

**ACM Orange County Professional Chapter Annual Business Meeting Minutes  
March 16, 2022**

Allen Takatsuka, OC ACM Chapter Chairman called the Chapter's Annual Business Meeting to order at 7:09 PM on March 16, 2022. He reported:

- ▶ As of March 16, 2022, the chapter has a checking account balance of \$8,213.44 , which consists of \$2,964.20 in unrestricted funds and \$5,249.24 in restricted funds.
- ▶ The source of our unrestricted funds includes donations, corporate sponsorships and event co-sponsoring fees received from the IEEE Orange County Computer Society.
- ▶ The restricted funds are from an IBM grant and are to be used for specific purposes such as membership development.
- ▶ As of today, the chapter has 2,783 Meetup members, 869 of whom have elected to be registered as members with the ACM.
- ▶ Including tonight's meeting, we have conducted six bi-monthly program meetings since April 1, 2021

Allen reported that the Officers Candidate Slate for 2022-2023 consists of:

<b>Position</b>	<b>Officer</b>
Chair	Marc Velasco
Vice Chair	Hassan Shah, Ph.D.
Treasurer	Tom Phillips
Secretary	Dan Whelan, Ph.D.

A formal ballot will be sent via email to the Chapter's Meetup member roster.

Allen reported that there is a large slate of volunteer positions with the following having agreed to fill these positions for the 2022-2023 year. Additional volunteers are always welcome.

Position	Volunteer
Membership Chair	Farhad Mafie
Communications Chair	Allen Takatsuka
Webmaster	Michael Fahy, Ph.D.
University Liaison	Michael Fahy, Ph.D.
SIGAI-OC Liaison	Ansel Teng, Ph.D.
Program Speaker Coordinators	Raman Rajan, Farhad Mafie
Program Video Coordinator	Trae Palmer
Social Media Committee	Don Choi, Cynthia Kirkeby, Trae Palmer
Membership Committee	Dawn Childs
Fundraising Coordinator	Jared Miller
Members at Large	A. Winsor Brown, Shirley Tseng

Allen Takatsuka closed the Chapter's Annual Business Meeting to order at 7:12 PM on March 16, 2022.