

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

Meeting Date: 20 November 2023 Location: On-line (Zoom) Starting Time: 19:03

In Attendance:

x Paul Howard, President	x Nick Wenri, 1 st VP	<input type="checkbox"/> Mel Mikosinski, 2 nd VP
x Jim Rhodes, Secretary	x Roger Fujii, Treasurer	x Bill Walsh, Director
x Mike Emery, Director	x Leti Labell, Director	<input type="checkbox"/> Mel Sachs, Director
x Geoffrey Goodrum, Director	x Henry Winokur, Dir/Editor	x Frank Fota, Director

x Denotes Present Denotes Absent

Reports Received (attached):

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

Significant Discussion/Actions:

- *President's Remarks:* Remarks are on the top of the agenda. Paul Howard displayed the new club tri-fold and gave thanks to John Krout for the QR codes which link to the club's website and membership application. He also noted that Mel Mikosinski wife suffered breathing problems, was hospitalized, and may have passed.
- *Treasurer's Report:* Roger Fujii noted that for this month's report is pretty empty; the attachment to his report had several "holes" in it for outstanding bills for the second fiscal year half not quite figured into it yet. Also outstanding is the bill (\$42 and change) for printing the new tri-fold.
- *Membership Report:* Mel Mikosinski was not present but reported 83 members.
- *APCUG Representative Report:* Gabe Goldberg previously distributed his activity report by email.
- *Programs:* Paul reported he had no programs for the Arlington meetings and solicited recommendations on videos, etc.. He also stressed the continuing need for a new Program Chair. Paul and Frank Fota had an extensive discussion about a virtual tour of the system source computer museum previously taken by the Fredericksburg PC User Group with good attendance and was well received. Paul also mentioned having a program on Word Press lined up for March and Frank mentioned a presentation the Fredericksburg group had on Washington Heritage Museums.
- *Newsletter Editor's Report:* Henry Winokur stated the next newsletter would be ready on December 9th. He said he had some new authors and Frank Fota had given him some stuff. Henry commented there is nothing like printing articles from your own authors.
- *New Business / Updates:* **The Fiscal Year 2024 Budget was approved.** Roger Fujii advised that we previously decided not to publish the annual financial report in the newsletter but just to post it on the club's website. Leti Labell provided additional info on the cost of the Anniversary Luncheon to fill some of the "holes"; she donated the cost of some items she couldn't find receipts for. **The Fiscal Year 2023 Financial Report was also approved.** Difficulties in changing from Go Daddy to Microsoft Outlook email systems was extensively discussed as was procedures for a December PC Clinic. Goef Goodrum and John Krout are still working on the Google Calendar for the club.
- **All reports received were approved.**

Recorder: Jim Rhodes

Adjournment: 19:42