



# IBMSFQCCA IBM South Florida Quarter Century Club and Alumni Association

<http://www.ibmsfqcaa.org>

## Preliminary Minutes of the 2018 Annual Meeting

(Pending Approval from the Membership)

**5:00 PM – November 30, 2018**

BRIC Conference Room

**Welcome and Introduction:** Secretary David Johnson welcomed the 36 members and guests in attendance and introduced the officers and Board members: President Angelo Gasparri, Vice President Pete Martinez, Treasurer Larry Salerno, and Board members Lew Miller and John Ryan. Board members Jim DeArmond, Fred Goetz, and Dave Pavek were not present.

**Presence of Quorum:** The Secretary confirmed that a quorum of 15% of the membership was established with those in attendance and the proxies received. The meeting was called to order at 5:15 pm.

**Acceptance of 2016 Annual Meeting Minutes:** A motion to dispense with the reading of last year's annual meeting minutes was made by John Roberts, seconded by Vance Vanlandingham, and passed unanimously.

**Treasurer's Report:** Treasurer Larry Salerno presented the report. There are 272 members in good standing, an increase of 2 from last year. The account balance as of November 30, 2018 is \$18,548.79, an increase of \$3,161.68 from last year. The Treasurer's report is included at the end of these minutes. A motion to accept the Treasurer's report was made by John Ryan, seconded by Heather Jurist, and passed unanimously.

**President's Report:** President Angelo Gasparri thanked Jim DeArmond, Rose Heath, and Lew Miller, members of the Activities Committee, for their contribution to the organization. He gave special recognition to Rose Heath for her leadership in planning the Third Thursday events.

**Board Election:** Greg Cesario, Jud McCarthy, and Ed Schatz have volunteered to serve on the Board of Directors. A motion to elect them to the Board was made by Larry Salerno, seconded by Hal Jurist, and passed unanimously.

**Adjourn Business Meeting:** The business portion of the meeting was adjourned at 5:30 pm.

**Raffle:** A raffle was held for five prizes, \$75, \$50, and \$25 gift certificates. Winners were Frank Lewis, Vance Vanlandingham, and Eric Quirindongo.

**Entertainment:** Entertainment was provided by the Pete DeJesse, a tribute singer.

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

Respectfully Submitted,  
David O. Johnson  
Secretary

# **IBMSFQCCA Treasurer's Report – November 30, 2018**

## **Financials**

\$17,723.07 – Balance reported to BOD on November 14, 2018

Plus:

\$520.00 (Dues-cash or check)

\$500.72 (Dues – PayPal)

Less:

\$45.00 (Boca Raton Art Museum event)

\$150.00 (Annual Meeting raffle prizes)

\$18,548.79 Account balance on 11/30/18

(December 2017 balance: \$15,387.11)

Lifetime balance: \$8259.10(on 11/14) + 293.60 = \$8552.70

## **Membership**

272 Members in good standing ('18s:125; '19s:40; '20s:6 + 101 LTs) up 2

(270 Members in December 2017)

- 24 to renew from 2017
- 24 to renew from 2016
- 213 to renew from prior years