

ACTIVITIES UNLIMITED ZOOM EXECUTIVE BOARD MEETING MINUTES

Tuesday, June 23, 2020

The Executive Board was called to order by President Bob Dauer, at 10:00am. 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

- The minutes of the June 6th meeting were approved by acclamation.
- Jim Webb reported that the nominating will be chaired by Frank Nusspickle.
- WRC Update – Review of Jim Mallen’s email to Bob Dauer. The WRC does not care which bank that AU uses.
- Bob indicated that the church will have its first service in mid-July. It will be done open air. Nothing has been decided about the opening of the nursery school or the usage of Heneveld Hall. Joe Pullaro asked about the Larkin House and the Ambulance Corps building. Joe said that the Ambulance Corps will not be available for at least a few months. Bob said that nothing has been heard from Wyckoff. Bob stated that we need to wait for further information before we can consider an inside meeting.
- Doug Cooper reviewed the status of the luncheon and the breakfast. The Indian Trails Club will be flexible on future plans. They will be following guidelines and will accommodate us no matter the number. They will need a 30 day notice and a final count 2 weeks in advance. Therefore we must make a decision on the September luncheon by August 15th. The Brick House has no plans at this time but we are still on their calendar for October. Bob indicated that we need to

determine drop dead dates for these activities. We need to poll the membership again in early August, prior to a decision.

- Insurance – Bob said that he had a discussion with Pam Broline, who said she is still working with the insurance company. We will probably not hear anything for a month or so. This will probably not be an issue unless a venue requests to be named on the policy.
- Zoom update – We will have a July General Meeting with Jim McGuinness as the speaker. His video presentation will be Vietnam.
- We discussed the possibility of an August meeting. Individual clubs may choose to have a meeting. We will plan a General meeting for August 11th with a video presentation of a tour of the space station.
- Discussion with Murray Perl – Walt discussed his conversation with Murray. Walt feels that an AU member should get a credit card for Zoom expenses and be responsible for scheduling club usage of Zoom. We discussed reimbursement of Zoom expenses to individuals. Thus far no one has asked for reimbursement. Marty and Mark have not asked to be compensated. Neither the Science Club nor the Photography Club has a member with an account. Thank you to our generous members. Anyone requesting compensation will be paid. For now, we will leave it as it is.
- Christmas Party – Dave Voehl said that John Murray and Bill Mastellon will be contacting Season's in the beginning of July and that we need to wait for their report. Dave asked that we invite John and Bill to the July meeting. Dave will contact them about this, and ask that they get information from Season's prior to July 14th.
- Data Management – Bob said that everyone should have received the membership list. Any corrections should be sent to John Abrahamsen. Any new member would receive a copy of the database entry to verify the entry.
- Bob mentioned that we have not had any new members for a few months. Bob will send an email asking if they are aware of anyone interested in joining. We need to inform everyone that the clubs continue to meet via Zoom. Joe Pullaro suggested that we do not ask for dues for anyone who joins this year. We decided that anyone who joins this year will not pay dues for 2020 and will pay the 2021 dues by December 31, 2020, along with all members.
- Jeff Mohn reported that the trip to the shore has been canceled and that all checks have been returned with a letter of explanation.
- Care and Concern – Marty Valerio stated that the brother of Tom Butler had died and that a condolence card has been sent. Jim Webb indicated a concern about emails from the Bulletin Board. His post, being personalized, seemed to come directly from him rather than being a general blast and created many emails to him, questioning the content.
- Marty Valerio asked about clubs meeting in August. The Book Club will hold a meeting. The History Club will also hold an August meeting. It is up to each club to decide.
- Bob and Marty bought up a disagreement in the Book Club regarding the electronic posting of John Bolton's book to the club members, if they wished to read it. A member of the Club took exception to the offer. We tried to figure out how to handle the situation and Bob Dauer will speak to the parties to see if the situation can be calmed. Dave Voehl suggested that Board members, who are Book Club members, should take care of the problem rather than Bob Dauer

acting as a policeman. Walt Widmer will speak with the parties involved to see if he might ameliorate the situation. Bob will also speak to the individuals.

- The next Board Meeting will be held on July 14th at 10:00 am, followed by a General Meeting, at 1:00pm. A General Meeting will be held in August 11th at 1:00 pm.
- The meeting was ended at 11:35 am.

Respectfully submitted;
David Voehl, Secretary