



Minutes of Board of Directors Meeting

1:00 PM – September 9, 2026

Miller's Ale House

Attendance: Angelo Gasparri, David Johnson, Pete Martinez, Larry Salerno, Bruce Smith

A quorum being present, the meeting was called to order by David Johnson at 1:12 pm.

Acceptance & Closure of the August 12, 2026 Minutes:

- Pete Martinez made a motion to accept the minutes and to dispense with reading them. The motion was seconded by Angelo Gasparri 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.
- Ed Schatz will give a presentation on his trip to West Africa on Thursday, September 24, at 3:00 pm at the Sugar Sand Park Community Center.
- Robert Loredo will give a presentation on Quantum Computing on Thursday, October 15, at 3:00 pm at the Sugar Sand Park Community Center.
- The Association is planning a picnic on Saturday, November 14, at the Sugar Sand Park Patio Pavilion. The cost is \$15 per person (children are free). Ed Schatz is the event chairman.
- Dave Pavek will arrange a quarterly luncheon on Thursday, December 10, at 11:30. He will look into having these luncheons at the IBM facility.
- The Annual Meeting will be held on Thursday, December 3, at 3:00 pm at the Sugar Sand Park Community Center.
- 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 187.

David Johnson adjourned the meeting at 1:27 pm.

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

Respectfully Submitted,
David O. Johnson
Secretary

IBMSFQCCAA Treasurer's Report – September 9, 2026

Financials

\$7381.88– Balance 08/09/26

Less:

\$45.00 – Annual room fee Sugar Sand Park

\$7336.88* Account balance on 9/9/26 (one year ago \$8060, two years ago \$9066)

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

Membership (no change)

191 Members in good standing (LTs-145,'27s-5,'26s-41)

- 16 to renew from 2025
- 8 to renew from 2024
- 23 to renew from 2023
- Apx 340 from prior years
- One year ago – 201 Members in good standing
- Two years ago – 195 Members in good standing