

# ACTIVITIES UNLIMITED EXECUTIVE BOARD MEETING MINUTES

**Tuesday June 14, 2022**

The Executive Board was called to order by President Douglas Cooper, at 9:30 A.M. at the Franklin Lakes OEM Building. The following members were in attendance:

Doug Cooper, President

Harry Bennett, 1<sup>st</sup> Vice President

Jim Atieh, 2<sup>nd</sup> Vice President

Mike Kelley, Treasurer

Marty Valerio, Assistant Treasurer

Rich Bernarde, Secretary

David Voehl, Membership Chairman

Mark Cohen, Immediate Past President

Bob Dauer, Past President

- Doug proposed the approval of the minutes from regular May 3, 2022, AU Board meeting and the special Chair/Co-Chair Zoom meeting of June 2, 2022; all agreed.
- Mike Kelley stated that AU's cash position is strong; with approximately \$25K on deposit. Mike is following up with TD Bank as to why AU has not yet received the reimbursement for AU Members that maintain a TD Bank checking account. Mike paid \$140 for the supplemental insurance rider that will cover AU members when driving to/from AU events. The May Spring Luncheon was attended by 126 people. AU's cost for the Spring Luncheon was \$472.
- Membership – Dave Voehl reported that on May 31, 2022, we have 345 members. We discussed the Excel membership file, there was some confusion as to who is getting it and how often Board Members are getting it. Doug advised that it should be emailed quarterly (March 31, June 30, etc.). Doug will investigate the proper quarterly distribution. The average AU members age is 81.5. Doug suggested that Dave send an email to all new members encouraging them to attend Club meetings.
- Care and Concern - Sadly, Marty Valerio reported that George Pitts and Don Martin passed away in May 2022.
- Jim Atieh - Spring Luncheon 2023, Jim has already been in contact with Indian Trails for the 2023 Spring luncheon.
- Clubs – The search continues for replacements for Don Kirkpatrick, as Webmaster and Chairman of the Computer Club. Lou Guarneri wants to step down as the Editor of the AU Newsletter.

- 2023 Mardi Gras – There were 30 positive responses from AU members when asked if they had an interest in attending a 2023 Mardi Gras dinner at Seasons. The Hobbyist had 36 favorable responses. Planning for the 2023 Mardi Gras will continue.
- Harry Bennett mentioned that the Larkin House has the internet. AU owns both a projector and screen.
- Bob Dauer informed the group that he is currently evaluating two locations as possible upgrades to the Franklin Lakes Ambulance Corp. There is a Church in Midland Park and the Vista which is currently under construction at the Christian Health Care Center. Bob reaffirmed that each new AU member should be assigned a *Big Brother* to facilitate their transition into AU
- YMCA Wellness Day – has been set for October 19. Wives/significant others are not invited. Men from AU and the YMCA will be invited. Wellness Day will cost \$20 and there will be a healthy lunch. We are planning a June 2023 YMCA/AU barbeque
- 2023 Budget - Doug advised that we need to start thinking about the 2023 AU Budget. Mike was asked to prepare some 2023 worksheets using \$50 as the rate for membership dues. For Budget purposes 320 paying members should be used. More discussion is planned for our next Board meeting.
- WRC – Doug informed us that we should not plan on having any meetings at WRC at this time. Doug advised that it is in our best interest to maintain our Non-profit relationship with the WRC. We budgeted a \$2,000 donation to the WRC, to date, no payment has been made. Doug advised us to keep in mind that we can use the WRC's tax exempt certificate. The WRC is available for photo copying, if needed.
- 2023 AU Board - The 2023 AU Board has openings for a 2<sup>nd</sup> Vice President and Asst-Treasurer. There was a suggestion to change the AU Bi-laws for the Asst Treasurer from a two-year term to open, so that they can learn the Treasurer's job.
- Speaker Program – Joel Farkas will be discussing the American Revolution. Currently, a July speaker has not yet been scheduled. There is No AU Board or General meeting in August.
- The meeting was adjourned at 11:35 AM.

Respectfully submitted:

Richard Bernarde, Secretary