



IBMSFQCAA IBM South Florida Quarter Century Club and Alumni Association

<http://www.ibmsfqcaa.org>

Minutes of Board of Directors Meeting

4:00 PM – January 8, 2025

Sugar Sand Park Community Center

Attendance: Judy Bradley, Angelo Gasparri, David Johnson, Pete Martinez, Ed Schatz, Dennis Shea

A quorum being present, the meeting was called to order by David Johnson at 4:20 pm.

Acceptance & Closure of the November 13, 2024 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:

- Treasurer Larry Salerno prepared the report.
- The report is included at the end of these minutes.

Old/Continuing Business:

- The events calendar was reviewed.
- Henry Meudt will make a presentation on radar and the Boca Raton Army Airfield on Tuesday, January 28, at 3:00 pm at the Boca Raton Historical Society.
- Luis Amadeo and Jorge Ros, IBM Senior Location Executives, will speak regarding IBM's current direction on Tuesday, February 11, at 4:00 pm at the Sugar Sand Park Community Center. There will be a webcast of the event using Zoom.
- Ed Schatz will make a presentation on his trip to Peru on Friday, February 28, at 3:00 pm at the Sugar Sand Park Community Center.
- Dave Pavek will arrange a quarterly luncheon at the Ale House in Boca Raton on Wednesday, March 12, at 11:30.
- The Association is planning a picnic on April 26 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. The cost is \$15 per adult; children are free. Judy Bradley and Angelo Gasparri are co-chairs.
- Bruce Smith is arranging a drone demonstration at West Delray Regional Park. The date is tbd.
- Angelo Gasparri suggested that we have an interactive AI session.

- Julie Goodwin will be asked to prepare a newsletter.
- Pete Martinez will look into attending the Da Vinci Experience in Boynton Beach.
- Dennis G Shea and Angelo Gasparri are creating a short survey list of a half-dozen events to be circulated to the membership to determine their level of interest.
- 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 180, an increase of 1.

David Johnson adjourned the meeting at 5:16 pm.

The next Board meeting is scheduled to take place at the Sugar Sand Park Community Center on Wednesday, February 12, 2025 at 4:00 pm.

Respectfully Submitted,
 David O. Johnson
 Secretary

IBMSFQCCA Treasurer's Report – January 8, 2025

Financials

\$9148.85– Balance 12/6/24

Plus:

\$140.00 – Dues

\$131.67 – PayPal Dues

Less:

\$400.00 –Annual Meeting Entertainment (\$500 before offset from Larry/Dennis)

\$350.00 – Annual Meeting – Food

\$8468.98* Account balance on 01/08/25 (one year ago \$9757, two years ago \$11,537)

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

Membership –down 27 from last month

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

- 27 to renew from 2024
- 26 to renew from 2023
- 18 to renew from 2022
- 24 to renew from 2020
- Apx 300 from prior years
- One year ago – 181 Members in good standing o/w 143 LTs
- Two years ago – 176 Members in good standing