

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

Meeting Date: 19 August 2024

Location: On-line (Zoom)

Starting Time: 19:01

*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	□ Bill Walsh, Director
x Mike Emery, Director	x Leti Labell, Director	□ Mel Sachs, Director
x Geoffrey Goodrum, Director	□ Henry Winokur, Dir/Editor	x Frank Fota, Director
<i>x Denotes Present</i>	<i>□ Denotes Absent</i>	□ Kathy Perrin, Director

*Reports Received (attached):*

1. July 2024 BOD Meeting Minutes (Jim Rhodes)
2. August 2024 Treasurer Report (Roger Fujii)
3. August 2024 Membership Report (Mel Mikosinski)
4. August 2024 APCUG Rep Report (Emailed)

*Significant Discussion/Actions:*

- *President's Remarks:* Paul Howard stated his remarks were included at top of agenda. He added he had sent out a reminder on election of officers and he would like to step out of the role of president.
- *Secretary Comments:* None (no corrections offered to July Minutes)
- *Treasurer's Report:* Roger Fujii commented that last year's check to GCA had not been cashed, can't be cashed after a year, and so he voided it out on the Quicken Books. Haven't been re-billed for last year but this year's bill has been paid.
- *Membership Report:* No questions/comments on Membership Report. Mel Mikosinski asked whether everyone had seen his email and said because of his relocation/situation he could not handle the membership mail. After discussing it was decided that Roger Fujii would handle the membership mail and that the membership application, membership renewals, and any mailed checks would be sent to his address.
- *Newsletter Report:* The newsletter editor was absent; no written report.
- *APCUG Representative Report:* Gabe Goldberg submitted his report by email.
- *New Business / Updates:*
  - Paul Howard reported that we still need new programs for October, November, and December for the Saturday meetings. For next month (September) we going to have an experts panel (Frank Fota, Henry Winokur, and Tom Gutnick); still need a LIN 30.
  - Patty Davis, President of FBCUG, is going to give a LIN30 in November on Archiving.
  - Frank Fota suggested that local Veteran Organizations might be a source for future programs since Northern Virginia seemed to be packed with them. FPCUG had funded a program for technologically viewing of the Civil War "Graffiti House" by the Disabled. Mike Emery said there was a similar house in Fairfax.
  - No progress on Mel Sach's suggestion on improving the rate of return on PATAC's idle funds; Roger Fujii said it is not clear on what approval might be required. Paul suggested a cd ladder; Roger mentioned adding to the funds at Freedom Bank. Paul directed Nick and Roger get together and recommend to the board a course of action.
- All reports received were approved.

Recorder: Jim Rhodes

Adjournment: 19:58