



Minutes of Board of Directors Meeting

4:00 PM – October 8, 2025

Sugar Sand Park Community Center

Attendance: Judy Bradley, David Johnson, Pete Martinez, Larry Salerno, Ed Schatz

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

Acceptance & Closure of the September 10, 2025 Minutes:

- Pete Martinez made a motion to accept the minutes and to dispense with reading them. The motion was seconded by Ed Schatz and it was unanimously accepted by a voice vote.

Treasurer's Report:

- The Treasurer's report was presented.
- The report is included at the end of these minutes.

Old/Continuing Business:

- The events calendar was reviewed.
- Aurora Siegl will perform a piano concert on Thursday, October 9, at 3:00 pm at St. Andrews North.
- Glen Benjamin will conduct an interactive AI session on Tuesday, October 21, at 3:00 pm at the Sugar Sand Community Center.
- The Association is planning a picnic on Saturday, November 8, at the Sugar Sand Park Patio Pavilion. The cost is \$15 per person (children are free). Ed Schatz is the event chairman.
- The annual meeting and holiday party is planned for Friday, December 5, at 3:00 pm at Sugar Sand Park Community Center. Ed Schatz is looking into entertainment.
- Dave Pavek will arrange a quarterly luncheon at the Ale House in Boca Raton on Thursday, December 11, at 11:30.
- The Board of Directors holiday lunch will be Tuesday, December 16, at 1:30 pm at Duffy's
- Ed Schatz will give a presentation on his trip to Ireland in January.
- Pete Martinez will look into an event with Don Estridge High Tech Middle School.
- 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 185, an increase of four.

David Johnson adjourned the meeting at 4:35 pm.

The next Board meeting is scheduled to take place on Wednesday, November 12, at 4:00 pm at the Sugar Sand Park Community Center.

Respectfully Submitted,
David O. Johnson
Secretary

IBMSFQCCAA Treasurer's Report – October 8, 2025

Financials

\$7818.73– Balance 09/10/25

Plus:

\$94.05 - Dues

\$7912.78* Account balance on 10/08/25 (one year ago \$8930, two years ago \$10,049)

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

Membership

206 Members in good standing

- One year ago – 200 Members in good standing
- Two years ago – 213 Members in good standing