

ACTIVITIES UNLIMITED EXECUTIVE BOARD MEETING MINUTES

Tuesday, December 10, 2019

The Executive Board was called to order by President Joe Pullaro at 10:00 am. The following members were in attendance:

Joe Pullaro, President

Bob Dauer, 2nd Vice President

Dave Voehl, Secretary

Doug Cooper, Treasurer/ 1st Vice President

Jeff Mohn, Assistant Treasurer

Walt Widmer, Membership Chairman

Jim Webb, Immediate Past President

Tom Butler, Past President

Jim Mallen, Liaison to the WRC

Mark Cohen, Guest

Marty Valerio, Guest

- The meeting was called to order by President Joe Pullaro.
- Approval of the November minutes was moved and seconded.
- Walt Widmer reported that the membership currently stands at 377 members. There have been 41 new members in 2019, with a net gain of 9 members for the year.
- Christmas Party Review – Gaspar Lesnik and Rich Bernarde will have the cost of their tickets reimbursed. The board expressed their thanks to John Murphy and Bill Mastellon for the great job they did again this year. There were 20 tables. The price will go up \$2.00 next year and the party will be held on a Wednesday. We also discussed having the party as a luncheon. The 2020 party will be an evening affair but a change can be discussed for 2021.
- We were joined by Joy and Joyce from the Wyckoff YMCA for a discussion of the possible collaboration of the two organizations. They will be setting up a Men's Wellness Day for our members, in conjunction with Hackensack Medical Center, at the Y in April. The YMCA fosters wellness in the community and looks forward to maintaining an ongoing relationship with AU. After further discussion, we decided to hold the February 11th AU meeting at the Y. This meeting will be an orientation meeting of what the Y has to offer. We will also plan to have a BYO lunch at the Y and the band is invited to play.

- Treasurer's Report – Doug Cooper: Doug reviewed the budgets (YTD) and the forecasts. He discussed maintaining a reserve to offset the future increases for the Christmas party, assuming we have a surplus from 2019. The Treasurer's November reports are attached below. We discussed moving our bank accounts from Boiling Springs to TD Bank to take advantage of their Affinity program. A motion was made by Walt Widmer to move our account to TD Bank. The motion was seconded and passed by acclamation. This year's excess payment to the Church will be \$4,001. Doug also reported that we can go ahead with the 50/50's in the future, after obtaining the proper 2-year permit from the State. The 50/50's could possibly raise about \$700 - \$800, annually.
- Dues Report – To date we have collected about 50% of the expected amount and are on track as compared to previous years. Doug indicated that unless something changes in the income stream, we may need to consider raising the dues to \$60 in 2021.
- Doug Cooper reported that the January speaker's subject will about 9 – 11 and the March subject will about NASA, if it can be changed from February.
- Larkin House – Terry Smith is continuing to stay in contact with Wyckoff's Mayor. Terry is trying to get additional days without having to pay more than the current \$2,000. We discussed alternate meeting spaces in other venues.
- Glen Rock Club – Bob Dauer met with Glen Rocks President Frank Gaspar and the Hiking Groups have had contact. The idea of bowling together got little interest from AU members. Pablo Catangay has held conversations re: the History Club and exchanged speakers lists.
- By-Laws revision – Jim Webb reviewed the proposed changes to the Article I, Membership, section of the by-laws regarding sales among members and the proposed new section #20 to Practices and Procedures. The motion was made to accept these changes for publication in two consecutive months and to be voted on in the March General Meeting.
- Additional By-Law review – A Committee comprised of Dave Voehl, Tom Butler and Marty Valerio will review the current By-Laws to determine if other changes are necessary.
- The meeting was adjourned at 11:40.
- Merry Christmas

Respectfully submitted;

David Voehl, Secretary