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

	Meeting Date: 18 September 2	202	3 Location: O	n-line (Zoo	om) Starting Time:	_19:00
In Atten	ndance:					
х	Paul Howard, President	х	Nick Wenri, 1 st VP	х	Mel Mikosinski, 2 nd VP	
Х	Jim Rhodes, Secretary	Х	Roger Fujii, Treasurer	r 🗆	Bill Walsh, Director	
Х	Mike Emery, Director	Х	Leti Labell, Director	х	Mel Sachs, Director	
Х	Geoffrey Goodrum, Director	Х	Henry Winokur, Dir/E	Editor		
	x Denotes Present		Denotes	Absent		

Reports Received (attached):

- 1. August 2023 BOD Meeting Minutes (Jim Rhodes)
- 2. September 2023 Treasurer Report (Roger Fujii)
- 3. September 2023 Membership Report (Mel Mikosinski)

Significant Discussion/Actions:

- President's Remarks: Noted at the top of the agenda. In addition, Paul Howard solicited volunteers to aid in installing the modified storage cabinet at Carlin Hall on Sunday, September 25th. He also thanked Gabe Goldberg for introducing Frank Fota, former Secretary and Newsletter Editor of the Fredericksburg Computer Club which is folding.
- Secretary Comments: August 2023 incorrectly showed Henry Winokur as present and Leti Labell as absent. Nick Wenri noted several more typos it showed the meeting ending before it started (wrong start time) and Leti's last name misspelled as Label and not Labell; a corrected copy will be distributed.
- Treasurer's Report: Roger Fujii had nothing to add to his written report noting it was a quiet month. Paul had a question on the difference between balances on the bank statement and the Treasurer's report caused by the dynamic nature of the Quicken software used by the club. Roger also noted that outstanding checks included in Quicken are not included in the bank's balance; e.g., the check to the Village View not yet cashed.
- Membership Report: Mel Mikosinski screen-shared to illustrate the new table on the 2nd page of
 his report showing the effect on projected income of members making multi-year dues
 payments. This becomes significant when using number of members for budget preparation
 purposes.
- Newsletter Editor Report: Henry Winokur advised the he has forwarded the latest newsletter to Paul for posting online.
- New Business / Updates: Paul stated the two future programs scheduled are noted in the
 agenda still need Learn in 30's to go with them and all programs for the Arlington meetings.
 He also mentioned the purchase of seals for the newsletter and the upcoming annual Zoom
 payment as noted on the agenda. He request Roger to set up a non-password–protected area
 on the club website for public viewing of video recorded programs. Other items discussed:
 - Public Google Calendar Status (Geof Goodrum and John Krout to meet on in Oct).
 - Late guest pass providers/procedures (need multiple people prepared to provide).
 - Gabe Goldberg's suggested consultant referral/advertisement remote control software discussed.
 - Revised Zoom chat feature discussed.
 - John Krout proposal for handling unanswered Saturday meeting questions.
- All reports received were approved.

Recorder: <u>Jir</u>	m Rhodes	Adjournment:	20:05	
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