

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

Meeting Date: 18 November 2024

Location: On-line (Zoom)

Starting Time: 19:05

***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	<input type="checkbox"/> Leti Labell, Director	<input type="checkbox"/> Mel Sacks, Director
x Geoffrey Goodrum, Director	<input type="checkbox"/> Henry Winokur, Dir/Editor	x Frank Fota, Director
<i>x Denotes Present</i>	<i><input type="checkbox"/> Denotes Absent</i>	<input type="checkbox"/> Kathy Perrin, Director

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

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

***Significant Discussion/Actions:***

- ***President's Remarks:*** Paul Howard advised the revised agenda contained info on future programs.
- ***Secretary Report:*** (No comments or corrections received.)
- ***Treasurer's Report:*** Bill Walsh asked about amount for the PSIG – it was a total for the last two sessions of the Pizza SIG. Roger Fujii indicated he had nothing to add to his treasurer's report.
- ***Membership Report:*** Mel Mikosinski noted that this was the first month that no dues were received; he has 9 people with dues outstanding/awaiting renewals. He explained his follow-up procedures for reminding members which discovered one death reducing membership to 82.
- ***Newsletter Editor Report:*** Henry Winokur absent – Paul Howard indicated scheduled date for next newsletter is 7 December.
- ***APCUG Representative Report:*** Gabe Goldberg submitted his report by email.
- ***New Business / Updates / Future Programs:***
  - December Saturday program will be speaker Cory Saylor, TIAA, and LIN30 John Krout on Smart Plugs and Preserving Device Batteries.
  - December Arlington program will be Mike Emery talking about Snagit.
  - January Saturday program will be an Audiologist and Gabe Goldberg with LIN30 on Flight Radar by Bill Walsh.
  - Still need programs (Saturdays and Arlington) for the all of next year.
- ***Membership Survey*** - Geof Goodrum reported on changes to the draft and asked promulgated; he was advised to send the link to Paul and Mel who would see to its release to members.
- ***Biennial Audit*** – Mel Mikosinski reported he had completed his portion of the audit. They still need to finish the income side (donations, PSIG, etc.).
- Discussed actions planned to get Nick Wenri bank account signatory authorization.
- All reports received were approved.

Recorder: Jim Rhodes

Adjournment: 19:50