

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

Meeting Date: 17 October 2022

Location: On-line (Zoom)

Starting Time: 19:03

*In Attendance:*

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

x Denotes Present                       Denotes Absent

*Reports Received (attached):*

1. September 2022 BOD Meeting Minutes (Jim Rhodes)
2. October 2022 Treasurer Report (Roger Fujii)
3. October 2022 Membership Report (Mel Mikosinski)
4. October 2022 APCUG Representative Report

*Significant Discussion/Actions:*

- *Treasurer Report:* Roger Fujii stated slight discrepancy between balances on treasurer's report and bank balances is caused by outstanding checks and a deposit not yet reflected by bank. He also reported that he had not been able to resolve variance reported by Mel Mikosinski. Roger, Paul, and Mel to get together and research later.
- *Membership Report:* Mel Mikosinski reported that we seem to be losing one person per month and that this appears to continue for the next several months; we are down to 87 and not adding any new. We continue to advertise in the Glencarlyn Village View without results and he recommended we discontinue the ad. Paul Howard noted the value of maintaining a close relationship with the Glencarlyn Citizen's Association and the use of Carlin Hall more than made up for the price of the ad.
- *Newsletters:* Henry Winokur reported the latest newsletter had been mailed and he had received his mailed copy. However he is getting no audience feedback and is unsure of how it is being viewed/valued by the recipients. He hears nothing except for Gabe Goldberg's letters to the editor. Next issue should go out in the middle of November. Paul noted that we traditionally published the annual financial report in the newsletter; it is also included on our website. He will check to see if bylaws required to be included in the newsletter.
- *APCUG Representative Report:* Gabe Goldberg had submitted his APCUG report.
- *Future Programs:* John Krout is going to do a Lin30 on downloading videos from the web and someone is going to do "Backups" for the 3<sup>rd</sup> Saturday in November; nothing for Arlington anytime in the future. Roger inquired whether we should do a PC Clinic in December due to low turn-out. Henry suggested that we do a sign-up sheet to see if there was interest. Roger will write something for the newsletter.
- *Budget:* Paul "screen-shared" the proposed 2022-2023 budget. Pre-paid (multi-year) dues payments were discussed at length. The recently announced postage increase was also discussed. A motion was made and unanimously approved to accept the proposed budget and to change the signatures on the club bank accounts to reflect recent changes/elections.
- All reports received were approved.

Recorder: Jim Rhodes

Adjournment: 19:51