

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

Meeting Date: 18 December 2023      Location: On-line (Zoom)      Starting Time: 19:03

*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 Geoffrey Goodrum, Director	x Henry Winokur, Dir/Editor	x Frank Fota, Director

x Denotes Present                      □ Denotes Absent                      □ Kathy Perrin, Director

*Reports Received (attached):*

1. November 2023 BOD Meeting Minutes (Jim Rhodes)
2. December 2023 Treasurer Report (Roger Fujii)
3. December 2023 Membership Report (Mel Mikosinski)
4. December 2023 APCUG Representative Report (eMail - Gabe Goldberg)

*Significant Discussion/Actions:*

- *President's Remarks:* (Included at top of agenda).
- *Secretary Comments:* Roger Fujii started the meeting by demonstrating the capabilities of the COOLPO Video Conferencing Camera. Paul Howard noted that he and Nick Wenri thought that the image quality of the OWL camera, demonstrated at a previous meeting, wasn't the best (possibly due to using a laptop). Roger's COOLPO image appeared better.
- *Treasurer's Report:* Roger had nothing to add to his report. He commented that he tried to log on to the IRS to check on the Form 990N (Postcard) but couldn't gain access. He thought maybe it was locked into Paul's email account. Paul advised that he had already completed the annual Form 990N update.
- *Membership Report:*
- *Newsletter Editor's Report:* Henry Winokur reported that the newsletters are done for this year! Paul suggested that we might want to recognize those who renew their membership and new members in the newsletter – maybe every four months or so.
- *New Business / Updates:* Paul announced that Geof Goodrum has volunteered a program for the 3<sup>rd</sup> Saturday next month – still need a Learn-In-30. Still need programs for February and April-forward from that meeting. Paul has seen something recently that indicated because of our OPCUG connection for we should contact George Mason Speaker's Bureau Professors directly. He will pull out the list and start. It was decided to hold the 4<sup>th</sup> Wednesday December meeting as scheduled. Paul added that he had sent out notification to us that the Fredericksburg PC User Group had gifted us \$1,400 to buy an OWL and if OK with all will order it. He also proposed getting a tripod and carrying case. He asked Roger if he would still have the COOLPO until the end of the month to compare it with the OWL at the 4<sup>th</sup> Wednesday Meeting, visual and audio; Roger agreed. Frank Fota noted either purchase would be OK but would need a receipt/paid invoice/something to show that the money was spent as intended. A MOTION WAS MADE, SECONDED, AND UNANIMOUSLY APPROVED TO OFFER ANYONE IN THE FREDERICKSBURG GROUP A YEAR'S COMPLEMENTARY PATACS MEMBERSHIP. Frank noted that we should advise "Patty" about the membership offer to appropriately disseminate it. Geof reported no progress on the Google Calendar but John Krout is hoping he'll have time to work on it in January.
- All reports received were approved.

Recorder: Jim Rhodes

Adjournment: 19:45