

ACTIVITIES UNLIMITED EXECUTIVE BOARD MEETING MINUTES

Tuesday, January 14, 2020

The Executive Board was called to order by President Bob Dauer. The following members were in attendance:

Bob Dauer, President

Mark Cohen, 1st Vice President

Doug Cooper, 2nd Vice President

Dave Voehl, Secretary

Jeff Mohn, Treasurer

Marty Valerio, Assistant Treasurer

Walt Widmer, Membership Chairman

Joe Pullaro, Immediate Past President

Jim Webb, Past President

Jim Mallen, Liaison to the WRC - ****Absent****

Don Kirkpatrick, Guest

- Approval of the December 2019 minutes was moved, seconded and accepted by acclamation.
- Treasurers Report – Doug Cooper reviewed the 2019 Budget Status Report (P & L), indicating that the remaining discretionary funds of 2019 is \$1,438. This amount will be passed on to the Wyckoff Reformed Church in December of 2020. This past year we passed on \$4001. The status report is attached.
 - Doug then reviewed the balance sheet reporting that our total assets are \$20,129 and that the account at Boiling Springs has been transferred to TD Bank. The balance sheet as of December 31 is also attached.
 - We then discussed the 2020 Budget. Discussed were the costs of the May luncheon, the budgeted amount for speakers, Wyckoff Day, possible cost of additional space for meetings and possible income from future 50/50's. The finalized report is attached to these minutes
 - We agreed that the 50/50 for the May luncheon will be priced at \$5 for one chance and \$10 for three. The legal requirements for the 50/50's were discussed.
 - We discussed the pizza party line item and the future cost of the WEB site license.
 - Mark Cohen made the motion to accept the budget as adjusted. It was seconded and accepted by acclamation.
 - Frank Nusspickel has the working papers for the annual audit. The date is to be determined.

- Care and Concern – Cards and donations were sent to the family of Joe DeSalvo for the passing of his wife Jody, the family of Anthony Antonelli (plus a donation to St. Judes) and to John Campi for the passing of his wife Carol. The question was raised if there are any guidelines in our policies and procedures. The BY-Laws, Article III, section 5, 6.4 states the Assistant Treasurer shall “mail ‘condolence’ cards to respective spouse or family member on occasion of a member death. Prepare and mail checks to requested charity”
 - A check for \$3,000 will be issued to the Jersey Dreamers for the Valentine party.
 - The WRC has been notified of the changes of the bank account signatories.
- Glen Rock Activities Club Update – Progress is slowly progressing. Contact has been made by our two hiking clubs and the History Club.
 - Don Kirkpatrick discussed the necessity of a ‘release of liability form’ that is used by the Glen Rock Club and the necessity for AU to develop the same type of form. We decided to have a lawyer help develop a liability form. Henry Wasserstein will be asked to help. We discussed the need for a general release to be signed by all members to cover any activity or transportation. Signing by new members would be easy but difficult to have all members sign a release. This discussion needs to be continued. Joe Pullaro will contact Henry Wasserstein with Doug Cooper in regards to the release form.
 - Doug reported that he has discussed our current coverage with our insurance agent and that some other quotes will be forthcoming. Our current policy does not cover liability. Doug will report on the outcome.
 - We had a general discussion regarding interclub membership, as regards participating in activities. Any long term participation in AU activities by Glen Rock members will not necessitate AU membership but will require a signed release, when it is adopted. Anyone interested in AU can attend club meetings on a one time basis. After which membership will be required.
- There was a general discussion as to what days would work for the Computer Club and other clubs if other venues were available for meetings. Scheduling of meetings may be a problem but we have to find a way to avoid the top floor of the WRC for those members who may have trouble climbing stairs.
- Future Speakers – Mark Cohen reported on the planned speakers/activities as it is currently planned.
 - February 11 - Men’s Fitness orientation at the YMCA
 - March 10 - NASA, Space-1961 to Present
 - April 14 – Vietnam Story 1966-1967
 - April 28– Wellness Day at the YMCA - information and testing in conjunction with Hackensack Hospital.
 - May 12 – Luncheon – Indian Trail Club
 - September 8 – Medicare Part A and B
 - October 13 – Fall Breakfast, Brick House
 - Mark is trying to arrange for a Mayoral Panel where mayors from nearby towns would attend a panel discussion.

Membership Report – Our current membership is 377 members, although this number may be high due to members over 90 years of age who may not be interested in membership or have passed. There are two men who Walt has verified as having died.

- Walt requests board permission to directly deposit checks he receives. This would require that Walt has a deposit stamp and he would have to report any deposits and give deposit receipts to the Treasurer. **No determination was made.**

- Walt indicated that one, possibly two new members will be at the General Meeting.

- Jeff Mohn reviewed the dues payments. Currently we are about 62 fewer members paid in comparison to last year. Jeff reviewed the delinquent list. An email blast will be sent to all members and reminders will be part of the General Meeting. In February, we may decide to prepare a call list, whereby board members will call a list of delinquents.
- Christmas Party Review – Dave Voehl and Joe Pullaro will meet and communicate with Bill Mastellon and John Murphy to solidify the policy for attendance at the Christmas party and the possibility of a different venue in the future. This discussion may not begin until March since John will be in Florida for a month. A policy has to be solidified and made obvious to the membership. Possibly a third person, possibly a board member, should be appointed to help Bill and John.
- February meeting at YMCA – “Full Court Press” Repeat announcements to the general membership and an announcement given to all club chairmen to read to the various club members.
- Larkin House – Bob spoke with Terry Smith. The town will make time available to AU only for a Monday or a Friday each week – BUT – they want an additional \$2000 per year.
 - Jim Webb and Joe Pullaro looked at the Franklin Lakes Ambulance Corps building and the OEM building. The Ambulance Corps building is ideal for our needs, with projector, overhead screens and Wifi but is covered by the borough ordinance. The OEM building has Wifi only but has no ordinance restrictions. Although there is a restriction that the majority of attendees are Franklin Lakes residents, Jim and Joe spoke with the Mayor and “things might be worked out”. There is also a clause in the ordinance that a 501c organization would be exempt from the \$50 usage fee. Mark Cohen reminded us that AU is not the 501c organization but that it is the WRC. After discussion with the Mayor, it was determined that we (AU) should start with a request of one day.
 - We need to determine if we can move the Bridge club, the Discussion club and the Band rehearsals out of the Larkin House. If so, we can save \$2000 per year and possibly sweeten the pie with a donation to the Ambulance Corps.
- The WRC is closed on the morning of June 9, so members must be informed not to come to the meeting until after noon. Also, the WRC will be closed on July 14.
- By-Laws – Marty Valerio, Tom Butler and Dave Voehl will comprise the committee to review the By-Laws.
- It was suggested that the Board Meeting start time be changed to 10:00 am. To be discussed.
- A motion to end the meeting was made and seconded at 12:17.

Respectfully Submitted:
David Voehl, Secretary