

# ACTIVITIES UNLIMITED EXECUTIVE BOARD MEETING MINUTES

**Tuesday, July 16, 2019**

The Executive Board was called to order by President Joe Pullaro at 8:00 am. The following members were in attendance:

Joe Pullaro, President

\*\*\*Absent

Vince Tortorelli, 1<sup>st</sup> Vice President

\*\*\*Bob Dauer, 2<sup>nd</sup> 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

The following items were discussed:

- Treasurers Report – Doug Cooper indicated that there is no change from last month. The latest forecast and the June financials are attached.
- Care & Concern – A donation to the American Cancer Assoc. was sent in remembrance of Charlie Romano. A condolence card was sent to the family of Charlie Page for the passing of his wife, Ginny. Also, Cyrus Whitney, a past member passed away.  
- \$121 was collected in June for the food pantry.
- Vince Tortorelli reviewed the speaker list. The Attorney General for November is still in question. His schedule has yet to be determined. DECEMBER - “Suspected Nazi spy in Glen Rock in the 1930’s”. Detective Sgt. James Kaletsky with the Glen Rock PD.
- Walt Widmer reported that the membership is at 368 members.
- May Luncheon Report – Joe Pullaro, reporting for Bob Dauer, stated that Bob had contacted some members that had not attended to determine why they did not come. There were no negative contacts, only that “they had other things to do”. The board praised Bob for his efforts and dedication.
- Personal information – Some members have indicated uneasiness with having their email information shown in the AU emails, blasts and club correspondence. We held a discussion

regarding the situation. We suggested that publishers should use the BCC (blind carbon copy) function, so that all addresses are not shown. **Joe Pullaro will email all club chairs to inform them that they should utilize the BCC function.**

- Larkin House – Joe Pullaro determined that we utilize the facilities ‘by ordinance’. It states that AU pays \$2000 annually for the Wednesday usage. If AU wants other times, we need to pay \$75 any time we use it. Joe is waiting to hear from the Wyckoff Council for a determination and is touching base with other contacts to see if we can get into the Larkin House.
  - We discussed other venues such as fire houses & ambulance houses. **Vince will talk to the Wyckoff Library to see if it would let us use the facilities.**
  - A general discussion was held regarding where to hold meetings that can accommodate members that cannot do stairs.
- Glen Rock Club – Joe Pullaro has spoken to the new president regarding common interests but has not heard back from him. He will follow up.
- AU Bulletin Board – We discussed who should have the responsibility of review as to what can be posted on our board. Vince will do it for the balance of 2019 and will coordinate with Don Kirkpatrick. Then, Joe Pullaro will do it for 2020. Guidelines will be published by Vince.
- Nominating Committee – We discussed who should be asked to be on the committee. George Lewis was mentioned and also Lou Guarneri and Don Wasson. Tom Butler and Joe Pullaro will do the primary search for possible committee members.
- Dues question – Doug Cooper reviewed the budget. He stated that we are on budget or slightly over. We broke even on the High Point trip and the Hunterdon Hills trip is going nicely. Three dues of \$150 were collected, with 2 more received but not booked. The forecast is basically unchanged from our discussion of last month. Due to the loss of the CAP interest (approx.. \$3000) we can maintain stability for one or two years. The future amounts for some items may have to be reduced (eq. speaker budget, WRC overage payment and activities subsidies). We again discussed raising the dues to \$60. We cannot expect any CAP from Boiling Springs since they have changed the program to only consider checking and savings accounts. Also, there will have to be at least 20 accounts to get about \$200 per quarter. We considered having 50/50’s at the breakfast meeting, the spring luncheon and the Christmas Party in lieu of an increase in dues.

**A motion was made to have a 50/50 at the three venues was made by Walt Widmer and seconded by Vince Tortorelli. Motion passed by acclamation.**

- We discussed the subsidy for the October breakfast. Currently the cost is \$13pp with a subsidy of \$500 (\$5pp). The breakfast has to remain at \$13 for 2019. **A motion was made by Tom Butler and seconded by Vince Tortorelli to stop the breakfast subsidy and run the activity at cost for 2020. All members were in favor.**
- The cost of the Christmas party will be raised by \$2pp for 2020 to cover the increase in cost.
- The next meeting will be in September.

Respectfully submitted:

David Voehl  
Secretary

