



Minutes of Board of Directors Meeting

4:00 PM – August 12, 2026

Sugar Sand Park Community Center

Attendance: Angelo Gasparri, David Johnson, Pete Martinez, Ed Schatz, Bruce Smith

A quorum being present, the meeting was called to order by David Johnson at 4:05 pm.

Acceptance & Closure of the May 13, 2026 Minutes:

- Ed Schatz made a motion to accept the minutes and to dispense with reading them. The motion was seconded by Pete Martinez and it was unanimously accepted by a voice vote.

Treasurer's Report:

- David Johnson presented the report.
- The report is included at the end of these minutes.

Old/Continuing Business:

- The events calendar was reviewed.
- Dave Pavek will arrange a quarterly luncheon at the Ale House in Boca Raton on Wednesday, September 9, at 11:30. He will look into having these luncheons at the IBM facility.
- 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 Loreda will give a presentation on Quantum Computing on Thursday, October 8, 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.
- Pete Martinez will look into attending the Titanic exhibit at South Florida PBS. The Pharaohs exhibit is sold out.
- Other possible meetings and speakers are
 - The Palm Beach County Clerk Mike Caruso 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, an increase of 2.

David Johnson adjourned the meeting at 4:25 pm.

The next Board meeting is scheduled to take place on Wednesday, September 9, at 1:00 pm following the luncheon at the Ale House.

Respectfully Submitted,
David O. Johnson
Secretary

IBMSFQCCAA Treasurer's Report – August 9, 2026

Financials

\$8207.08– Balance 05/13/26

Plus:

\$153.64 – Dues

Less:

\$403.14 – April Picnic Food/Supplies (Total Picnic expense \$403, net +\$92)

\$330 – PO Box annual rental fee

\$245.70 – Constant Contact

\$7381.88* Account balance on 8/1/26 (one year ago \$8060, two years ago \$9066)

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

Membership (up 2)

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