

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

Meeting Date: 19 December 2022 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	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. November 2022 BOD Meeting Minutes (Jim Rhodes)
2. December 2022 Treasurer Report (Roger Fujii)
3. December 2022 Membership Report (Mel Mikosinski)

Significant Discussion/Actions:

- **President's Remarks:** Just to reiterate 3rd Saturday Meetings will be via Zoom for January and February 2023; need to get into Zoom only mode with general email announcement and special email to program participants. One thing we have to do tonight is approve the 2022-2023 Financial Report.
- **Treasurer Report:** Minor discussion about Operating Account checking account balance between Bank Statement and Annual Financial Report; Treasurers report is "real time" end of month data whereas Bank Statement shows balance as of last business day.
- **Membership Report:** Mel Mikosinski reported membership is staying strong at 87.
- **Newsletters:** Henry Winokur stated he will start working on the next newsletter tomorrow and will get it to Paul as soon as possible.
- **APCUG Representative Report:** Nothing received from Gabe Goldberg.
- **Future Programs:** Have 3rd Saturday Programs for January (Geof Goodrum and John Krout) and February (Dr Michelle Romano – Electronic Medical Records); nothing beyond that. Need 1st Wednesday Program for January and all meetings for the rest of the year. Standard call for presenters and someone to take over as program chair.
- **New Business:** Geof is working on the club's Google Calendar. Paul is looking for volunteers to work on the coffee and snacks for 3rd Saturday Meetings but current Zoom schedule removes urgency. In May will be the club's 40th- something anniversary and so should start planning a celebration. It was suggested that Leti Label might arrange another luncheon for 20 May; Leti to check her schedule. Need to research previous presidents of predecessor organizations to invite and some means to identify/photograph attendees. Procedures for recording attendance at all meetings briefly discussed. Roger Fujii said he had two Windows 10 laptops with SSDs he was willing to donate as give-aways, raffles, or auction. It was proposed that one be used as a \$1.00 in-person raffle to induce attendance and the second be used as an anniversary doorprize.
- **Annual Financial Report:** The Board unanimously approved the Fiscal Year 2022 Financial Report so that it can be published to the membership as previously agreed.
- All reports received were approved.

Recorder: Jim Rhodes

Adjournment: 19:45