

ACTIVITIES UNLIMITED EXECUTIVE BOARD MEETING MINUTES
TUESDAY, FEBRUARY 19, 2019

The Executive Board was called to order by President Joe Pullaro at 2:00 pm. 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

The following items were discussed:

- The minutes of the January 08, 2019 meeting were approved by the Executive Board as submitted.
- Treasurers Report by Doug Cooper: 1) \$27 loss for Savini's due to the date change and shifting of attendees. 2) Cap interest of \$600 received from the Boiling Springs plan. This will be the last payment under the old plan. 3) Insurance paid in this year (2019). Normally would have been paid last year. 4) Doug will check on the need for a deposit for the 2019 Christmas party. Motion for acceptance of report made and seconded.
- Discussion of dues. 305 members have paid to-date. This is 92% of membership as compared to 88% at this time in 2018. The calls to delinquent members have made a difference. Doug has also contacted

some of the over 90 members. 21 new members have joined A.U.. Since last September, we have lost 22 members and 5 are deceased. 11 members have indicated that they are sending the dues. There are 37 members over the age of 90. Walt Widmer will send a letter to those members who we were unable to contact.

- Care and Concern: Jeff Mohn reported that a donation of \$50 in memory of Robert Cassell was sent to the Bergen Volunteer Medical Initiative.
- \$115 was collected at the last meeting for the Food Pantry.
- Speakers: Vince Tortorelli discussed the plans for upcoming speakers. We have speakers scheduled through July. Vince is trying to work out the schedule for Rep. Gottheimer and will let us know. Joe Pullaro said that some members do not attend because of any interest in the speaker. We discussed getting a committee of general members to suggest speakers. The general opinion was to encourage members to, via a monthly message, contact Vince with suggestions. Some suggestions were made by members of the board. Sam Ohan will be contacted about setting up a class for anyone interested in CPR.
- We discussed the availability of an AED in the WRC. We should identify those members who are trained in CPR, in case they are needed. A discussion of our liability insurance coverage was held.
- By-Laws: Tom Butler will write up a notice explaining the proposed changes for publication in the newsletters of March and April.
- Membership Report: Walt Widmer passed out a worksheet of the past years membership numbers. Membership currently is 376, including those who are on the rolls who have not yet paid dues. A discussion was held on how to increase membership. Consider having a presence at Wyckoff Days or other town days. Joe Pullaro will take care of setting up a table. Consider more advertising in local print media. Doug Cooper suggested having pictures and write-ups printed in local papers after an A.U. event. He also suggested using local online "Patch". We discussed how to use it. Since entries are accepted from people within the Patch area, Bob Dauer will write up a blurb for members to use to submit to their local Patch.

Utilizing “Wyckoff Living” was discussed. We need to get into Suburban South to advertise upcoming events.

- Audit: Frank Nusspickel will address the Board and the General Meeting to report that the audit was completed and that A.U. is in compliance and is good financial standing.
- Mentor/Buddy Committee: Rather than paraphrase Bob Dauer’s report, I am including this copy of his memo.
 - “- Check if new member has a sponsor, if so call sponsor and ask him to bring the new member to the next General Meeting and introduce him to more members.
 - Also ask sponsor to check if the new member is thinking of joining any of the clubs he is in. If so, ask the sponsor to volunteer to take the new member to the next clubs meeting and introduce him to the chair and members of the group.
 - If a new member has no sponsor, volunteer as his sponsor and do as requested of the sponsor.
 - For clubs the new member is interested in and the sponsor or you are not in, call club chairs for the clubs the new member is interested in. Inform the chair of the new member’s interest and ask the chair to call the new member to introduce himself, explain the club and invite him to the next meeting.
 - You or the new member’s sponsor should tell the new member how to access the AU Roster.
 - Follow up with new member after 2 months to see how things are going.”
- Club Tables: Will try to get two clubs to be represented at each General Meeting. The club chairmen will be invited to the next Executive Meeting. Club chairmen will be asked to be sure that specific meeting days, location and time is mentioned in the newsletter write-ups.
- May Luncheon: Bob Dauer met with Debbie, of Indian Trails. Passed out a sample menu. Contract will be signed today. Discussed placement of tables in relation to the band. Jim Webb suggested a different layout. Cost will be \$27 pp. Next year (2020) the cost will be \$29.

- Monthly Meeting location discussion: A lively discussion was held. The March meeting will be held in the WRC hall. Announcement will be made that the April meeting will be held in the Sanctuary. A decision will be made at that time as to a future plan. Doors open at 9. a.m.. About 10:15 – 10:30 we will have the introduction, Reverend Kazban’s blessing and the speaker. A short general meeting will follow. With the WRC hall open for lunch at 12:00. The Board meeting timing will be decided. We will try it. The specifics may probably change at the March meeting.
- Past Presidents: 12 respondents were in favor of the committee. Joe will invite them to the April meeting. This group will be a source of good and different ideas.
- Activities Club: Joe received a response from Robert Borne of the Glen Rock Club in regards to having joint activities. They have about 150 members and have similar clubs. Robert indicated that they would like to consider sharing activities.
- Trips and Tours: Possible subsidy of T & T activities. Doug Cooper and/or Dave Voehl will discuss this with John Caikowski and report back to the board. Discussion was held about monies currently held for Trips and Tours and how it can be used. The general consensus was that subsidies would be considered on as needed basis. Further discussion will be necessary.
- “School Spirit”: General discussion. Buddy system. Speakers.
- Breckenridge letter: Re: Public Discussion Group. How to best respond. Vince Tortorelli spoke with him. Decision was agreed to that that the issue should be considered closed.
- Old business: Doug Cooper indicated that we need to be aware of budget expenses in 2019. Some constraints have to be taken into consideration due to: For example; the loss of the Boiling Springs interest plan and the \$8000 contracted WRC annual payment.
- Meeting adjourned at 4:05 pm

Respectfully Submitted:

David Voehl, Secretary

