



Minutes of Board of Directors Meeting

1:00 PM – September 10, 2025

The Ale House, Boca Raton

Attendance: Judy Bradley, Angelo Gasparri, David Johnson, Larry Salerno, Ed Schatz, Steve Pastirak, Steve Wilner

A quorum being present, the meeting was called to order by David Johnson at 1:35 pm.

Acceptance & Closure of the June 11, 2025 Minutes:

- Ed Schatz 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:

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

Old/Continuing Business:

- The events calendar was reviewed.
- Members are invited to a tour of the BRiC facility on Tuesday, September 30, at 3:00 pm.
- Aurora Siegl will perform a piano concert on Thursday, October 9, at 3:00 pm at St. Andrews North.
- Pete Martinez will contact Glen Benjamin about conducting an interactive AI session on October 21 or October 23 at 3:00 pm at the Sugar Sand Community Center..
- The Association is planning a picnic on Saturday, November 9, 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 tentatively planned for Friday, December 5, at 3:00 pm at Sugar Sand Park Community Center.
- 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.
- Pete Martinez will look into an event with Don Estridge High Tech Middle School.

- Sally Nemes will look into attending FAU sporting events.
- 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 181, an increase of one.

David Johnson adjourned the meeting at 1:45 pm.

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

Respectfully Submitted,
David O. Johnson
Secretary

IBMSFQCCAA Treasurer's Report – September 10, 2025

Financials

\$8060.23– Balance 08/13/25

Less:

\$206.50 –Constant Contact

\$35.00 – Sugar Sand annual fee

\$7818.73* Account balance on 10/10/25 (one year ago \$8902, two years ago \$9891)

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

Membership –up 5 from last month (NOT UPDATED)

201 Members in good standing (1 '27s, 2 '26, 47 '25s & 148 LTs)

- 10 to renew from 2024
- 24 to renew from 2023
- 17 to renew from 2022
- 24 to renew from 2020
- Apx 300 from prior years
- One year ago – 195 Members in good standing o/w 145 LTs
- Two years ago – 209 Members in good standing