

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

Meeting Date: 18 March 2024

Location: On-line (Zoom)

Starting Time: 19:00

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	□ Mel Sachs, Director
x Geoffrey Goodrum, Director	x Henry Winokur, Dir/Editor	x Frank Fota, Director
x Denotes Present	□ Denotes Absent	x Kathy Perrin, Director

Reports Received (attached):

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

Significant Discussion/Actions:

- *President's Remarks:* Paul, amplifying on his remark at the top of the agenda, said that despite the wonderful catering job that Leti did we only collected \$105 for the luncheon.
- *Secretary Comments:* Geof Goodrum noted a couple of corrections needed to the February 2024 Minutes (CoolPo vice CoolPro; the December 2024 Meeting should say Cancelled, and the January 2025 Meeting is Zoom Only). Jim Rhodes said he will issue a corrected copy.
- *Treasurer's Report:* Roger Fujii remarked that the only change since last month was adding the cost of the Newsletter for today. Paul said he did some quick math which showed we owe Roger over \$1200 and noted that the Checking Account balance is \$1200 richer that it should be. He asked Roger whether we had ever gotten Nick Wenri on the account as a signatory. Roger said no. Roger to file an expense report and get with Nick and another signatory to visit the bank.
- *Membership Report:* (Paul touted that we had gotten up to 84 members!) Mel Mikosinski advised the latest new member was from Fredericksburg although he didn't know if from the FPCUG; a discussion ensued about FPCUG donation and recruiting efforts.
- *Newsletter Editor's Report:* The current month's newsletter was distributed/mailed after last Saturday's meeting. Henry Winokur advised that the next Newsletter would be towards the end of April; Leti Labell and Frank Fota to be added to proof readers list.
- *New Business / Updates:*
 - Paul said we're desperate for Third Saturday presentations.
 - Roger volunteered to do something on VPNs for April.
 - GMU Professor Ehrlich to talk on Climate Change Pragmatism for April's Wednesday.
 - On FPCUG's donation, CoolPo cost was \$528 plus \$67 for extended warranty.
 - **A motion was made, seconded, and approved to give the remaining FPCUG donation balance to OLLI.**
 - Discussed Tallwood video projectors and connections and the need to update setup documentation in case of key player absences.
- All reports received were approved.

Recorder: Jim Rhodes

Adjournment: 19:45