

ACTIVITIES UNLIMITED EXECUTIVE BOARD MEETING MINUTES

Tuesday November 8, 2022

The Executive Board was called to order by President Douglas Cooper, at 9:30 A.M., at the Christian Reformed Church of Midland Park.. The following members were in attendance:

Doug Cooper, President

Harry Bennett, 1st Vice President

Jim Atieh, 2nd Vice President

Mike Kelley, Treasurer

Marty Valerio, Assistant Treasurer

Rich Bernarde, Secretary - Absent

David Voehl, Membership Chairman

Bob Dauer, Past President

Jim Mallen, Liaison to the WRC - Absent

Tom Donch - Guest

Tony Dilorgi - Guest

- Doug welcomed Tom Donch and Tony Dilorgi as prospective officers for 2023.
- Treasurers Report – Mike Kelly reported that there are 196 people signed up for the Christmas Party and that the minimum is 200 attendees. Checks to yet be written are \$1,000 for the Larkin House and three checks for our insurance, which will be close to \$5,200. Prior to disbursal, Doug will check to see if the rider for self-driven vehicles, with other members, is included. Doug reviewed the insurance policies that the Club has. Mike reviewed the cash available and the debits yet to be made. Mike and Doug will present the proposed budget for 2023 at the December meeting. Doug will send copies of the insurance policies to the Board members.
- Marty Valerio reported that as of November 7th, he has received 96 checks, which indicates that about 30% have paid. We discussed the need to keep track of the over 90 members.
- Marty, as Communications Chair, reported that emails have been sent to members regarding the meetings and Marty feels that there has been an uptick in the attendance. Newsletter input needs to be a Word document, with a font of Times New Roman 11 and anything to be included on the website must be a PDF document.
- Dave Voehl reported that there are 355 members as of October 31st. He also mentioned the new lanyards and the new business cards.
- Harry Bennett reported about the speakers program. Today we have Joel Farkas whose subject will be about the founding of our country. In December, a magician, Charles DelRosso. January and February are yet to be determined.
- Distinguished Service Award – The elected officers met and selected the awardee, to be announced at the dinner dance.
- Doug talked about the open positions for website master and the computer club. We discussed the best way to disseminate AU information, utilizing the Newsletter and the website and the function of each. We also

discussed how to get our website to appear at the top of searches for senior men's clubs or activities for senior men.

- Dinner Dance – Doug brought up the subject of a subsidy for the 2023 dinner dance. With the recent information about the Mardi Gras, he feels that next year's dinner cost will be in excess of \$100. Should we consider budgeting a reserve for the dinner, the Fall breakfast and the Spring Luncheon? Doug suggested a reserve of \$2,000 for the dinner dance and \$500 each for the luncheon and breakfast.
- John Murphy and Bill Mastellon will be meeting with Seasons to start planning for 2023. They will ask for costs for 200 and 150. This information will assist us in determining the budgeting discussion in December.
- We discussed the cost of the venues necessary to support the activities and the possible usage of Heneveld Hall at the WRC. The cost of additional venues has a direct impact on our budget. Do we need Larkin House? Can the Bridge Club be moved? Possibly move Book Club to the Ambulance Corps or Walt Widmer's house. Heneveld Hall may be available in the afternoons after 12:30. We will pay the 6 month fee for Larkin Hall.
- Harry Bennett described the way the changes to the By-Laws will be presented to the General Meeting. We discussed the previous mistake regarding a quorum. Harry will explain it to the General Meeting. The quorum currently is 20% not 30%. Currently, the number will be 70 members. The executive committee is comprised of 11 members. Most changes are made by the board unless it is a change to the By-Laws or the Constitution. Harry will also explain the payment of dues for members over 90. Any member who will be 90 years old and in good standing for 5 years will no longer have to pay dues beginning in the year of his 90th birthday. Harry also included a document control note at the end to indicate when changes are made. The dues will remain at \$50 for 2023.
- We were joined by Reverend Andy and we discussed the usage of the facilities at the Wyckoff Reformed Church. The usage of Heneveld Hall could begin at 12:30, after the children have left. The Memorial Room can be used in the mornings. Usage of the hall will require setup and breakdown of chairs and tables. Reverend Andy will check other availability for additional use.
- The meeting was adjourned at 11:55.

Respectfully submitted,

David Voehl