

ACTIVITIES UNLIMITED EXECUTIVE BOARD MEETING MINUTES

Tuesday, April 9, 2019

The Executive Board was called to order by President Joe Pullaro at 10:25 am. The following members were in attendance:

Joe Pullaro, President

Vince Tortorelli, 1st Vice President

Bob Dauer, 2nd Vice President

Dave Voehl, Secretary

Doug Cooper, Treasurer

Jeff Mohn, Assistant Treasurer

Walt Widmer, Membership Chairman

*** Jim Webb, Immediate Past President

Tom Butler, Past President

Jim Mallen, Liaison to the WRC

*** Absent

The following items were discussed:

- Membership in clubs – is there an issue about the location of club meeting sites. Do members with disabilities stay away from meetings due to their inability to climb stairs? The median age of the members is now 80 years. The investment club has moved to the executive room for this reason. Some clubs have moved to the Larkin House or the Franklin Lakes Ambulance Corps for the same reason. Discussion about alternative sites. The Larkin House is used only on Wednesdays (\$2000 per year) for the A/U Band, the Discussion Club and the bridge club. The question was brought up regarding the inability to have adults in proximity to children in the day care area. Jim Mallen will talk to Brian Clark to determine if it is necessary to have this restriction continued. If this restriction is only from the WRC then possibly we would be able to have our General Meetings in the mornings in the hall.
- Glen Rock meeting – It was agreed that we felt that there would be good synergisms between the clubs. Don Wasson will check with Glen Rock regarding future trips. Our By-laws do not preclude others from joining in our clubs or activities. Our insurance policy also covers

Activities Unlimited for accidents of attendees at our functions. The interaction with Glen Rock Club will be thrown out to the club chairs for their reactions.

- Treasurers Report – Doug Cooper stated that there were few transactions and that we are in a good financial status. Three additional member dues were collected. We are currently at 361 members with 8 or 9 delinquent members saying that they will pay. The Cherry Blossom trip is going very well. There will be a small profit on the St. Patrick's party and the Cherry Blossom trip. The financial reports for March are attached to these minutes.
- Care and Concern – Sympathy card sent to Bob DeRosa. The Food Pantry donation was \$140 for the March meeting. We discussed what to do about spouses of deceased members. If we know about a spouse's death and can determine where to send a condolence, we should.
- The club chair discussion was held at this point. The report is covered separately and will be attached to these minutes.
- The July meeting in the sanctuary will be changed to the third Tuesday of July (July 16th) due to a conflict with the church.
- Vince Tortorelli discussed the future speakers. He reviewed a list of possibilities to get our ideas. Vince will email the board for our opinions.
- The by-law changes will be voted on by the general membership at the June meeting.
- Walt Widmer announced that there are 19 new members so far this year. We currently have
- Joe Pullaro asked for volunteers for Wyckoff day on July 1.
- Bob Dauer indicated that he will send out a list of new members, monthly, to the club chairs so that they can contact anyone who indicated interest in a particular club.
- We discussed our databases and the possibility of lack of personal privacy.
- Publicity – Bob Dauer is checking for bulletin boards in supermarkets. Bob updated us on Patch. Some areas will have to be renewed.
- May Luncheon – 72 people have signed up for it and we need a minimum of 100.
- YMCA – Joe Pullaro has had a request from the "Y" for them to come to one of our meetings to present the activities of the organization.
- Tom Butler indicated that the general meeting should be more social and less administrative. Calling it a social meeting that includes a speaker and a business Dave Voehl indicated that we should highlight important issues prior to the speaker and hold the admin reports after the speaker.
- Doug Cooper addressed the database issue again regarding the sensitivity of people to having personal information available on a public website. We decided to eliminate the birthdate from the public database.

The meeting was concluded at 12:10 PM

Respectfully submitted:
David Voehl, Secretary

ACTIVITIES UNLIMITED GENERAL MEETING MINUTES

April 10, 2019

- President Pullaro called the meeting to order at 1:07 PM
- The Pledge of Allegiance was led by Past President Russ Cheringal (1996 & 2007)
- John Caikowsky reviewed Trips & Tours. He reported that the Cherry Blossom trip was full and spoke about Fino's June 4th luncheon. John indicated that the July 11th High Point trip only has 15 people signed up.
- George Lewis announced that a wine tasting will be held at Total Wine in Paramus on Friday May 24th from 5:30 to 8:30. The fee will be \$15 per person. Pizza will be served. He also announced that the September wine tasting will now be held at the Upper Ridgewood Tennis Club and will be called the Activities Unlimited Social.
- Don Kirkpatrick was our speaker today. He covered technology usage and A.U.'s website. Don spoke about website development and presented an in-depth review and explanation of our site. Don spoke about our Facebook page and that few members use it. He also spoke about navigating our club pages and the roster. He asked for any ideas for improvement or for anything that should be included. He asked if anyone would be interested in helping with the maintenance of the website.
- Doug Cooper presented the Treasurers Report, indicating that there was little activity this past month and that the financials are in good shape.
- Walt Widmer introduced 5 new members.
 - Ernest Barbans, sponsored by Roy Hagens
 - John Fesen
 - Mick Kelley
 - Robert Bowman, sponsored by Henry Wasserstein
 - Rich Berger, sponsored by Mike Glickman
- Bob Dauer reported on the May luncheon, indicating that members should send in their checks. He reported that the A.U. information is now carried on the Patch in 12 towns and that flyers are being displayed in local supermarkets.
- Joe Pullaro spoke about Wyckoff Day and the Glen Rock Club regarding common interests.

- The meeting ended at 2:45pm.

Respectfully submitted;
David Voehl, Secretary