

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

Meeting Date: 21 October 2024

Location: On-line (Zoom)

Starting Time: 19:03

***In Attendance:***

x Paul Howard, President	<input type="checkbox"/> 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	x Mel Sacks, Director
x Geoffrey Goodrum, Director	x Henry Winokur, Dir/Editor	x Frank Fota, Director
x Denotes Present	<input type="checkbox"/> Denotes Absent	<input type="checkbox"/> Kathy Perrin, Director

***Reports Received (attached):***

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

***Significant Discussion/Actions:***

- ***President's Remarks:*** Paul Howard asked Geof Goodrum for results of Officer election:
  - Geof reported 21 ballots cast via email; no ballots cast at meeting – all ballots were for the slate (incumbents) who were reelected.
- ***Secretary Comments:*** None (a minor correction to previous issues was offered – Mel Sacks' name is spelled with a "K" and not an "H")
- ***Treasurer's Report:*** (Mel Mikosinski had submitted some questions via email. Those issues were previously resolved before the meeting; issues involved which checks go in which fiscal year.) Roger Fujii had nothing to add to his treasurer's report.
- ***Membership Report:*** (Paul Howard commented that we had 83 members – good news; we had 9 new members this year)! Mel Mikosinski noted that we had also "lost a bunch."
- ***Newsletter Report:*** Henry Winokur reported the newsletter was doing well. The October issue had been forwarded to Paul. Next issue will be in early December – last issue for this year.
- ***APCUG Representative Report:*** Gabe Goldberg submitted his report by email.
- ***New Business / Updates:***
  - Paul Howard stated he doesn't have a program for the Saturday in November. Have the Patty Davis program on digital preservation of records . . . We're changing things around – we'll have the PC Clinic in November and in December we'll have a speaker on the economy from TIAA that Gabe Goldberg has lined up – hope to get a bunch of attendees, in person or on Zoom, from the OLLI Investment Forum. For January Gabe has lined up an audiologist to talk on Hearing Aids – Apple recently announced an advancement on digital hearing devices, ear buds, etc..
  - Geof Goodrum is still looking for comments on Membership Survey draft he had submitted to board members for review. Paul requested that all board members review/comment on the draft so we can get it out in 10 days.
  - Roger Fujii is still closing out the fiscal year and hasn't yet drafted a proposed FY 2025 budget. He and Mel Mikosinski will get together and get a start on one,
  - Biannual Audit is due – Nick Wenri previously headed up the Audit Committee but his new office currently precludes him. Mel Sacks volunteered to chair the committee and will work with Mel Mikosinski to get it started.
- All reports received were approved.

Recorder: Jim Rhodes

Adjournment: 19:40