

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

Meeting Date: 17 July 2023 Location: On-line (Zoom) Starting Time: 19:01

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	<input type="checkbox"/> Leti Labell, Director	<input type="checkbox"/> Mel Sachs, Director
x Geoffrey Goodrum, Director	x Henry Winokur, Dir/Editor	

x Denotes Present
 Denotes Absent

Reports Received (attached):

1. June 2023 BOD Meeting Minutes (Jim Rhodes)
2. July 2023 Treasurer Report (Roger Fujii)
3. July 2023 Membership Report (Mel Mikosinski)

Significant Discussion/Actions:

- **President's Remarks:** Paul Howard stated he had nothing in particular to announce; he has incorporated things he has been working on into the agenda under the re-titled ***New Business / Update*** section.
- **Secretary Comments:** Several corrections were made to the June 2023 Meeting Minutes – Geof Goodrum's meeting attendance *Cellphone App* is really a *Google Form*, Jerry Berman's name was corrected as was Lorrin Garson's, and Jerry is a member of WAP. (A corrected copy was prepared and included in the 2023_07Big file.)
- **Treasurer's Report:** Roger Fujii noted that neither the \$1,727.28 equipment expenditure (pending approval) nor the Anniversary Party expenses were included in his report.
- **Membership Report:** Mel Mikosinski reported that we have gained one new member. He also commented that he has received 8 Amazon Gift Card door prizes over the last several years that he hasn't been able to use; he would like to donate back to the club. Paul advised him to get in touch with Gabe Goldberg to have Amazon re-issued them
- **Newsletter Editor's Report:** Henry Winokur said the next newsletter is scheduled for August 5th; he has a bunch of new "push" emails from Judy T aylour which may make articles more current. He is still looking for our members to write articles but is not going to hold his breath.
- **Future Programs:** Paul noted that as always we need new topics; he is trying to get something on the real uses of *Artificial Intelligence*. Hoping to get a presentation from a George Mason professor who is a former Navy pilot and heavily involved with AI which can tell us something on the real uses beyond the crazy stuff generated about ChatGPT. Roger volunteered he could do something on a high level overview of real AI uses; Paul is waiting on Bob Hier to get in touch with the GMU professor. Still need programs for Arlington.
- **New Business / Updates:** Paul reported that he had purchased slightly more than 800 Forever Stamps from the post office. At the July Meeting Geof had shown the sign-in app to Leti Label and used it to take attendance. He walked around with a laptop and intercepted attendees not preloaded in the database. Paul explained efforts taken on testing and solving problems with broadcasting the sound at Arlington meetings. It was determined that a new mixer was required at a cost of \$1,727.28. **A retroactive motion was made, seconded, and approved to purchase an MX-406 Ashley Mixer.**
- All reports received were approved.

Recorder: Jim Rhodes

Adjournment: 19:39