

ACTIVITIES UNLIMITED EXECUTIVE BOARD MEETING MINUTES  
TUESDAY, JANUARY 8, 2019

The Executive Board was called to order by President Joe Pullaro at 10:25 AM.  
The following members were in attendance:

Joe Pullaro, President

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 Widman, 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 December 11, 2018 meeting were approved by the Executive Board as submitted.
- Treasurers Report by Mark Cohen: 1) Explanation of balance sheet and status report items and reported that AU is in good position. 2) Discussed Trips and Tours line items. 3) Discussed handling of golf shirts – they are paid for prior to delivery and go against account as individual payments are received. 4) Explanation of \$4,000 current year surplus. 5) Frank Nusspickel will write the audit report. 6) Discussed the CAP Interest program ay Boiling Springs. All new CD's and rollovers will no longer be

eligible for the CAP program. This change will be announced at the General Meeting and printed in the next newsletter. 7) The board should look into the cost of postage for mailings, since the postage will now be \$.55. 8) Mark was asked if we can utilize surplus monies for other expenses. Mark indicated yes, but any reallocation of monies should be charged in a line item, according to Standard Accounting Practices.

- Treasurers Report by Doug Cooper: Re: dues payments. The current percentage of paid dues is similar to last year. Doug will meet with Walt Widmer to agree on the numbers of those members outstanding. Any clarification of the list should be sent to Doug. The list of outstanding dues will be sent to the various club chairs and Board members, since they may have a more direct to the members. Joe asked that a list be made available to Board members next month so that we can contact each member to find out their intentions.
- Care & Concern: 1) Doug Cooper reported that \$168 was collected at the December meeting for the Food Pantry. 2) It was reported that Sam Cassell passed away yesterday at the age of 89.
- Vince Tortorelli discussed the future AU speakers/entertainment and distributed a list of the current list to the Board Members. He indicated that Congressman Josh Gottheimer may be available to speak at our April meeting.
- Tom Butler discussed the by-laws change for the Nominating Committee and Election of future Board members. Tom will prepare a write-up for the Boards review.
- Walt Widmer reported that Activities Unlimited currently has 367 members. Currently there are 39 members over the age of 90. There was a discussion about changing the dues structure for these members but the feeling was to let it be. Doug Cooper suggested calling the individuals to determine their interest in AU rather than using dues to determine interest. Doug and Dave will formulate the verbiage for a motion and Dave will email it to the Board members for comments and/or discussion at the February meeting.

- Joe Pullaro discussed the inclusion of a third phone number in the database for an additional contact. This was suggested by Wes Cheringal. Joe will put a write-up in the newsletter and speak with Don about inclusion in the database.
- Finder's Fee – An open discussion was held regarding the payment of a finder's fee to AU if it is offered to the Investment Club. It was agreed that we do not want to accept this type of fee.
- Joe Pullaro discussed membership problems. Fewer members turn out at meetings possibly due to the current meeting time. Consideration of using the sanctuary for a 10AM meeting. Let's do a trial run in a future month. We discussed a survey of the members and a motion was made and seconded to put the question in an email and in the newsletter, looking for an email response.
- Joe talked about a New Member Mentor/Buddy system. If a new member is sponsored, the sponsor should be responsible for introductions and alerting club chairs of any interests of the new member. If the new member is not sponsored, he should be assigned an active member to provide the introductions and club affiliations. Bob Dauer will head a committee to provide mentors to new people. He will need the help of all members.
- Past Presidents Club. Joe will email the past presidents to see if there is any interest in forming a club to give advice to the current board.
- Publicity committee – A discussion was held on how to garner interest in AU through contacts and publicity. A motion for an Advisory Committee was passed.
- Joe Pullaro will contact the Glen Rock Club for the purpose of considering joint activities.
- Trips and Tours - We discussed the possibility of subsidizing bus trips or covering the expense of empty slots on a trip. No determination was made and will be considered in future meetings.

Respectfully submitted: David Voehl, Secretary