

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

Meeting Date: 17 January 2022

Location: On-line (Zoom)

Starting Time: 19:09

*In Attendance:*

x Paul Howard, President	<input type="checkbox"/> Ron Schmidt, 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 Gabe Goldberg, Director/APCUG	x Leti Labell, Director	x Mel Sachs, Director
<input type="checkbox"/> Charles Throneburg, Director	X Nick Wenri, Director	<input type="checkbox"/> Steven Wertime, Director
x Henry Winokur, Director/Editor		

*Reports Received (attached):*

1. December 2021 BOD Meeting Minutes (Jim Rhodes)
2. January 2022 Treasurer Report (Roger Fujii)
3. January 2022 Membership Report (Mel Mikosinski)
4. January 2022 APCUG Representative Report (Gabe Goldberg)

*Significant Discussion/Actions:*

- *Minutes:* Paul Howard noted that expenditures for the audio equipment listed in the December post meeting motion/vote was approved.
- *Treasurer's Report:* Roger Fujii had nothing to add to his treasurer's report. Paul questioned the status of 2020-2021 donation letters; Roger responded he'll "get on it."
- *Membership Report:* Mel Mikosinski had nothing to add to his written report.
- *Newsletters:* Based on the membership report, Henry Winokur questioned the circulation figure quoted in the newsletter. A discussion ensued on family members, "freebies", etc. Henry proposed adding additional on-line only (non-print) issues which was enthusiastically greeted. Mel Mikosinski suggested forwarding the extra issues to non-member zoom meeting attendees. Paul noted that John Krout in his APCUG presentations recommended "guest passes" to our Zoom meetings – 25 individuals had so requested. Maybe these folks should be sent the extra editions.
- *Additional Discussion:* Concern was expressed that about an APCUG announcement mentioning some clubs offered visitors discounted memberships which could lead to proselytizing memberships from other clubs. Gabe Goldberg stated that this was discussed with APCUG who indicated visitations could also lead to dual memberships.
- *APCUG Representative Report:* No additional comments except about inhospitable/unproductive vibe generated by a local club; an attitude to be avoided.
- *Future Programs:* Still need programs/presenters for all 2022 Arlington Meetings and Fairfax Meetings (after March) through the end of the year. Also need Lin30's after February. Paul reiterated the continuing need for a Program Chair. Roger had previously volunteered talks on Cryptocurrency, Security Cameras, Sim Card Security. After discussion, Cryptocurrency was selected for February's 1<sup>st</sup> Wednesday Meeting. Mel Sacks expressed an interest in how Zoom blossomed; it was proposed that he research and present it.
- *Old Business:* Paul queried Roger on the status of 5 question survey and placing recent meetings materials behind a password.
- All reports received were approved.

Recorder: Jim Rhodes

Adjournment: 19:55