

## ACTIVITIES UNLIMITED EXECUTIVE BOARD MEETING MINUTES

**Tuesday March 12, 2024**

The Executive Board meeting was called to order at 9:28 AM by 2024 First Vice President Tom Donch. President Jim Atieh did not attend the meeting. The following members were in attendance:

Jim Atieh, President, Absent

Tom Donch, 1st Vice President

Gaspar Lesznik – 2nd Vice President

Mike Kelley, Treasurer

Scott Japko – Assistant Treasurer

Rich Bernarde, Secretary

Harry Bennett, Immediate Past President

Doug Cooper, Past President

Jim Webb - Membership Chairman

Jim Mallen, Liaison to the WRC

- Tom proposed that the minutes from the Board and General meetings of February 13, 2024, be approved. Seconded by Jim Mallen; all concurred.
- Treasurer's Report – The Board reviewed the February 2024 Treasurer's Report prepared by Mike Kelley. Mike advised that our cash position continues to remain strong. After a brief review of the financial statements, Tom Donch as for a vote to approve, seconded by Harry, all Board members concurred.
- AU's June BBQ – It was discussed that the Hold Harmless insurance rider was obtained for the June 2024, BBQ. In addition, our procedures will be updated to include that we obtain Hold Harmless insurance riders whenever AU sponsored events are held at venues that don't serve alcohol and we allow members to bring their own alcohol.
- Due's Status – Scott Japko and Jim Webb updated us on membership. We have 319 members of which 265 are paying members. There are 54 nonpaying members; 52 are over 90 and exempt from paying memberships and two are reverends that are exempt from paying dues. The 2024 Budget was based on 295 paying members. Considerable time and effort were spent by the Board to collect unpaid 2024 membership dues. There

were 16 members that chose not to renew their membership for 2024; and they therefore will be deleted from our membership records and not be allowed to attend any AU meetings or functions. Jim Webb will ensure that all club chairs are notified that these 16 prior members need to pay their 2024 dues before they attend any AU meeting or functions.

- Special meeting with Pastor Andy – As recommended as part of our annual audit, AU opened two CDs. However, we forgot to notify Reverend Andy and the WRC first. Our By-laws require that the WRC is notified first. Going forward will coordinate with the WRC prior to obtaining any CDs.
- Care and Concern – Scott Japko reluctantly informed us that long term member, Ray Cantwell passed after suffering a recent significant fall. Ray attended multiple meetings including short hikers, history, science, and the investment club.
- New AU Bulletin Board - Harry Bennett is making excellent progress in establishing a new AU Bulletin Board. During the meeting Doug, Gaspar, Rich, Jim Webb, and Marty volunteered to join the Bulletin Board committee.
- Spring Luncheon –Gaspar has moved the Spring luncheon to the downstairs room which can accommodate up to 130 people, as a result of Portobello not having an elevator to the second floor. We will have a 50/50. We will charge \$40/per person for the luncheon. Tom asked for a motion to approve, seconded by Jim Mallen; all members approved.
- Activities Unlimited Instagram account – Gaspar was delighted to report that AU’s Instagram account is up and running. There have been postings and people are starting to follow our Instagram account.
- Speaker Program – Tom Donch updated us on the planned General Meeting speakers. At today’s General Meeting we will have Brendan Kirk, a physical therapist from K-2 Physical Therapy, he will be discussing how to stay active in retirement. For April, Alexandra Fox from Valley Medical Systems will discuss heart disease. Her presentation is titled, “This is not your Father’s Heart disease.” In May, we have our Spring luncheon and there is no speaker. In June, Anthony P. Colandro author and owner of *Guns for Hire* in Woodland Park will discuss gun safety.
- The Board meeting was concluded at 10:51 AM.

Respectfully submitted,

Richard Bernarde, Secretary