Goetz seconded. Unanimously accepted by voice vote.

New Business Items:

- There were no new business items.

Communications:

- Newsletter
 - The next newsletter will be released after the November 10 general meeting.
- Website
 - There are no issues.
- Facebook - current membership is 69
- IBM Community activities – none scheduled

Good and Welfare:

Ongoing Work Items:

- Discussion of a Constant Contact backup crew was postponed.

A motion to adjourn the meeting was made by Lew Miller and seconded by Pete Martinez. All present approved and meeting was adjourned at 3:02 pm.

The next Board meeting is scheduled to take place at 4 pm, October 11, 2017 at Sugar Sand Park's Willow Theater.

Respectfully Submitted,
David O. Johnson
Secretary

IBMSFQCCA Treasurer's Report – September 27, 2017

Financials:

\$14,494.98 (as reported on 8/9/17)

\$400 (Wennerstrom, Creamer, Harwood, Devane (new) Lifetimes)

\$40 (Ovies (new), Liberman-2017 membership)

\$40 (Sheridan, VanBlois – 2018 memberships)

\$400 Football tickets deposits

\$308.32 (PP- Salerno, Johnson LT; Villamar, Pavek, Ryan, Miller, Gaspari, Goodwin 2018s)

(\$200) VFW- Holiday Gifts

(\$240) Web Services

(9.80) Stamps

(\$2.91) Paypal

\$15,230.59* Balance 9/25/17

*Includes 47 Lifetime members, balance w/out Lifetime: \$10,536.99

Membership

226 Members in good standing (152 '17s, 27 '18s, & 47 LTs); was 218

Previous members not yet renewing for 2017

- From 2016: 37
- From 2015: 30
- From 2014: 41
- From 2013 & earlier: 164

Applications received, never paid: 23