

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

Meeting Date: 21 February 2022

Location: On-line (Zoom)

Starting Time: 19:00

In Attendance:

x Paul Howard, President	<input type="checkbox"/> Ron Schmidt, 1 st VP	x Mel Mikosinski, 2 nd VP
x Jim Rhodes, Secretary	x Roger Fujii, Treasurer	x Bill Walsh, Director
x Gabe Goldberg, Director/APCUG	<input type="checkbox"/> Leti Labell, Director	<input type="checkbox"/> Mel Sachs, Director
x Charles Throneburg, Director	X Nick Wenri, Director	x Steven Wertime, Director
x Henry Winokur, Director/Editor		

Reports Received (attached):

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

Significant Discussion/Actions:

- *President's Remarks:* Paul Howard noted that his remarks were included at the top of agenda.
- *Minutes:* No comments or corrections.
- *Treasurer's Report:* No additions, comments, or corrections.
- *Membership Report:* Mel Mikosinski noted that attendance for last meeting was incomplete; he had problems with DropBox which messed his computer up. He will forward a corrected copy later. Zoom report of meeting attendees seems to have been dropped/disappeared.
- *Newsletters:* Henry Winokur reported he only got 3 responses to his survey on desired content of newsletters; he therefore plans to continue including articles of interest to him.
- *APCUG Representative Report:* No additional comments.
- *Future Programs:* Paul announced we have no programs scheduled beyond the March Saturday Meeting. Still need programs/presenters for all 2022 Arlington Meetings and Fairfax Meetings (after March) through the end of the year. Roger noted he still had his three topics he could talk on (Cryptocurrency, Security Cameras, and SIM Card Security); he also suggested a round table discussion program. Mel suggested checking with previous Lin30 presenters to see if any could be expanded to a full program.
- *Additional Discussion:* Roger noted that since we quit in-person meetings he no longer was getting archive copies of the newsletter. Paul stated that Leti Labell had recently provided him with extra copies. He volunteered to pull the missing copies for the archive. Henry questioned the need for keeping a hardcopy archive given we have PDF copies. Pre-PDF copies would have to be scanned to do away with the hardcopy archives – going back to about 1978.
- *New Business:* Paul suggested meeting in-person at Carlin Hall for this (4th) Wednesday session.
- A motion was made, seconded, and approved to appoint Nick Wenri as 1st Vice President for the remainder of Ron Schmidt's term. A certified copy of the appointment was made for the CapitalOne (operating) account so he could sign checks.
- All reports received were approved.

Recorder: Jim Rhodes

Adjournment: 19:30