

ACTIVITIES UNLIMITED EXECUTIVE BOARD MEETING MINUTES
Tuesday January 13, 2025

The Executive Board meeting, held in the Memorial Room at the Wyckoff Reformed Church, Wyckoff, New Jersey, was called to order by President Tom Donch at 9:30 AM.

Members in attendance:

Tom Donch, President

Gaspar Lesznik, 1st Vice President

Adolph Galluccio, 2nd Vice President

Doug Cooper, Treasurer

Gabe Carifi, Assistant Treasurer

Marty Valerio, Secretary

Jim Webb - Membership Chairman

Jim Atieh, Immediate Past President

Harry Bennett, Outgoing Past President

Absent:

Jim Mallen, Liaison to WRC

Guests:

Mike Kelley, 2024 Treasurer

Rich Bernarde, 2024 Secretary

- There was one comment to the minutes of the Board Meeting on December 10, 2024. The guest speakers for the General Meeting in December were detectives from the Wyckoff Police Department not Franklin Lakes Police Department. President Tom Donch requested a motion to approve the minutes as corrected. All in attendance approved the motion.
- Treasurer's Report – Mike Kelley, Treasurer 2024, reviewed the Pre-Audit year end December 31, 2024, Balance Sheet and Budget Status reports. The overspending of the Annual Christmas Dinner Dance budget was discussed. Doug Cooper explained, based on information provided by Mike Kelley, the primary cause was a 5% gratuity for the Matre D' not previously considered. The Budget Variance column was questioned, and Doug will reflect future reports in a more understandable format. Mike Kelley updated the current list of unpaid member dues, currently totaling 76 members. Depending on collections during January, the board members will be asked to make telephone calls to those who have not paid by February 1st. Gabe Carifi will coordinate this effort. Doug Cooper presented the 2025 final budget, unchanged from the budget discussed at December's

Board meeting. The budget was approved. Gaspar Lesznik suggested that a monthly budget spreadsheet would be useful. Doug Cooper will circulate a monthly budget spreadsheet for the 2025 Budget.

- Audit – Mike Kelley has 2024 financial documents ready for review by the audit committee. Mike is coordinating place and time for the audit.
- Membership – Jim Webb reported there are 325 members as of January 13, 2025. Two new members joined AU this week but are not included in the total of 325. Seventy-six members have not paid their 2025 dues. The Board discussed requests by Ralph Corallo and Don Wasson for associate membership status. The requests were approved by the Board.
- Beefsteak Dinner – Jim Webb stepped up to run this event for Tom Van Lenten while Tom attended to his health issues. As of today, 38 members have signed up; 37 members is break even. Jim expects additional members will show up at the door with their check.
- Spring Luncheon - The Board approved the Spring Luncheon be held at Indian Trails Club. The cost to AU will be \$65.00 per person. No ticket price has been determined.
- Speaker Program – Gaspar Lesznik presented a schedule of potential speakers for 2025 General Meetings. Next step is confirming a date their presentation. At today's General Meeting, AU member Jack Warner will share some practical tips on how to write and publish your own Memoir.
- Webmaster – Harry Bennett reported there will be monthly meetings of the Webmaster team to address the number of issues in need of attention. Publication of the monthly Newsletter will now be the second or third day of the month. This adjustment in publication date is necessary since the information required for the Monthly Stock Picking Club results is not available until the last trading day of the previous month. Publication of the Monthly Calendar will now be published the first day of the month. Both the draft and final calendar will be available to the Newsletter editor earlier in the writing process and hopefully reduce conflicting dates in the two documents. The master AU roster is available on the website in several forms. Addition of individual club rosters is presently in the design stage and will be posted on the website in a user-friendly format.
- The Board meeting concluded at 10:50 AM.

Respectfully submitted,

Marty P Valerio
Secretary