

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

Meeting Date: 15 May 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	<input type="checkbox"/> Bill Walsh, Director
x Mike Emery, Director	<input type="checkbox"/> Leti Labell, Director	<input type="checkbox"/> Mel Sachs, Director
x Charles Throneburg, Director	x Henry Winokur, Dir/Editor	
<input type="checkbox"/> Geoffrey Goodrum, Director		

*x Denotes Present*

*Denotes Absent*

*Reports Received (attached):*

1. May 2023 BOD Meeting Minutes (Jim Rhodes)
2. June 2023 Treasurer Report (Roger Fujii)
3. June 2023 Membership Report (Mel Mikosinski)

*Significant Discussion/Actions:*

- *Newsletter Editor's Report:* Henry Winokur, not available for entire meeting, gave first report; he and Paul Howard discussed APCUG photo contest and May Newsletter schedule.
- *President's Remarks:* Paul explained the absence of Leti Label and Geof Goodrum (travel). He also noted that June would be a joint meeting with Apple Pi and OpCug. Paul cited a minor correction to the April minutes which was incorporated into a corrected copy (included in the May "Big" file (2023\_05Big), attached). **A motion was made, seconded, and passed to solidify a previous agreement to give a month's membership extension to anyone giving a presentation - retroactive to the beginning of the year.** Paul will review year-to-date programs and advised the membership chair of those entitled to the extension.
- *Treasurer's Report:* Roger Fujii had nothing much to add to his report except to note he hasn't yet received the expenditures for the anniversary luncheon. Mel Mikosinski commented that the Pizza Sig tally was still not up-to-date.
- *Membership Report:* Paul noted we had one new member (Mel noted it was in April – Kathy Perin's grandson) and again encourage all to continue recruiting. He also encouraged all to seek speakers for new presentations and said he had been looking for something on ChatGPT and/or AI but hadn't locked onto anything yet.
- *APCUG Representative Report:* Gabe Goldberg emailed he had nothing to report. His quarterly APCUG report, attached in the "Big" file, gave ideas on drumming up new members and attendance.
- *Future Programs:* For May Mike Emery is giving a talk on using Zoom with Apple Devices and John Krout will speak on transferring large files. The following month we have a presentation on Amateur Radio Ballooning and Rob Pegoraro, formerly of the Washington Post will speak on what's new with tech. Programs are needed for Carlin Hall.
- All reports received were approved.

Recorder: Jim Rhodes

Adjournment: 19:17