

ACTIVITIES UNLIMITED EXECUTIVE BOARD MEETING MINUTES

Tuesday, May 14, 2019

The Executive Board was called to order by President Joe Pullaro at 9:15 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:

- Don Wasson from Trips and Tours joined us to discuss his meeting with the Dave Sorenson of the Glen Rock Club. Don discussed setting up trips in regards to relatively easy local trips and the more difficult trips involving buses. One concern is how to share the profits or losses from a joint trip. Don also indicated that there is no one in Glen Rock that plans trips. We may try to co-plan a trip with them, so that they can learn what it takes to plan a trip. Also, Glen Rock does not include wives & etc., which Dave did not seem interested in pursuing. Don indicated that Trips and Tours may work with tour companies so that we do not have to worry about filling a bus or planning activities and restaurants or booking Big Onion tours in New York City. Don will continue to try to get Glen Rock to a meeting and do some planning.
- Jeff Mohn presented the Treasurers Report, stating that there was \$650 collected in dues and that there was very little activity. Similar to last month, we are in good shape. We are about \$400 less than last year, which means that we need about 8 new members this year to be equal to 2018.

- Care and Concern –Jeff Mohn reported that \$150 was collected at the April meeting for the Food Pantry. A condolence card was sent to the families of Al Seligsen and Jim Webb. Jim Webb said that he has one golf shirt left.
- Vince Tortorelli reported that he received good feedback regarding the list of potential speakers which he had sent out. Good through October and hoping to get the N.J. Attorney General later this year. We discussed the entertainment for the December meeting. Given the poor turnout in the past two years, we indicated that we should not spend a lot of money this year. We also discussed the usage of the sanctuary for meetings, given that some members do not want to attend a function in a church and that it is not the most inviting venue for a non-religious meeting.
- Tom Butler indicated that a note will be put in the newsletter about the by-laws vote.
- Membership – Joe Pullaro reminded us that the items in Patch need to be renewed about every 3-4 weeks. Walt Widmer stated that most all new members have been sponsored. We currently have 362 members. Posters have been put up in some supermarkets.
- Joe Pullaro spoke about Wyckoff Day and the need for help during the day.
- We discussed the High Point trip – John Caikowsky told Joe that the trip is still undersold and asked if about 8 more people signed up, would the Board consider making up the difference of about \$250. We talked about the cost of a bus that adds greatly to the cost of a trip and that other than car-pooling there is not another cost effective method.
- May Luncheon – Bob Dauer reported that there are 144 paid and 6 saying that they will pay at the door. Doug Cooper had asked about the plans for a different venue for next year. Bob said that we had considered this in the past and that other places were more expensive. We decided to place the deposit with Indian Trails for 2020 and take our time to research other venues and costs for 2021. Bob spoke about the October breakfast – the cost will still be \$18 per person with Activities Unlimited subsidizing \$5 apiece. Bob also locked in the date for 2020.
- Joe spoke about the July meeting in the sanctuary. The meeting will be on July 16th. The speaker will start at 10:30. Meeting will follow at about 11:30. The AU band will not set up in the sanctuary but will play in the hall at 12:00 during the social time.
- Larkin House – only available on Wednesdays. We need to determine if the Larkin House is available on other days for some club meetings, especially for those members who find it difficult to navigate stairs. Doug Cooper was going speak with the Larkin House administration to determine if there are any other available times. The down side of the Larkin House is that it does not have audio/video or computer equipment.
- Jim Mallen spoke with the school administrator, Catherine, regarding the usage of the hall earlier in the day. Catherine indicated that there are strict rules about comingling members of the public with youngsters while the school is in session. She said that the church could be cited for failure to comply.
- The YMCA will do a presentation at the July meeting about their organization.

- Bocce: Walt Widmer reported that he has received 5 responses regarding playing bocce at the Ramsey Bocce Courts. He needs a certification of insurance from Doug Cooper. A trial game is scheduled for May 20th at 10:00 am. Walt may open it up to Monday, Wednesday and Friday.
- For the June meeting the Ridgewood Symphony will perform in the hall and the AU Band will not perform.
- The meeting was adjourned at 10:18

Respectfully Submitted:

David Voehl

Secretary