



Minutes of Board of Directors Meeting

4:00 PM – June 11, 2025

Sugar Sand Park Community Center

Attendance: Judy Bradley, Angelo Gasparri, David Johnson, Pete Martinez (via Zoom), Sally Nemes (via Zoom), Larry Salerno (via Zoom), Ed Schatz, Dennis Shea (via Zoom), Bruce Smith

A quorum being present, the meeting was called to order by David Johnson at 4:24 pm.

Acceptance & Closure of the May 14, 2025 Minutes:

- Ed Schatz made a motion to accept the minutes and to dispense with reading them. The motion was seconded by Bruce Smith 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.
- Angelo Gasparri conducted a Zoom town hall meeting at 3:00 pm on May 27. A summary of the meeting is included at the end of these minutes. He successfully tested his video and sound setup for future Zoom meetings.
- Sally Nemes will look into attending FAU sporting events.
- Dave Pavek will arrange a quarterly luncheon at Miller's Ale House in Boca Raton on Thursday, June 12, at 11:30.
- Pete Martinez will reach out to find someone to conduct an interactive AI session in September.
- Pete Martinez will let us know when a tour of BRiC is appropriate in the fall.
- 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 4:35 pm.

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

Respectfully Submitted,
David O. Johnson
Secretary

IBMSFQCCAA Treasurer's Report – June 11, 2025

Financials

\$8096.97– Balance 05/14/25

Less:

\$318.00 –Annual PO Box fee

\$7778.97* Account balance on 06/12/25 (one year ago \$9908, two years ago \$11,414)

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

Membership –up 1 from last month

196 Members in good standing (1 '27s, 2 '26, 76 '25s & 146 LTs)

- 10 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 – 188 Members in good standing o/w 145 LTs
- Two years ago – 207 Members in good standing



VIRTUAL TOWN HALL

MAY 27, 2025

[15TH ANNIVERSARY OF INCORPORATION]

SUMMARY OF THOUGHTS – IDEAS – ACTIONS

Duration : 1Hr – 32 minutes

Assembling meeting: 15 minutes

Introductions of Members in Attendance : 19 minutes

- Attendees: Aurora Sigel , Judy Bradley, Sally Nemes, Stan Belyeau, Joe Herko, Pete Martinez, Dennis Shea, Ed Schatz

Review of History – Evolution of IBMSFQCCA - - Status of Current Membership & response to EMAIL Blasts and Board Discussions ideas for events 23 minutes

Perspectives / Discussion / Brainstorming 32 minutes :

Observations:

- CC Blasts for Informational Sessions seem to get more Clicks than social only
- Membership showing signs of slowing down, mobility – distance is a problem
 - Request for Earlier Meetings
 - How many are Local / How many are Distant;

- Consideration of more Zoom Activity
- Activity to Expand membership?
 - Use of IBM RETIREE site to EXPAND MEMBERSHIP
 - Rewards for Referrals
- Alternate Venues might expand participation –
 - St Andrews – built in audience

Events to be Added to Calendar: [DENNIS WILL COORDINATE]

- Ed Schatz /Aurora Sigel--- Concert Event at St Andrews – October/NOV
- Pete Martinez
 - BRIC Event – Presentation of Site Expansion
 - BRIC - Autonomous Vehicle Demo
 - AI – presentations - demos – How To for Beginners , ethics , practical aspects .
 - PBS - more emersion event .,
- Sally Nemes:
 - FAU Events –
 - FAU Library 250 year anniversary of USA
 - FAU Sport Events

ZOOM / Audio Visual Improvement:

- Demo / Trial / Mock up at Next [June] BOD Meeting.
 - Usable for ‘Presentation Type Events’