

# ACTIVITIES UNLIMITED EXECUTIVE BOARD MEETING MINUTES

## Brick House

**Tuesday, October 12, 2021**

The Executive Board was called to order by President Mark Cohen, at 11:20 A.M. at the Brick House. The following members were in attendance:

Mark Cohen, President

Doug Cooper, 1<sup>st</sup> Vice President

Harry Bennett, 2<sup>nd</sup> Vice President

Dave Voehl, Secretary

Jeff Mohn, Treasurer - Absent

Marty Valerio, Assistant Treasurer

Walt Widmer, Membership Chairman

Bob Dauer, Immediate Past President - Absent

Joe Pullaro, Past President

Jim Mallen, Liaison to the WRC

Don Kirkpatrick – Guest

Peter Swist - Guest

- The minutes of the September meeting were accepted unanimously by the Board.
- Marty Valerio reviewed the financial statements for September. Marty stated that currently AU has 319 dues paying members and estimated that dues paid for 2022 would be \$15,599. Marty reported that 13 additional members will celebrate their 90<sup>th</sup> birthday, three of whom joined after January 1, 2016. Therefore the three will pay the annual dues. In regards to the year a member turns 90 years old, we discussed the difference between the current by-laws and the generally understood practice. It was determined that the by-laws are incorrectly stated. Dave Voehl will make the necessary change to the by-laws, to state that a member, having joined AU prior to January 2016 will not need to pay dues in the year that he turns 90 years old. The change will be presented to the Board and the General membership for approval. Walter Widmer asked, what the effect will be if members over 90 increase over time. Doug Cooper stated that over the past years we have had a maximum of 30-39 members over 90. He also

mentioned that many members over 90 drop out. (Secretary comments – After discussion re: membership Marty Valerio submitted the attached report)

- John Abrahamsen's current report indicates that the membership stands at 326, with 319 dues paying members.

- Jim Mallen asked if any of the 41 new members were in the pickle ball club. He stated that non- AU members pay \$10 per session but no payment is necessary for AU members.

- Doug Cooper discussed the budget requirements for 2022 and will work with Marty to create the 2022 budget.

- Joe Pullaro raised the question about the amount of dues, whether the dues should be \$30 or \$50. After discussion of 2022 needs, potential expenses and the impact of an LLC, Doug Cooper made the motion to make the dues \$50 for 2022, Walt Widmer seconded. The vote was 7 ayes, with Joe Pullaro voting nay. This change will be explained and put to a vote of the membership at the November annual meeting.

- Meet and Greet – Joe Pullaro made a motion and seconded by Harry Bennett that George Lewis would be given a budget of \$600 to provide for a meet and greet session with new members. Jim Mallen asked that the motion be amended to budget for \$700. The amendment was agreed to and the vote was unanimous.
- Distinguished Service Award – We discussed possible members who might be given the award. Board members should send any possible suggestions to Mark Cohen. A final determination will be made at the November meeting.
- Future dates – The May luncheon will be held on Tuesday, May 10, 2022 and the breakfast will be held on October, 11<sup>th</sup>.
- Legal structure – Mark explained the need for an LLC to the general membership at the earlier breakfast meeting.
- Speakers Program – Doug Cooper reviewed the planned programs and some that may be used in the future when their organizations allow live meetings. Speakers have been booked through January 2022.
- Care and Concern – The wife of Jerry Hewlett passed away.
- Joe Pullaro reported that he, along with John Murphy and Bill Mastellon will visit La Neve and Indian Trails to determine if the venues may be an alternative to Seasons for future Christmas parties.
- Harry Bennett reported that in discussions with Don Kirkpatrick that Don should be recognized as the web-master, with the responsibilities of the mechanics of the management of the AU website. He also suggested that a position of “web editor” be created, a person to review all communications for the web, prior to posting. If any item is not “web ready” (improper format, poorly written or not fully researched) it will be returned to the originator. Some names were considered. A further determination will be made.
- The meeting was adjourned at 12:40

Respectfully submitted;

David Voehl, Secretary





- There are 326 AU members in the roster John Abrahamsen issued on October 11, 2021. This roster includes all members who are 90 years of age and Reverend Andy.

**MEMBERS REQUIRED TO PAY DUE PER ROSTER DATED OCTOBER 11, 2021**

- |   |     |
|---|-----|
| • Total 90 years of age 2022                      | 40  |
| • 90 year old required to pay dues 2022           | 3   |
| • Reverend Andy does not pay dues                 | 1   |
| • Total members per roster dated October 11, 2021 | 326 |
| • Members not required to pay dues – 4 in 2022    | (4) |
| • Members required to pay dues                    | 322 |

**TOTAL REVENUE 2022 \$30/\$50**

**BASED ON PRESENT MEMBER COUNT**

- |                                       |             |
|---------------------------------------|-------------|
| • Projected Revenue 322 – 3 - 48@\$50 | \$13,550.00 |
| • Revenue received in 2021 48@\$30    | \$ 1,440.00 |

**TOTAL REVENUE FOR 2022**

**BASED ON PRESENT ROSTER COUNT**

**\$14,990.00**