

ACTIVITIES UNLIMITED ZOOM EXECUTIVE BOARD MEETING MINUTES

Tuesday, June 9, 2020

The Executive Board was called to order by President Bob Dauer, at 2:15 pm. 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

- The minutes of the May 26 Zoom Meeting were accepted by acclimation.
- General Meeting Feedback –Mark Cohen stated that he was disappointed with the turnout but pleased with the overall presentation. Jim Webb felt that the turnout was not as expected. He felt that possibly AU is fading in the minds of members since they cannot have the personal connection.
 - Bob Dauer mentioned that of the 300 questionnaires sent out only 190 were opened.
 - Jeff Mohn asked how do we reach out to members for future meetings? Mark wondered if we send about 30 newsletters, then about 300+ receive it electronically, so they must all possess some basic computer skills. Therefore using or fearing Zoom should not be a primary cause for avoiding meetings. How do we get members to open and respond to the newsletters and blasts? Doug felt that there were very few issues with connectivity of those members who joined.
 - Bob mentioned that the July General Meeting will have a speaker and that may attract more members.
 - In July, we decided that the Executive Meeting will be prior to the General Meeting, at 10:00 am, as it was in the past and the General Meeting will start at 1:00 pm.
 - Joe Pullaro mentioned that we had more interaction from the attendees then we usually have at an in-person meeting

- Reopening of WRC hall – Joe Pullaro spoke with Reverend Andy and asked what the plans were of the church. Reverend Andy said that the WRC may have problems. Poor air circulation and if they reopen the daycare, they may have to make the classes smaller. This may require partitioning Henefeld Hall. This raises the question that AU may not be able to use the hall. Bob Dauer asked Jim Mallen to stay on top of this issue, since we need to know the plans of the WRC as soon as possible. Joe Pullaro asked, if we cannot continue to use the hall what alternatives do we have? Could we possibly use the Larkin House or the Ambulance Corps?
- Jim Webb asked if we should consider an August Zoom meeting? This would be a way to keep interest alive. Possibly find a speaker for August. We agreed that an August meeting would be a good idea. How do we get more members to sign in to a Zoom meeting? Is the newsletter and blasts enough? Bob asked us to think of ways to increase interest.
- Joe Pullaro spoke about the Photo Club Zoom meeting. He said that Murray Perl used his own account, which meant that there was a time limit of 45 minutes. This led to a discussion about an AU Zoom account that could be utilized by all clubs. This led to a discussion about control and how all club chairs would need the email address, password and credit card information. AU does not have a credit card, therefore an individual would have to volunteer to use his credit card and then get reimbursed from AU. This could be a problem, in that the individual would have to accept liability for any AU usage.
- - Walt Widmer mentioned that Tom Butler’s brother passed away yesterday. We decided that AU should send a card.
- Bob called for a vote to allow individual members to purchase a Zoom account for the short term and be reimbursed for their usage for AU on a case-by-case basis. Nine board members agreed and one member voted nay. Bob Dauer will advise Murray Perl.
- Insurance – Bob Dauer has not heard from Pam regarding the conversations of the WRC regarding this item. Bob will follow up. Jim Mallen has not heard anything either. Doug Cooper said that we need to have an understanding shortly since it may be a problem if AU cannot use the hall and has to consider outside options. This may be a factor in our decision regarding dues for 2021.
- Jeff Mohn has received the paperwork from Columbia Bank for the 50/50 account. Jeff felt that a resolution is necessary to allow the opening of the account. We discussed using TD Bank and/or Columbia Bank for our accounts. A question was raised if we need any acknowledgement from the WRC to open a new account. Bob indicated that it would a good idea to inform the WRC of AU’s intention. Jim Mallen will contact Brian Clark to see if he has an opinion or if we need to speak with the WRC Treasurer.
- Our next meeting will be at 10:00 am on June 23.
- Bob closed the meeting at 1:00 pm.

Respectfully submitted;
David Voehl, Secretary