

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

Meeting Date: 19 September 2022 Location: On-line (Zoom) Starting Time: 19:02

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	<input type="checkbox"/> Bill Walsh, Director
x Mike Emery, Director	<input type="checkbox"/> Leti Labell, Director	x 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. August 2022 BOD Meeting Minutes (Jim Rhodes)
2. September 2022 Treasurer Report (Roger Fujii)
3. September 2022 Membership Report (Mel Mikosinski)
4. September 2022 APCUG Representative Report

Significant Discussion/Actions:

- *President's Remarks:* Paul Howard commented he had nothing in particular to announce although he did reiterated some of the technical problems encountered at Saturday's meeting.
- *Treasurer Report:* Roger Fujii stated he had nothing new to add to the written report except that Paul had submitted an expense report for postage stamps money due and \$15 for forwarding messages on the line that Geof Goodrum donated.
- *Membership Report:* Mel Mikosinski reported that membership has declined to 88. He also noted that another individual was unable to pay via PayPal – the 4th in three months. He was unable to talk with the latest individual to determine the exact problem they were having with the on-line system.
- *Newsletters:* Henry Winokur advised that the newsletter was mostly done and was going through the proof-reading process. He should have it to Paul shortly.
- *APCUG Representative Report:* Gabe Goldberg had submitted his APCUG report.
- *Future Programs:* Paul said we had long-form programs for October and November; still need something for December. Gabe is going to do the October 1st Wednesday meeting. Paul is still looking to pass off the programming responsibility to someone else.
- *Elections:* Bill Walsh previously reported that all Officers have agreed to stand for re-election. Nick Wenri agreed to continue as 1st Vice President; Mike Emery and Geof Goodrum agreed to continue as Directors. The Officer Election will be held at the end of the October 15th meeting. Paul noted there is still room for two more Directors and it would be nice if we could get some ladies involved for a disparate point of view. Paper ballots will be provided for attendees who have not voted. Some mechanism will be developed for Zoom attendees who had not voted to submit ballots to the Election Commissioners.
- *Logo:* It was moved and approved that Geof Goodrum's previously developed logo be adopted and will be displayed on the club website and badges. He was awarded a one year extension.
- All reports received were approved.

Recorder: Jim Rhodes

Adjournment: 19:31