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

Meeting Date: 20 January 2025   Location: On-line (Zoom)   Starting Time: __19:03____

In Attendance:

x	Paul Howard, President	x	Nick Wenri, 1st VP	□	Mel Mikosinski, 2nd VP
x	Jim Rhodes, Secretary	x	Roger Fujii, Treasurer	□	Bill Walsh, Director
x	Mike Emery, Director	x	Leti Labell, Director	x	Mel Sacks, Director
x	Geoffrey Goodrum, Director	□	Henry Winokur, Dir/Editor	x	Frank Fota, Director
	x Denotes Present		*□ Denotes Absent*	□	Kathy Perrin, Director

Reports Received (attached):

1. December 2024 BOD Meeting Minutes (Jim Rhodes)
2. January 2025 Treasurer Report (Roger Fujii) - Delayed
3. January 2025 Membership Report (Mel Mikosinski) - Delayed
4. January 2025 APCUG Rep Report (Emailed)

Significant Discussion/Actions:

- *President's Remarks:* Paul Howard announced Mel Mikosinski was hospitalized for last 4 days with a health problem; Paul had heard from Mel in the middle of the day that Mlel was working on the membership report [later submitted by email]. Due to the cold and the weather forecast Paul proposed the Wednesday (Arlington) Meeting be Zoom only. Paul also advised that sometimes he (Paul) might be unavailable due to his own health concerns.

- *Secretary Report:* No correction or comments.

- *Treasurer's Report:* Roger Fujii related his report was delayed due to being temporarily locked out of PayPal [subsequently submitted his report by email]. He also reported a minor problem with obtaining the amount of interest on the Freedom Bank CD.

- *Membership Report:* Delayed – should be about 80, 81, or 82. [Report subsequently received.]

- *Newsletter Editor Report:* Henry Winokur stated the January (Volume 1) issue will be ready this Saturday (January 25th).

- *APCUG Representative Report:* Gabe Goldberg submitted his report by email.

- *Future Programs*: Paul advised that John Krout has agreed to a long form program on Smartphone Text Tones; still need a Lin30 and a program for the first Wednesday meeting. Roger announced that he had a new toy – a handheld **Einstar Vega** 3D scanner. He agreed to demonstrate it at the 15 February meeting.

- *Membership Survey:* Paul requested that directors look at the survey results again and identify about three areas we should definitely work on. He has started on an index of recent meeting videos but encountered delays in recovering some from the Zoom folks. It also appears there is more interest in Apple topics; we should look for more programs in that area. Geof Goodrum discussed options for promulgating survey results to the membership by either newsletter article, publishing on the website, and/or linking to a PDF or webpages in Google Workspace.

- *Biennial Audit*: Geof Goodrum is finishing the audit for Mel Sacks. Geof has received Mel Mikosinski's sub-audit and requested guidance on proceeding. Nick Wenri had provided procedures but additional data is required from Roger and maybe others.

- *Zoom Meetings*: Considerable discussion ensued on accessing Zoom meeting IDs, pass codes, use of Zoom Waiting Rooms, monitors, meeting co-hosts, various device limitations, etc. without resolutions. Paul Howard requested volunteers to work on these issues. Roger, Mike Emery, and Frank Fota agreed to pursue this.

- All reports received were approved.

Recorder: _____Jim Rhodes_____   Adjournment: ____20:15____

Abbreviated version; secretary maintains a complete audio/video recording of BOD Meetings.