



Minutes of Board of Directors Meeting

4:00 PM – April 9, 2025

Sugar Sand Park Community Center

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

A quorum being present, the meeting was called to order by David Johnson at 4:15 pm.

Acceptance & Closure of the March 12, 2025 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.
- Bruce Smith is arranging a drone demonstration at West Delray Regional Park. The date is April 10.
- The Association is planning a picnic on April 26 from 11:00 until 3:00 at the Patio Pavilion at Sugar Sand Park. Hamburgers, hot dogs, condiments, desserts, and drinks will be provided. Members will bring appetizers or desserts. The cost is \$15 per adult; children are free. Judy Bradley and Angelo Gasparri are co-chairs.
- Angelo Gasparri will schedule a Zoom town hall meeting at 3:00 pm on May 27.
- Dave Pavek will arrange a quarterly luncheon at Miller's Ale House in Boca Raton on Thursday, June 12, at 11:30.
- Dennis Shea will contact Aurora Siegl about a presentation on a trip to Bhutan in June.
- Pete Martinez will reach out to find someone to conduct an interactive AI session in September.
- Bruce Smith will contact Jim DeArmond to arrange the return of the Association's camcorder and projector.
- 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 178.

David Johnson adjourned the meeting at 4:56 pm.

The next Board meeting is scheduled to take place at the Sugar Sand Park Community Center at 4:00 pm on Wednesday, May 14.

Respectfully Submitted,
David O. Johnson
Secretary

IBMSFQCCAA Treasurer's Report – April 9, 2025

Financials

\$8083.97– Balance 03/12/25

Plus:

\$40.00 - Dues

Less:

\$125.00 –Picnic reservation

\$7998.97* Account balance on 04/09/25 (one year ago \$9804, two years ago \$11,013)

*\$6000 of this in a 11 month CD @ 4.2% matures 10/23/25

Membership –up 2 from last month

194 Members in good standing (1 '27s, 1 '26, 46 '25s & 146 LTs)

- 11 to renew from 2024
- 25 to renew from 2023
- 17 to renew from 2022
- 24 to renew from 2020
- Apx 300 from prior years
- One year ago – 187 Members in good standing o/w 145 LTs
- Two years ago – 206 Members in good standing