



Minutes of Board of Directors Meeting

1:00 PM – March 13, 2024

The Ale House, Boca Raton

Attendance: Judy Bradley, Angelo Gasparri, David Johnson, Nick Licausi, Pete Martinez, Larry Salerno, Bruce Smith

A quorum being present, the meeting was called to order by David Johnson at 1:00 pm. There was no meeting on February 14, 2024 because we did not have a quorum.

Acceptance & Closure of the January 10, 2024 Minutes:

- Larry Salerno 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.
- The Association is planning a picnic on Saturday, April 27, at the Sugar Sand Park Patio Pavilion. Judy Bradley and Angelo Gasparri are the event co-chairs. The Patio Pavilion has been reserved.
- Members will meet at the Sweet Corn Fiesta on Sunday, April 28, from 11:00 until 5:00 at the South Florida Fairgrounds.
- Judy Bradley will arrange a luncheon at The Hive in Boynton Beach on Thursday, May 9, at 11:30
- Larry Salerno will arrange a happy hour at Funky Biscuit in mid-May.
- Pete Martinex will give a presentation on AI on Thursday, June 6, at 4:00 pm at Sugar Sand Park.
- Dave Pavek will arrange a quarterly luncheon at the Ale House on Thursday, June 13, at 11:30.
- Bruce Smith will look into a cruise on the Intercostal.
- A Corporate Transparency Act filing is not required.
- The Board will not amend the bylaws to allow IBM contractors to join the Association.
- 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 171, an increase of 1.

Good and Welfare:

- There were no Good and Welfare items.

David Johnson adjourned the meeting at 1:19 pm.

The next Board meeting is scheduled to take place at the Sugar Sand Park Community Center on Wednesday, April 10, 2024 at 4:00 pm.

Respectfully Submitted,
David O. Johnson
Secretary

IBMSFQCCAA Treasurer's Report – March 13, 2024

Financials

\$9907.25– Balance 2/14/24

Less:

\$125.00 – Picnic Pavilion Reservation

\$61.25 – Sunbiz for 2024

\$9721.00* Account balances on 03/13/24 (one year ago \$10,936, two years ago \$12,617)

*\$8000 of this in 11 mo CD @ 5.5% -matures 10/30/24

Membership – unchanged

184 Members in good standing (1 '25s, 39 '24s, & 144 LTs)

- 14 to renew from 2023
- 20 to renew from 2022
- 27 to renew from 2020
- Apx 300 from prior years
- One year ago – 203 Members in good standing o/w 140 LTs
- Two years ago – 203 Members in good standing