

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

Meeting Date: 16 January 2023

Location: On-line (Zoom)

Starting Time: 19:01

*In Attendance:*

x Paul Howard, President	x Nick Wenri, 1 <sup>st</sup> VP	x Mel Mikosinski, 2 <sup>nd</sup> VP
x Jim Rhodes, Secretary	x Roger Fujii, Treasurer	x Bill Walsh, Director
x Mike Emery, Director	x 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. December 2022 BOD Meeting Minutes (Jim Rhodes)
2. January 2023 Treasurer Report (Roger Fujii)
3. January 2023 Membership Report (Mel Mikosinski)
4. January 2023 APCUG Representative Report

*Significant Discussion/Actions:*

- *President's Remarks:* Gabe Goldberg got us in touch with a Maryland Leisure World former Apple group. It has a resource center interested in Windows. They have been invited to our 3<sup>rd</sup> Saturday Meetings in hopes of gaining new members. January Minutes have been corrected to reflect the upcoming anniversary is our 45<sup>th</sup>.
- *Treasurer Report:* Everything is up-to-date; only thing outstanding is Paul's annual Fidelity Fund contribution which will be deposited shortly. Paul announced the cost of domain names registration with GoDaddy is also pending.
- *Membership Report:* Mel Mikosinski reported membership is down to 85. Mel noted that he is developing a report of members acquired since PATACS was founded. Paul requested that the names of new members and renewals be shown in the newsletter at least quarterly.
- *Newsletters:* Henry Winokur stated newsletter went out.
- *APCUG Representative Report:* Gabe Goldberg submitted a written report.
- *Future Programs:* Nothing for Saturdays after the February meeting and nothing for the February 1<sup>st</sup> Wednesday Meeting. If anyone has anything to suggest . . . Paul has discovered that George Mason University has a speakers' bureau with an extensive list in the technology area. He requested that officers/directors visit the GMU website and review available topics.
- *New Business:* Leti Label will not be available in May so the anniversary celebration was moved to April 15<sup>th</sup>. Roger had offered to donate two laptops; one can be used as a door prize at the celebration. Paul proposed using the other for an 18<sup>th</sup> March meeting raffle to encourage getting use to in-person attendance. Paul asked Henry if he could include some membership material in his JCA classes/handouts as a recruitment tool. Henry said he'd check with his coordinator and all he would need is a pdf/word document. Bill Walsh suggested advertising in neighborhood apps; he volunteered to work something up. Mike Emery suggested advertising at some local organizations/lodges that he would pursue.
- All reports received were approved.
- *Post Meeting:* By email a proposal was made and approved by a majority of the officers and directors to make our annual donation of \$500 to OLLI for use of their facilities and services. Paul later advised that Steven Wertime had by email resigned as Director.

Recorder: Jim Rhodes

Adjournment: 19:30