



# IBMSFQCAA IBM South Florida Quarter Century Club and Alumni Association

<http://www.ibmsfqcaa.org>

## Preliminary Minutes of the 2019 Annual Meeting

(Pending Approval from the Membership)

**2:30 PM – December 7, 2019**

BRIC Conference Room

**Welcome and Introduction:** Secretary David Johnson welcomed the 57 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 David Pavek, Lew Miller, Jud McCarthy, and Ed Schatz. Board member Gregg Cesario was 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 2:50 pm.

**Acceptance of 2016 Annual Meeting Minutes:** A motion to accept the minutes of the 2018 meeting and to dispense with the reading them was made by John Roberts, seconded by Heather Jurist, and passed unanimously.

**Treasurer's Report:** Treasurer Larry Salerno presented the report. There are 249 members in good standing, a decrease of 8% from last year. The account balance as of November 30, 2019 is \$17,959.55, an decrease of \$589.00 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 and passed unanimously.

**Board Election:** Dennis Shea has volunteered to serve on the Board of Directors. Three Directors are leaving the Board. Angelo Gasparri and David Pavek are term-limited and Gregg Cesario has resigned. A motion to elect Dennis Shea to the Board was made by Jud McCarthy, seconded by Judy Bradley, and passed unanimously.

**Don Estridge Foundation:** The Don Estridge Foundation is the fund raising arm for Don Estridge High Tech Middle School. Chris Burk, Vice-President of the Foundation, updates us on the goals of the Foundation. His son, Sean, invited our members to a tour of the school on Tuesday, January 28, at 10:00 am.

**President's Comments:** President Angelo Gasparri updated us on the activities surrounding the collection of vintage products to be displayed at BRIC. He also established a President's award to be presented to a member who provides outstanding service to the Association. He presented the first award to John Ryan.

**Adjourn Business Meeting:** The business portion of the meeting was adjourned at 3:30 pm.

**Raffle:** A raffle was held for five prizes, two IBM sport shirts and \$75, \$50, and \$25 gift certificates. Winners were Mike Reale, Judy Bradley, Lee Stone, Kathy Moore, and Mike Jacobs.

**Entertainment:** Entertainment was provided by Jeff Kidwell, an Elvis tribute singer.

The next Board of Directors meeting is scheduled to take place at 4 pm, January 8, 2020 at Sugar Sand Park's Maple Room.

Respectfully Submitted,  
David O. Johnson  
Secretary

## IBMSFQCCA Treasurer's Report – December 7, 2019

### Financials

**\$17,959.55** – Balance reported to BOD in November

Plus:

\$82.00 Golf event

\$100.00 Football Ticket sales

\$200.00 Dues payments

\$395.00 Wine Tasting

\$315.00 Theater Tickets sales

Less:

\$66.41 – Event Refreshments (Social Media)

\$102.00 Golf event

\$193.13 FAU Football Tailgate

\$636.57 Wine Tasting

\$400.00 Web Services

\$167.00 FAU Basketball Tickets

\$150.00 Annual Meeting Raffle Prizes

**\$17,336.44** Account balance on 12/03/19 (Dec 2018 Balance: \$18548.79)

Lifetime balance: \$7961.64

### Membership

249 Members in good standing ('19s:89; '20s:48 + 112 LTs)

- 45 to renew from 2018
- 14 to renew from 2017
- Apx 230 from prior years
- One year ago (December '18) – 272 Members in good standing