

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

Meeting Date: 20 June 2022 Location: On-line (Zoom) Starting Time: 19:02

In Attendance:

x Paul Howard, President	<input type="checkbox"/> Nick Wenri, 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	x Leti Labell, Director	x Mel Sachs, Director
x Charles Throneburg, Director	x Henry Winokur, Dir/Editor	x Steven Wertime, Director
x Denotes Present	<input type="checkbox"/> Denotes Absent	x John Krout, Member/Guest

Reports Received (attached):

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

Significant Discussion/Actions:

- *President's Remarks:* Paul Howard noted that a link to a video of Ron Schmidt Arlington service had been sent to board members. Paul also advised the he is no longer the president of OLLI.
- *Treasurer's Report:* Roger Fujii stated he had sent a second version of the Treasurer's Report to board members; initial version had formatting problems.
- *Membership Report:* Mel Mikosinski projected that we may lose several members next month; he has difficulty contacting them about renewing. He also noted that his report was missing some attendance figures. Gabe Goldberg commented on the projected decline in membership and volunteered that we're doing little to recruit new members. We seemed to be missing a program or someone in charge to pursue new members. Mel noted that remote attendance at Carlin Hall has fallen since we returned to in-person-meetings . GMU/OLLI masking policies/requirements, OLLI minimum sign-ups for in-person vs on-line classes, and use of "Next Door" as a membership advertising media were also discussed. John Krout suggested getting a briefing from Judy Tylour on her success in use of "Next Door".
- *Newsletters:* Henry Winokur reported that he had sent out the digital version of the newsletter several weeks ago and bemoaned the fact that he had received not one iota of feedback. He will start working on the "30 June" printed version next week.
- *APCUG Representative Report:* Gabe Goldberg commented on the joint meeting with Apple Pi next week and was bringing a supply of beautiful Apple Pi marketing coasters. He also noted that Apple Pi used an on-line system for taking attendance.
- *Future Programs:* Paul reported he had Jim Anderson lined up as the primary speaker for next month but still needs a Lin30. Paul had invited John Krout to speak to the board on use of shared Google Calendars on smart phones as a means of recruiting and member retention. John said posting meeting dates and topics can provide an automatic meeting reminder and that non-members can access them in read-only mode. It would require establishment of a club Google account and a calendar editor and co-editor. Paul advised that he had set up a PATACS Google account. Leti Labell seconded the idea and proposed a future Lin30 on shared Google Calendars.
- All reports received were approved.

Recorder: Jim Rhodes

Adjournment: 19:55