

ACTIVITIES UNLIMITED EXECUTIVE BOARD MEETING MINUTES

Tuesday, November 9, 2021

The Executive Board was called to order by President Mark Cohen, at 9:30 A.M. at the VFW Hall. The following members were in attendance:

Mark Cohen, President

Doug Cooper, 1st Vice President

Harry Bennett, 2nd Vice President

Dave Voehl, Secretary

Jeff Mohn, Treasurer - Resigned from Board

Marty Valerio, Assistant Treasurer

Walt Widmer, Membership Chairman

Bob Dauer, Immediate Past President

Joe Pullaro, Past President

Jim Mallen, Liaison to the WRC - Absent

Frank Samarro – Guest

Richard Bernarde – Guest

- The minutes of the October meeting were accepted unanimously by the Board.
- John Murphy and Bill Mastellon attended the meeting to discuss the consideration of an alternate venue for a future Christmas party. They presented a very well documented review of their findings, comparing Season's, Indian Trail Club and La Neve. After considering things like physical layout, menus, costs and driving routes, it was their opinion that Season's is currently our best option.
 - We discussed this year's Christmas party. Currently there are 178 people attending and we have a minimum guarantee of 200. The feeling is that the lower number is due to Covid concerns. Mark Cohen will send an email blast to all members as a reminder and a request for members attending to ask others or invite possible new members. John Murphy and Bill Mastellon reminded us that the cut-off date for Season's is November 15th. Mark will include a request that anyone wishing to attend send their check as soon as possible and also email Mark or call him that they are attending. This is a precaution in case the mail is delayed. We also discussed alternate routes to Season's to accommodate members who may find it difficult to drive the suggested route.

- Treasurer's Report - Marty Valerio indicated that we need to follow up with TD Bank in regards to the annual payment usually received before this date. In May 2020 the payment for 2019 was \$1100. Doug Cooper or Walt Widmer will contact TD Bank to ask.
 - AU Social (Sep 2) – Marty reported that we had to refund 39 checks, of which 8 checks (\$16 each) have not been cashed and are outstanding. Marty will call to determine why.
 - Marty stated that 63 members have paid dues as of October 31. Last year, 2020, 92 had paid by the end of November.
 - 27 members attained the age of 90 in 2021, two of whom joined after December 31, 2015. In 2022 there will be 13 members turning 90. One joined after the cut-off date. Marty said that per the roster report from John Abrahamsen that AU has a total of 340 members.
 - A \$15 profit was made from the October 12th breakfast.
 - "The Greatest Hits" luncheon, October 14th, was a break even.
 - Zoom reimbursements – Marty stated that reimbursements will end in 2021.
- Projection and Budget for 2022 – Doug reported that the key issue is the cost for insurance of about \$5500. Also, the question of the WRC, as a single owner of the LLC, will have a determination on costs and payments. State Farm Insurance and Allstate are considering the liability coverage we require. Doug also discussed alternatives to an LLC, such as a 503(c)3 or a 501(c)7. Mark will present the concept of the LLC to the membership at the General Meeting for their support for the board to proceed.
- Distinguished Service Award – We discussed two people. A final determination was agreed upon. Doug will frame the award for presentation. Also, a special presentation to Reverend Bach will be made.
- Membership – The membership according to the roster report stands at 340 members. Dave Voehl has received 5 applications from Buddy Night and Walt Widmer has received two. The will be forwarded to John Abrahamsen.
- WRC Donation – Mark will contact Reverend Andy and inform him of the contribution we will make. Due to Covid, reduced dues, insurance and etc., Doug feels that it will be about \$2000 to \$6000.
- Speaker Program – Doug reported that Jonathan Bressman will be today's speaker on Elder Care. A magician/comedian will be here for the December meeting. The physical therapy group from Wyckoff will be here in January.
- Care and Concern – We discussed the circumstances under which a card/donation would be sent. We agreed that it should be for condolences rather than just any hospitalization.
- Harry Bennett discussed the need for a Web Master and a Web Editor as Ad Hoc members of the board. Currently, Don Kirkpatrick would fill the role of the Web Master and the Editor is to be determined. The Editor would review any submission and ask the sender to correct any deficiencies prior to sending it to Don. Harry will work up a description for possible inclusion in Policies and Procedures. We need to determine who will be the Editor.
- We discussed how to present today's voting to the general membership, in regards to the vacancy of the 2nd Vice President. After discussion, we determined that a vote would be called for without the 2nd VP. Mark will then advise about Jim Atieh, whom the nominating committee

considered as a possible candidate and ask the membership if they will vote on that position today or postpone the vote until January.

- The meeting was adjourned at 12:10

Respectfully submitted;

David Voehl, Secretary