

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

Meeting Date: 19 February 2024

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	x Leti Labell, Director	x Mel Sachs, Director
x Geoffrey Goodrum, Director	<input type="checkbox"/> Henry Winokur, Dir/Editor	x Frank Fota, Director
x Denotes Present	<input type="checkbox"/> Denotes Absent	x Kathy Perrin, Director

Reports Received (attached):

1. January 2024 BOD Meeting Minutes (Jim Rhodes)
2. February 2024 Treasurer Report (Roger Fujii)
3. February 2024 Membership Report (Mel Mikosinski)
4. February 2024 APCUG Representative Report (Gabe Goldberg)

Significant Discussion/Actions:

- *President's Remarks:* Paul Howard noted he is still having issues getting speakers.
- *Secretary Comments:* None.
- *Treasurer's Report:* Roger Fujii had nothing to add to his written report. He has sent out the tax donation forms. He mentioned some script problems while generating them in Thunderbird; Geof Goodrum said he might have a solution but you'd have to run them in Gmail; to be discussed further later. Mel Mikosinski questioned about the last report with the picture – Roger explained it shows the remaining budgeted amount for each category.
- *Membership Report:* Mel Mikosinski stated we currently have an increase in where we're going – we getting additional members. One applicant had a problem – she filled out the on-line application but didn't do the paypal thing. Some seem to have a problem pushing the paypal button but can't pin it down.
- *Newsletter Editor's Report:* (Henry Winokur previously advised that he would be away.) According to the schedule the next newsletter is due out March 9th.
- *New Business / Updates:* (See items listed on agenda)
 - Bill Walsh will do his Total Solar Eclipse Presentation first Wednesday in March.
 - Leti Label will cater another wonderful lunch in March so no Learn in 30. (Brief discussion on how many to expect.) Paul proposed sending out a survey for potential attendees.
 - 1st Wednesday in April Robert Ehrlich, Mason professor, will talk about Climate Change Pragmatism. Paul noted we need additional programs for April; Lorrin Garson is working on a M\$oft AI Co-pilot Presentation for sometime in the future.
 - Paul Howard thanked Frank Fota/FPCUG for \$1,400 donation to procure an Owl Teleconferencing camera. A CoolPo camera (better resolution) was procured cheaper. Discussed passing excess donation to OLLI after conferring with FPCUG. Paul to send note to Patty Davis, FPCUG President, on plans. (New website FPCUG.US)
 - Because 4th December and 1st January Wednesday meetings fall on holidays the 4th Wednesday meeting is cancelled and the 1st Wednesday meeting will be Zoom only.
- All reports received were approved.

Recorder: Jim Rhodes

Adjournment: 19:33

Abbreviated version; secretary maintains a complete audio/video recording of BOD Meetings.

Corrected Copy