



# IBMSFQCAA IBM South Florida Quarter Century Club and Alumni Association

<http://www.ibmsfqcaa.org>

## Minutes of Board of Directors Meeting 1:00 PM – September 11, 2024

Miller's Ale House

**Attendance:** Judy Bradley, Angelo Gasparri, David Johnson, Pete Martinez, Larry Salerno, Ed Schatz, Dennis Shea, Bruce Smith

A quorum being present, the meeting was called to order by David Johnson at 1:15 pm.

### Acceptance & Closure of the August 14, 2024 Minutes:

- Pete Martinez 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:

- Treasurer Larry Salerno presented the report.
- The report is included at the end of these minutes.

### Old/Continuing Business:

- The events calendar was reviewed.
- Linda Ianniello, underwater photographer, will give a presentation on blackwater creatures at 4:00 pm on Tuesday, Sept. 24, at the Sugar Sand Park Community Center. Aurora Siegl is chairing the event.
- Luis Amadeo and Jorge Ros, IBM Senior Location Executives, will speak on Tuesday, October 8, at 4:00 pm at the Sugar Sand Park Community Center. There will be a webcast of the event using Zoom.
- Phil Van Vliet will arrange a luncheon at Duffy's at 1:30 pm followed by a women's volleyball game at Lynn University at 3:45 on Saturday, October 12.
- Members will meet at Oktoberfest in Lake Worth on Sunday, October 13, at 12:00 noon. Aurora Siegl is chairing the event.
- The Association is planning a picnic on Saturday, November 9, at the Sugar Sand Park Patio Pavilion. The cost is \$15 per person (children are free). In recognition of Veteran's Day, veterans are free. Ed Schatz is the event chairman.
- Bruce Smith will look into a drone demonstration at West Delray Regional Park. The target date is Saturday, November 16, at 9:00 am.
- Ed Schatz is preparing a presentation on Peru. A possible date is November 21.

- The annual meeting and holiday party is planned for Friday, December 6, at 4:00 pm at Sugar Sand Park Community Center.
- Dave Pavek will arrange a quarterly luncheon at the Ale House in Boca Raton on Thursday, December 12, at 11:30.
- The Board of Directors holiday lunch will be Wednesday, December 18, at 1:30 pm at Duffy's.
- Dennis G Shea and Angelo Gasparri are creating a short survey list of a half-dozen events to be circulated to the membership to determine their level of interest.
- 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 175, a decrease of 1.

David Johnson adjourned the meeting at 2:12 pm.

The next Board meeting is scheduled to take place at the Sugar Sand Park Community Center on Wednesday, October 9, 2024 at 4:00 pm.

Respectfully Submitted,  
David O. Johnson

Secretary

## IBMSFQCCA Treasurer's Report – September 11, 2024

### Financials

**\$9066.06**– Balance 8/14/24

Plus:

\$40.00 – Dues by check

Less:

\$128.80 – Constant Contact

\$35.00 – Sugar Sand annual fee

**\$8902.26\*\*** Account balances on 09/11/24 (one year ago \$9891, two years ago \$11,833)

\*\*\$8000 of this in 11 mo CD @ 5.5% -matures 10/30/24; current operating balance \$902

### Membership – up 2

197 Members in good standing (1 '27s, 8 '25s, 43 '24s, & 145 LTs)

- 27 to renew from 2023
- 18 to renew from 2022
- 24 to renew from 2020
- Apx 300 from prior years
- One year ago – 211 Members in good standing o/w 141 LTs
- Two years ago – 215 Members in good standing