

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

Meeting Date: 20 March 2023 Location: On-line (Zoom) Starting Time: 19:01

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

x Denotes Present

Denotes Absent

Reports Received (attached):

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

Significant Discussion/Actions:

- *President's Remarks:* Paul Howard noted that his president's report was included at the top of the meeting agenda. He announced he had emailed former presidents of the organization invitations to the anniversary luncheon (Charlie Biggers and Roy Bowman) – Roy's bounced. He also noted that he wanted to invite the OLLI staff to the luncheon.
- *Treasurer's Report:* Roger Fujii reported not much new on the financial report. He raised a procedural question as to whether budgeted items needed specific authorization before being expended. Paul Howard noted past practices only required recording and approval of budgeted expenditures when submitted for reimbursement. Roger also noted that we were over budget on DNS service – a multi-year service showing "red" on the financial report. Paul noted that \$126 was included in the budget and forwarded document to Roger for research. A general discussion ensued when Nick Wenri noted that PATACS website was showing as "unsecured" in some browsers (http vs https).
- *Membership Report:* Mel Mikosinsk stated he was missing attendance data from Saturday's meeting. Paul stated he could not get the statistics from Zoom – to work with Mike Emery on problem. Mel noted we are still not gaining new members. Mel is still experiencing Outlook email problems.
- *Newsletters:* Henry Winokur was on travel.
- *APCUG Representative Report:* Gabe Goldberg submitted a written report.
- *Future Programs:* Some info on future programs is listed on the agenda; Mike Emery to do an Apple devices for Zoom in May. Minor discussion on use of Apple devices for Zoom presentations (primary vs secondary Window for Power Point with embedded video) ensued.
- *Anniversary Planning:* Leti Label has recruited a volunteer (Nancy) to help with luncheon. Cutoff for RSVP's established as 8 April; estimated attendance 30. Geof Goodrum to review options for "evite" software. Luncheon logistics (setup, clean-up, and needed helpers) discussed at length. Helpers authorized to take home leftovers.
- All reports received were approved.

Recorder: Jim Rhodes

Adjournment: 20:05