



# IBMSFQCAA IBM South Florida Quarter Century Club and Alumni Association

<http://www.ibmsfqcaa.org>

## Minutes of Board of Directors Meeting

**1:00 PM – March 12, 2025**

Miller's Ale House

**Attendance:** Judy Bradley, Angelo Gasparri, David Johnson, Pete Martinez, Larry Salerno, Dennis Shea

A quorum being present, the meeting was called to order by David Johnson at 1:11 pm.

### Acceptance & Closure of the February 12, 2025 Minutes:

- Pete Martinez 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:

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

### Old/Continuing Business:

- The events calendar was reviewed.
- Pete Martinez has arranged an outing to the Da Vinci Experience in Boynton Beach on April 8. Members will meet at 2:30 for free admission and a guided tour.
- Bruce Smith is arranging a drone demonstration at West Delray Regional Park. The date is April 10.
- 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.
- Dave Pavek will arrange a quarterly luncheon at Miller's Ale House in Boca Raton on Thursday, June 12, at 11:30.
- Angelo Gasparri will schedule a Zoom town hall meeting on June 12.
- Dennis Shea will contact Aurora Siegl about a presentation on a trip to Bhutan on May 15.
- Pete Martinez will reach out to find someone to conduct an interactive AI session.
- Bruce Smith will contact Jim DeArmond to arrange the return of the Association's camcorder and projector.

- 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 178.

David Johnson adjourned the meeting at 1:40 pm.

The next Board meeting is scheduled to take place at the Sugar Sand Park Community Center at 4:00 pm on Wednesday, April 9.

Respectfully Submitted,  
David O. Johnson  
Secretary

## **IBMSFQCCA Treasurer's Report – March 12, 2025**

### **Financials**

**\$8269.49**– Balance 02/12/25

#### **Plus:**

\$75.73 – PayPal Dues

\$100.00 - Dues

#### **Less:**

\$300.00 –Newsletter

\$61.25 – Annual Sunbiz registration

**\$8083.97\*** Account balance on 03/12/12 (one year ago \$9721, two years ago \$10,936)

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

### **Membership –up 5 from last month**

192 Members in good standing (1 '27s,1 '26, 44 '25s & 146 LTs)

- 13 to renew from 2024
- 25 to renew from 2023
- 17 to renew from 2022
- 24 to renew from 2020
- Apx 300 from prior years
- One year ago – 184 Members in good standing o/w 144 LTs
- Two years ago – 203 Members in good standing