

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

Meeting Date: 17 April 2023 Location: On-line (Zoom) Starting Time: 19:00

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	<input type="checkbox"/> Mel Sachs, Director
x Charles Throneburg, Director	x Henry Winokur, Dir/Editor	
x Geoffrey Goodrum, Director		

x Denotes Present

Denotes Absent

Reports Received (attached):

1. March 2023 BOD Meeting Minutes (Jim Rhodes)
2. April 2023 Treasurer Report (Roger Fujii)
3. April 2023 Membership Report (Mel Mikosinski)
4. April 2023 APCUG Representative Report (Gabe Goldberg)

Significant Discussion/Actions:

- *President's Remarks:* Paul Howard displayed a ChatGPT (AI) generated description of PATACS. He also thanked those assisting with the Anniversary Luncheon and in particular Leti Label who catered the event. He thanked Roger Fujii for the donation of the two laptops which took in \$40 (raffle) ; the tip jar took in \$36 as noted at the top of the meeting agenda. (The first raffle raised \$95 and \$10, respectively) Paul advised Leti that he'd forward the expenditure report form to her for reporting her expenses. He also thanked Henry Winokur for his luncheon photos and said they'd be posted on the website soon.
- *Treasurer's Report:* Roger Fujii stated still not much new on the financial report. He's ready to pay for two issues of the newsletter – about \$150 each. Mel Mikosinski told Roger the report is short \$8 for Pizza SIG; Roger noted that the report is running one meeting behind on that – missing March 22nd meeting.
- *Membership Report:* Mel Mikosinsk shared his screen to view his membership report and explained the membership gain-and-loss history. He stressed a need to gain more/younger members and suggested emphasizing the "help and chat" email message board (questions/comments/answers) as a means of recruiting younger members.
- *Newsletters:* Henry Winokur advised that the next newsletter would be in late May. He stated that Roger had requested a Volume Number be added to each issue which he has done. He indicated he preferred publishing member-submitted articles rather than the APCUG "push" articles and sparked a discussion on incentives/giving a membership extension for writers .
- *APCUG Representative Report:* Gabe Goldberg submitted a written report. He is busy working on ideas to drum up new members and attendance.
- *Future Programs:* Llisted on the agenda. Geof Goodrum is still working on the Google Calander.
- *Anniversary Luncheon:* Leti Label iterated some of her expenditures for the luncheon. A full accounting will be included in her expense report. (Leti will be away for May and June; she will forward an attendance worksheet to Mike Emery.)
- *Motions:* A motion was made, amended, and approved to provide a two month membership extension to members writing newsletter articles retroactive to the beginning of the year. The editor will determine who gets the extension and advise the Membership Chair.
- All reports received were approved.

Recorder: Jim Rhodes

Adjournment: 19:50