

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

Meeting Date: 20 February 2023

Location: On-line (Zoom)

Starting Time: 19:00

*In Attendance:*

x Paul Howard, President	x Nick Wenri, 1 <sup>st</sup> VP	x Mel Mikosinski, 2 <sup>nd</sup> 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	<input type="checkbox"/> Henry Winokur, Dir/Editor	
x Geoffrey Goodrum, Director		

x Denotes Present

Denotes Absent

*Reports Received (attached):*

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

*Significant Discussion/Actions:*

- *President's Remarks:* Paul Howard noted that the president's report was included at the top of the meeting agenda. He commented on problems finding a replacement for Go-Daddy's terminated email and efforts-to-date in exploring options and alternatives. Go-Daddy temporarily provides a version of Outlook as a replacement which he is testing. It will cost \$1.00 per person per month after the temporary period. Paul is also testing the use of gmail.
- *Treasurer's Report:* Roger Fujii questioned when the annual \$500 donation to OLLI was going to be made. It was approved by email after the January 2023 Board Meeting; Paul said it will probably be made at the 18 March meeting. He will prepare the "big" presentation check.
- *Membership Report:* Mel Mikosinski stated that membership will probably drop below the current 85. Several long-time members have moved out of area and are not responding to renewal solicitations. Also we are not gaining any new members. Paul commented on recruiting efforts; Gabe Goldberg is pursuing ties with Leisure World, Bill Walsh is exploring neighborhood apps, and Henry Winokur has approval to include club info with his JCA class literature. Paul suggested using the recruiting data in the club's tri-fold brochure. Meeting attendance statistics and responsibilities was also discussed.
- *Newsletters:* Henry Winokur was on travel.
- *APCUG Representative Report:* Gabe Goldberg submitted a written report. His comment on simpler technology for Carlin Hall meetings was briefly discussed. Paul stated that Arlington County is providing new chairs and an assistant for setup which may help.
- *Future Programs:* Some info on future programs is listed on the agenda but will need short-form speakers for those dates; John Krout may have something in the hopper but need to check. Mike Emery was requested to see if he could come up with something on using Zoom on Apple devices for sometime in the future.
- *Anniversary Meetings:* Leti Label provided an estimate of what it might cost to cater the anniversary luncheon. A motion was made and approved to spend up to \$500 for this purpose. An RSVP will be prepared for the membership. The March raffle for the Fujii donated laptop was discussed.; tickets will be \$1.00 each or 6 for \$5.00.
- *Old Business:* Geof Goodrum discussed efforts-to-date on club's Google Calendar.
- All reports received were approved.

Recorder: Jim Rhodes

Adjournment: 20:24