



# IBMSFQCCAA

## IBM South Florida Quarter Century Club and Alumni Association

<http://www.ibmsfqccaa.org>

### Minutes of Board of Directors Meeting

**4:00 PM – November 12, 2025**

**Sugar Sand Park Community Center**

**Attendance:** Angelo Gasparri, David Johnson, Pete Martinez, Larry Salerno, Ed Schatz

A quorum being present, the meeting was called to order by David Johnson at 4:17 pm.

#### **Acceptance & Closure of the October 8, 2025 Minutes:**

- Ed Schatz 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 annual meeting and holiday party is planned for Friday, December 5, at 3:00 pm at Sugar Sand Park Community Center. Larry Salerno booked the entertainment, Melody Road.
- Dave Pavek will arrange a quarterly luncheon at the Ale House in Boca Raton on Thursday, December 11, at 11:30.
- The Board of Directors holiday lunch will be Tuesday, December 16, at 1:30 pm at Duffy's
- Ed Schatz will give a presentation on his trip to Ireland on Thursday, January 15, at 3:00 pm at the Sugar Sand Park Community Center.
- Pete Martinez will look into an event with Don Estridge High Tech Middle School.
- 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 185.

David Johnson adjourned the meeting at 4:47 pm.

The next Board meeting is scheduled to take place on Wednesday, January 14, at 4:00 pm at the Sugar Sand Park Community Center.

Respectfully Submitted,  
David O. Johnson  
Secretary

## **IBMSFQCCAA Treasurer's Report – November 12, 2025**

### **Financials**

**\$7912.78** – Balance 10/8/25

Plus:

\$40.00 – Dues

\$237.95 – CD interest

Less:

\$125 – Picnic Pavillion rental

\$50.10 – Piano recital program printing

**\$8015.75\*** Account balance on 11/12/25 (one year ago \$9259, two years ago \$9724)

\*\$5000 of this in a 3 month CD @ 4% matures 02/28/26

### **Membership**

206 Members in good standing (LTs-147, '27s-1, '26s-10, '25s-48)

- 8 to renew from 2024
- 24 to renew from 2023
- 17 to renew from 2022
- Apx 325 from prior years
- One year ago – 200 Members in good standing
- Two years ago – 213 Members in good standing