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

Meeting Date: 16 May 2022 Location: On-line (Zoom)

In Attendance:

x Paul Howard, President x Nick Wenri, 1st VP x Jim Rhodes, Secretary x Roger Fujii, Treasurer x Gabe Goldberg, Director/APCUG x Charles Throneburg, Director x Denotes Present Denotes Absent

Starting Time: 19:03

X Mel Mikosinski, 2nd VP

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x Bill Walsh, Director

x Mel Sachs, Director

x Steven Wertime, Director

## Reports Received (attached):

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

## Significant Discussion/Actions:

- *President's Remarks:* Paul Howard had little to add to his comments at the top of the agenda. He commented on the video of Jim Brueggeman's Arlington interment and the presence of a band. He recommended viewing the video and will put a link on our web site. He also noted the continuing need for a program chairman.
- *Treasurer's Report:* Roger Fujii had nothing to add to his report but noted receipt of the Virginia State Corporation Commission annual \$25 renewal notice due end of June.
- *Membership Report:* Mel Mikosinsk reported that he had submitted two reports; one for the previous month that contained missing data. No additional comments.
- Newsletters: Henry Winokur questioned the membership number carried in the newsletter and was advised that this was the circulation number and not paid membership. Henry reported he had another bonus addition (PDF only) ready to go. He will be leaving for Portugal at the beginning of June.
- APCUG Representative Report: Gabe Goldberg had nothing to add to what was sent.
- Future Programs: Paul reported John Krout and Roger would do the Saturday Meeting. We have a primary speaker but need a Learn-in-30 for the June Meeting. Roger is to talk on IP Cameras for the June 1<sup>st</sup> Meeting.
- New Business: Mel Mikosinski noted we need to prepare for the biennial audit due this year.
  Recent changes in financial procedures will require a different way of conducting the audit. This
  gave rise to a question on how to account for the contributions for Ron Schmidt just put
  through Club Contributions or carry separately? On the audit, need to identify new people to
  conduct and revised procedures.
- All reports received were approved.

Recorder:	Jim Rhodes	Adjournment:	19:27
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