



Minutes of Board of Directors Meeting

1:00 PM – March 11, 2026

Boca Raton Ale House

Attendance: Judy Bradley, Angelo Gasparri, David Johnson, Larry Salerno, Bruce Smith

A quorum being present, the meeting was called to order by David Johnson at 1:08 pm.

Acceptance & Closure of the February 11, 2026 Minutes:

- Angelo Gasparri made a motion to accept the minutes and to dispense with reading them. The motion was seconded by Larry Salerno 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.
- Tahl Milburn will give a presentation on AI applications on April 16 at 3:00 pm at the Sugar Sand Park Community Center.
- The Association is planning a picnic on April 25 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 is reserving the pavilion.
- Dave Pavek will arrange a quarterly luncheon at the Ale House in Boca Raton on Thursday, June 11, at 11:30.
- Larry Salerno made a motion to donate \$250 to Habitat for Humanity in honor of Lew Miller. Angelo Gasparri seconded the motion and it was passed unanimously. Greg Cesario, Larry Salerno, and Angelo Gasparri will prepare an email announcing his passing to be sent to our members.
- Pete Martinez will look into attending the Pharaohs exhibit at South Florida PBS.

- Other possible meetings and speakers are
 - The Palm Beach County Clerk on scams
 - Jessica Del Vecchio on the state of the City
 - 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 185.

David Johnson adjourned the meeting at 1:21 pm.

The next Board meeting is scheduled to take place on Wednesday, April 8, at 4:00 pm at the Sugar Sand Park Community Center.

Respectfully Submitted,
 David O. Johnson
 Secretary

IBMSFQCAA Treasurer's Report – March 11, 2026

Financials

\$7385.37– Balance 01/14/26

Plus:

\$477.96 – Dues

\$7863.33* Account balance on 3/11/26 (one year ago \$8468, two years ago \$9757)

*\$5000 of this in a 12 month CD @ 2.17% matures 02/28/27

Membership (up 9)

180 Members in good standing (LTs-145,'27s-4,'26s-31)

- 23 to renew from 2025
- 8 to renew from 2024
- 24 to renew from 2023
- 17 to renew from 2022
- Apx 325 from prior years
- One year ago – 192 Members in good standing
- Two years ago – 184 Members in good standing