

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

Meeting Date: 15 August 2022 Location: On-line (Zoom) Starting Time: 19:03

In Attendance:

x Paul Howard, President	x Nick Wenri, 1 st VP	x Mel Mikosinski, 2 nd VP
x Jim Rhodes, Secretary	x Roger Fujii, Treasurer	x Bill Walsh, Director
x Mike Emery, Director	x Leti Labell, Director	<input type="checkbox"/> Mel Sachs, Director
x Charles Throneburg, Director	<input type="checkbox"/> Henry Winokur, Dir/Editor	<input type="checkbox"/> Steven Wertime, Director
x Geoffrey Goodrum, Director		

x Denotes Present Denotes Absent

Reports Received (attached):

1. July 2022 BOD Meeting Minutes (Jim Rhodes)
2. August 2022 Treasurer Report (Roger Fujii)
3. August 2022 Membership Report (Mel Mikosinski)

Significant Discussion/Actions:

- *President's Remarks:* Paul Howard announced that Geof Goodrum and Mike Emery accepted their nominations as Directors. A motion was made, seconded, and passed unanimously appointing them to fulfill the remaining term until the next officer election of Directors in ~~November~~ October.
- *Treasurer Report:* Roger Fujii reported a \$20 error in his treasurer's report due to an automatic Quicken classification process while downloading transactions. Still not sure about \$40 variance reported by Mel Mikosinski but will work with him to resolve offline.
- *Membership Report:* Paul noted that Mel's prediction was accurate as membership slumped below our usual 92. He encouraged all attendees to go out and beat the bushes to recruit new members. Mel noted another phenomena occurring that may affect the upcoming budget; more and more members are paying/paid for multi-year renewals thereby limiting future income. Other issues he noted involve getting PayPal "inside the web membership app." He will confer with Roger for assistance. Also needs assistance figuring out problems members/new members are having completing online membership/payment form.
- *Newsletters:* Henry Winokur was "out-of-town". Leti Labell reported that today she mailed 57 copies of the newsletter. Paul advised that he had picked up more postage stamps. Leti advised she will miss the next Saturday meeting and needs someone to cover on attendance and door prizes. She will also need someone for September. Geof Goodrum volunteered for Saturday.
- *APCUG Representative Report:* Gabe Goldberg sent in his APCUG report for all to read.
- *Future Programs:* Paul said we need programs for September; Roger tentatively agreed to do a Saturday one on "Build a PC". Still need a 1st Wednesday program and a program chair.
- All reports received were approved.

Recorder: Jim Rhodes

Adjournment: 19:30