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

Meeting Date: 19 June 2023 Location: On-line (Zoom) Starting Time: 19:09

In Attendance:

x Paul Howard, President	x Nick Wenri, 1st VP	x Mel Mikosinski, 2nd VP
x Jim Rhodes, Secretary	□ Roger Fujii, Treasurer	x Bill Walsh, Director
x Mike Emery, Director	□ Leti Labell, Director	x Mel Sachs, Director
x Geoffrey Goodrum, Director	□ Henry Winokur, Dir/Editor	

x Denotes Present *□ Denotes Absent*

Reports Received (attached):

1. May 2023 BOD Meeting Minutes (Jim Rhodes)
2. June 2023 Treasurer Report (Roger Fujii)
3. June 2023 Membership Report (Mel Mikosinski)
4. June 2023 APCUG Representative Report (Gabe Goldberg)

Significant Discussion/Actions:

- *President's Remarks:* Paul Howard announced that funeral services for Charles Throneburg would be held Friday, 23 June 2023, at Columbia Baptist Church, Falls Church, VA. He briefly described Charles's long history and contribution to the club.
- *Treasurer's Report:* Roger Fujii was absent; Mel Mikosinski commented that the Treasurer's Report was $82 short for the Pizza Sig. He noted that the reporting system for Pizza Sig revenues needed improvement. Paul requested that Mel get together with Roger on his return to work on recording procedures.
- *Membership Report:* Mel noted that we have lost 3 people including Charles; he noted that Saturday's joint meeting didn't attract any OLLI-only attendees. Paul noted it had been announced in the OLLI electronic news bulletin so maybe the beautiful weather precluded their attendance. Mel noted in-person attendance (27) was a record for the year and overall (on-line and in-person) attendance (71) was only exceeded once. Paul noted that the previous overall attendance record included Leisure World guests who no longer seem interested (except for Jerry Berman, who attended and is now a WAP member).
- *Newsletter Editor's Report:* Henry Winokur is on travel. Paul Howard stated that the newsletter has gone to the printer and the color version is available on-line.
- *APCUG Representative Report:* Gabe Goldberg emailed his report.
- *Future Programs:* Only thing scheduled now is Lorrin Garson for July. Need a Learn in 30; haven't heard from John Krout yet whether he has anything. Need somebody to fill in as MC as Paul is not available (Mike Emery or Geof Goodrum will work out who can do it).
- *New Business:* **A motion was made, seconded, and approved to continue advertising in the Glencarlyn Village View at $180 for the year. Also approved was another motion to buy double the normal number of newsletter postage stamps (800 vs 400) due to the July increase in price.** Nick Wenri forwarded the FY 21-22 Audit Package; procedures for PayPal payments briefly discussed. For next audit need to work on PayPal payment documentation; need to create a sub-committee for future audit procedures. Coffee/snack setup, cost, and revenue for Saturday meetings were discussed. Geof's Google-doc app for taking meeting attendance was also discussed. It was emailed to board members for review. Geof and Mel to discuss further off-line.
- All reports received were approved.

Recorder: Jim Rhodes Adjournment: 19:55

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

Corrected Copy