

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

Meeting Date: 21 November 2022 Location: On-line (Zoom) Starting Time: 19:02

In Attendance:

x Paul Howard, President	x Nick Wenri, 1 st VP	x Mel Mikosinski, 2 nd VP
x Jim Rhodes, Secretary	x Roger Fujii, Treasurer	x Bill Walsh, Director
x Mike Emery, Director	x Leti Labell, Director	x Mel Sachs, Director
x Charles Throneburg, Director	x Henry Winokur, Dir/Editor	<input type="checkbox"/> Steven Wertime, Director
x Geoffrey Goodrum, Director		

x Denotes Present Denotes Absent

Reports Received (attached):

1. October 2022 BOD Meeting Minutes (Jim Rhodes)
2. November 2022 Treasurer Report (Roger Fujii)
3. November 2022 Membership Report (Mel Mikosinski)
4. November 2022 APCUG Representative Report

Significant Discussion/Actions:

- *President's Remarks:* OLLI/Tallwood will be closed during January-February so no in-person meetings; PATACS will hold Zoom Saturday meetings instead. Also Tallwood Zoom meeting numbers will change. Our 1st and 4th meeting numbers will not change.
- *Treasurer Report:* Roger Fujii provided an additional view in the treasurer's report adding the 2023 budgeted amount. Mel Mikosinski noted that several pages had the bottom lines truncated off. Bill Walsh questioned negative number on report; caused by mis-categorization of purchase of unbudgeted microphones. Mel Sachs questioned large reserve balance carried by club with ensuing open-ended discussion.
- *Membership Report:* Mel Mikosinski reported membership is now 87; the reason it dropped is we're not recruiting enough new members. Also had a short discussion on hardware disruption at last Saturday's meeting. Paul postulated that it resulted from operator error.
- *Newsletters:* Henry Winokur stated the next newsletter will be out the end of December. Leti Label reported that she had dropped off 56 copies of the most recent newsletter at the post office just about an hour ago.
- *APCUG Representative Report:* Gabe Goldberg had submitted his APCUG report.
- *Future Programs:* For December John Krout is going to do a program on real time backup of live video and Mike Pafford is going to do MIFI for Lin30; for January Geof Goodrum will talk about his new (electric) car adventures. We still need lots of programming for the rest of the year. Mike Emery is working on something for a future program (Lin30(?)) on Zoom Client Settings. Still looking for someone to take over as program chair.
- *Annual Financial Report:* Paul announced that we will publish the annual financial report on our website and advertise its availability to members by email and/or in the newsletter.
- All reports received were approved.

Recorder: Jim Rhodes

Adjournment: 19:52