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

Meeting Date: 21 March 2022 Location: On-line (Zoom) Starting Time: 19:04

In Attendance:

x Paul Howard, President	x Nick Wenri, 1st VP	x Mel Mikosinski, 2nd VP
x Jim Rhodes, Secretary	x Roger Fujii, Treasurer	x Bill Walsh, Director
x Gabe Goldberg, Director/APCUG	x Leti Labell, Director	□ Mel Sachs, Director
x Charles Throneburg, Director	x Henry Winokur, Dir/Editor	□ Steven Wertime, Director

x Denotes Present □ *Denotes Absent*

Reports Received (attached):

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

Significant Discussion/Actions:

- *President's Remarks:* Paul Howard noted that he had distributed information on Ron Schmidt's viewing and inquired if anyone wished to share a ride.
- *Minutes:* Nick Wenri previously questioned minutes' in-attendance notation; Jim Rhodes explained that an open box denotes absence and small "x" denotes in-attendance.
- *Treasurer's Report:* Paul questioned the absence of a PayPal balance; Roger Fujii stated it was $86.00. Roger noted that the balance was a "little wonkie" now due to the payback of a disputed payment resulting in two difference account balances (paid-in and available). Paul asked where donations for Ron Schmidt should be sent; "So Other Might Eat" was selected.
- *Membership Report:* Mel Mikosinsk commented that attendance at in-person Wednesday meetings was below average for Zoom meetings; cause unknown. Paul suggested having someone logging in early incase Zoom session start-up problems were at fault.
- *Newsletters:* Henry Winokur stated he is ready to start on the April Newsletter.
- *APCUG Representative Report:* Gabe Goldberg had nothing to add to what was sent.
- *Future Programs:* Gary Oddi is going to do a long-form presentation in April on the video package he spoke of at a previous meeting. Paul said that John Krout had several topics he was working on for long-form presentation; Jim Anderson, OLLI, is preparing a talk on spy technology arising from the Civil War for May or June. Paul to contact Gary Powers, Jr., for possible future presentation.
- *Additional Discussion:* Leti Label asked whether some type of associate membership at a reduced fee had ever been considered for those requesting guest passes for Zoom meetings. Paul asked if this would be limited to those out of area and would they be entitled to a newsletter. Henry suggested limiting them to a digital newsletter. Mel inquired about criteria to be used as several current members reside out of area. He also asked how would we advertise this associate membership. Further lengthy discussion ensued and was subsequently tabled so "we could think about it".
- Paul advised he was still experiencing problems with GoDaddy email and was having Mel forward/distributing many announcements. Email delivery to COX subscribers was d also iscussed.
- All reports received were approved.

Recorder: Jim Rhodes Adjournment: 19:45

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