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

Meeting Date: 20 May 2024   Location: On-line (Zoom)   Starting Time: __19:00__

In Attendance:

x Paul Howard, President	x Nick Wenri, 1st VP	x Mel Mikosinski, 2nd VP
x Jim Rhodes, Secretary	x Roger Fujii, Treasurer	x Bill Walsh, Director
☐ Mike Emery, Director	☐ 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. April 2024 BOD Meeting Minutes (Jim Rhodes)
2. May 2024 Treasurer Report (Roger Fujii)
3. *May 2024 Membership Report (Mel Mikosinski)*
4. *May 2024 APCUG Representative Report (Gabe Goldberg)*

Significant Discussion/Actions:

- *President's Remarks:* Reiterated those included at top of agenda. President Howard continued by asking for the board support in keeping things going and finding better ways to do things.
- *Treasurer's Report:* Roger Fujii had nothing spectacular to add; the only thing pending is to package up the expenditure receipts for the FPCUG donation including the one from OLLI. This will be forwarded electronically to Patty Davis with a copy to Frank Fota.
- *Membership Report:* Mel Mikosinski had nothing to add except we need to develop checklists for preparing for our Saturday Fairfax meetings; things to do like get the sound set up properly. Paul suggested getting a group of 3 or 4 together to prepare the checklists. Roger proposed developing the checklists first and handing them to an independent someone to test them out. Mel then reported that a lot of people from OPCUG (43) attended the Saturday session which was nice.
- *Newsletter Report:* Henry Winokur stated he would have the next issue out before his vacation. He will be gone a total of 22 days.
- *New Business / Updates:*
  - For new programs Paul said that Gabe Goldberg suggested a Fairfax County Police Lieutenant who gave a recent presentation on white collar crime that Gabe thought was outstanding.
  - Paul had also contacted someone on the county staff who gave a recent presentation on the challenges associated with internet facilities moving into the county.
  - Paul noted that Kathy Perrin had previously suggested the possibility of holding a meeting at her church in hopes of gaining new members. Since COVID the church should have most of the facilities required to host a meeting. If more stuff was needed we could borrow Road Show gear from OLLI.
  - Paul also reminded Nick Wenri and Roger that there was a PC Clinic scheduled for the June meeting.
- All reports received were approved.

Recorder: _____Jim Rhodes_____   Adjournment: ___19:25____