Potomac Area Technology And Computer Society, Inc. Board of Directors Meeting Minutes

Reports Received (attached):

- 1. March 2022 BOD Meeting Minutes (Jim Rhodes)
- 2. April 2022 Treasurer Report (Roger Fujii)
- 3. April 2022 Membership Report (Mel Mikosinski)
- 4. April 2022 APCUG Representative Report (Gabe Goldberg)

Significant Discussion/Actions:

- President's Remarks: Paul Howard noted his regret at missing Ron Schmidt's viewing due to traffic/flooding in Maryland. He will advise of us about arrangements for internment at Arlington when scheduled.
- Minutes: No comments/corrections.
- Treasurer's Report: No additions quiet month. Paul Howard reported that the club's donation in Ron Schmidt memory to So Others Might Eat totaled \$620.00.
- Membership Report: Mel Mikosinsk reported that club membership remains at 92 (2 members gained and 2 members lost in same month). One gain came from Leti Label (6 month extension for recruiting) and the other from viewing the website. Mel noted he was running a little late in reporting attendance and getting receipts to Roger.
- *Newsletters:* No report; Paul noted he received his newsletter in the mail and others should be receiving it shortly.
- APCUG Representative Report: Gabe Goldberg had nothing to add to what was sent. When
 asked, Gabe spoke on his progress in recruiting Erickson (retirement) Communities to join
 APCUG and the benefits they could derive from membership.
- Future Programs: Paul reported he had 3rd Saturday programs lined up for May and June: needs Lin30's for both. Roger had previously volunteered 3 areas he could talk on (IP Cameras, Digital Currencies, and SIM Card Security). When asked he said he could do Crypto/Digital currencies in May.
- Additional Discussion: Discussed criteria for \$15 "associate" memberships: (1) No current members; (2) Ineligible for door prizes; (3) No printed or digital newsletters; (4) Must have requested a meeting pass; (5) Non-voting membership; and (6) Are eligible for online discussion list. Paul to codify criteria and distribute for subsequent approval.
- All reports received were approved.

Recorder:	Jim Rhodes	Adjournment:	19:45	