

# ACTIVITIES UNLIMITED EXECUTIVE BOARD MEETING MINUTES

## Zoom Meeting

**Tuesday, April 14, 2020**

The Executive Board was called to order by President Bob Dauer. The following members were on the call:

Bob Dauer, President

Mark Cohen, 1<sup>st</sup> Vice President

Doug Cooper, 2<sup>nd</sup> Vice President

Dave Voehl, Secretary

Jeff Mohn, Treasurer

Marty Valerio, Assistant Treasurer

\*\*Walt Widmer, Membership Chairman - Absent

Joe Pullaro, Immediate Past President

Jim Webb, Past President

Jim Mallen, Liaison to the WRC

- President Bob Dauer called the meeting to order at 10:05 AM.
- Approval of conference call minutes of March 14<sup>th</sup>. Moved by Jim Webb and approved by agreement.
- Treasurer's Report – Jeff Mohn reviewed the Budget Status. We received \$750 in dues in March and \$250 thus far in April, which brings us to \$15,225.
  - All of the Hunterdon Hills monies have been returned. The funds for the N.J. Shore trip and the Luncheon have been retained.
  - Don Kirkpatrick has been reimbursed \$467 for the three year website license. Doug mentioned that, due to not having General Meetings, savings will accrue from the Setup and Coffee accounts, which may offset unbudgeted items, such as Zoom and web license costs.
  - Jeff indicated that we will have a shortfall this year due to fewer paid dues. We would need 28 new members to make it up, which is doubtful given the present circumstances. Jeff will prepare a list of talking points for the next meeting of ideas to balance the budget. Joe Pullaro reminded us that fees for speakers will be saved since there are no meetings.

Jeff indicated that the Larkin House expense is still an unknown. There has been no response to Frank Nusspickel's letter to the Wyckoff council.

- Jim Webb said that we need to consider raising the dues to \$60. We discussed the possibilities of problems if a dues increase goes into effect, regarding individual members.

- We reviewed the annual payments to the WRC. Doug will send out an explanation of the payments and surpluses to the board.

- Insurance Waiver – The waiver format has not been received. We discussed our coverage for The Franklin Lakes Ambulance Corps. Also, we reviewed how individual waivers will be done. We will get waivers from any new member, upon joining and then get the other physical activities (Eq. Hiking, Golf, Etc.) or trips as they occur. A long conversation was held regarding the coverages. The understanding of the insurance company (PMI). Doug reviewed the email from Mr. Raskin (Territorial Manager) where he apologized for the misunderstanding. Doug will follow-up with PMI, with respect to the accord certificate.
- Virus discussion – Bob spoke about the concern of club members as to when and how people will meet and interact. The public rules and any rules of the WRC will have to be considered. We felt that there would more usage of meeting apps, like Zoom, for individual clubs.
  - We discussed that we must communicate with the membership. It was determined that we should use the monthly Newsletter, primarily, and a blast email when necessary to communicate important information on a mass basis, by John Abrahamsen. We agreed that the Newsletter option would be best. It should include a note from the President, some news items and reports of clubs using Zoom. Bob will use the Newsletter to communicate. Possibly, a short video might be produced to send greetings and concerns to the members.
  - If the clubs decide to use Zoom, will AU pay for the subscription costs? Someone from each club would have to be able to host a meeting. Possibly AU could have the app membership which could then be used by the clubs.
  - Possibly we should look into other meeting apps. John Abrahamsen and Don Kirkpatrick will be invited to our next meeting to get their input.
- Bob mentioned that a database group has been formed with Bud Brooks, John Murphy and Jim Cancelosi, joining John and Don. He spoke about getting an enhanced Gmail account for the organization. Possibly separate accounts for individual board members or club chairs. Discussion was deferred until the next meeting.
- Care and Concern – Marty Valerio reported on the passing of Charles Page. Bob said that he has been informed of the passing of Quentin Wiest and Joe Mac Dougall. A blast email was sent informing the membership of the postponement of the Y's Wellness Day and that the May luncheon is being planned for September. Indian Trail is ok with this with a minimum of 50 attendees. Doug currently has 38 paid.
- Joe Pullaro spoke about the 'chat room' that the YMCA uses and if it might be a good idea for AU. Joe will get feedback from Joy and let us know how it operates and the activity.

- Bob indicated that a list of our elder members will be assembled and distributed to the board members, so that we can contact them to see how they are doing and if they have any needs.
- YMCA food donations – Marty asked if anyone would volunteer to help deliver food, this week, from restaurants to hospitals. Joe agreed to help.
- Christmas Dinner – Dave said that he has had input from Joe to initial questions but has not heard from Bill or John, Dave will call John and Bill to see if they will add their input.
- Our next meeting will be on April 28<sup>th</sup>.
- The meeting was adjourned at noon.

Respectfully submitted;  
David Voehl, Secretary