

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

Meeting Date: 17 June 2024

Location: On-line (Zoom)

Starting Time: 19:02

***In Attendance:***

x Paul Howard, President	<input type="checkbox"/> 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	<input type="checkbox"/> 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. May 2024 BOD Meeting Minutes (Jim Rhodes)
2. June 2024 Treasurer Report (Roger Fujii)
3. June 2024 Membership Report (Mel Mikosinski)

***Significant Discussion/Actions:***

- ***President's Remarks:*** Paul Howard acknowledged all those involved in resolving difficulties at the recent Saturday meeting dealing with meeting ID's , access pass codes, and camera problems. He also thanked those assisting with the PC Clinic.
- ***Secretary's Reports:*** A corrected copy of the May Minutes was issued to remove extraneous travel agenda comments.
- ***Treasurer's Report:*** Roger Fujii said nothing had changed from his previous report. He questioned if another newsletter bill was due. Paul stated we should be current. Roger indicated that the printer (Zoom) had recent changed their billing procedures and it was easy to miss a payment.
- ***Membership Report:*** Mel Mikosinski said we are continuing to go down in membership; we have lost two people this period and are projected to lose two more. We are down to 83 members. Of the recent two losses one had passed away and another had move out of town with no forwarding address.
- ***Newsletter Report:*** The newsletter editor was out of town.
- ***APCUG Representative Report:*** None received.
- ***New Business / Updates:***
  - For new programs Paul said the only thing he had was Lorrin Garson's proposed Advances in Chemistry for October 19<sup>th</sup>.
  - Roger indicated he had a Virtual Machine talk he could do but probably better as a Learn in 30.
  - Dean Mires is scheduled to speak on Home Media Servers for the July's 1<sup>st</sup> Wednesday Meeting. Still looking for a speaker for 3<sup>rd</sup> Saturday in July.
  - Kathy Perrin stated she thought a lot of people at her church could benefit from membership but response has been tepid. She suggested that a presentation on Apple Watch would be helpful.
  - Mel Mikosinski suggested a talk on Android/IOS systems might be worthwhile.
  - Considerable discussion on establishing checklist/alternatives for equipment problems. (Video recording of discussion is available.)
- All reports received were approved.

Recorder: Jim Rhodes

Adjournment: 20:26