



## **Minutes of Board of Directors Meeting**

**4:00 PM – May 14, 2025**

**Sugar Sand Park Community Center**

**Attendance:** Judy Bradley, Angelo Gasparri, David Johnson, Pete Martinez, Larry Salerno, Ed Schatz, Dennis Shea (by phone)

A quorum being present, the meeting was called to order by David Johnson at 4:10 pm.

### **Acceptance & Closure of the April 9, 2025 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 presented the report.
- The report is included at the end of these minutes.

### **Old/Continuing Business:**

- The events calendar was reviewed.
- Angelo Gasparri will schedule a Zoom town hall meeting at 3:00 pm on May 27.
- Dave Pavek will arrange a quarterly luncheon at Miller's Ale House in Boca Raton on Thursday, June 12, at 11:30.
- Dennis Shea will contact Aurora Siegl about a presentation on a trip to Bhutan in September.
- Pete Martinez will reach out to find someone to conduct an interactive AI session in September.
- Pete Martinez will let us know when a tour of BRiC is appropriate in the fall.
- 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 4:48 pm.

The next Board meeting is scheduled to take place at the Sugar Sand Park Community Center at 4:00 pm on Wednesday, June 11.

Respectfully Submitted,  
David O. Johnson  
Secretary

## **IBMSFQCCAA Treasurer's Report – May 14, 2025**

### **Financials**

**\$7998.87**– Balance 04/9/25

#### **Plus:**

\$20.00 – Dues

\$395.00 – Picnic income

#### **Less:**

\$317.00 –Picnic food/supplies

(26 attended Picnic - \$395 less \$317+\$125 rental) = net cost of \$47)

**\$8096.97\*** Account balance on 05/14/25 (one year ago \$9908, two years ago \$11,414)

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

### **Membership –up 1 from last month**

195 Members in good standing (1 '27s, 1 '26, 76 '25s & 146 LTs)

- 10 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 – 188 Members in good standing o/w 145 LTs
- Two years ago – 207 Members in good standing