

ACTIVITIES UNLIMITED EXECUTIVE BOARD MEETING MINUTES

TUESDAY, APRIL 10, 2018

The Executive Board was called to order by 1st Vice-President Joe Pullaro at 10:35 AM. The following were in attendance:

Joe Pullaro, 1st Vice-President

Vince Tortorelli, 2nd Vice-President

Howard Vogel, Secretary

Mark Cohen, Treasurer

Walt Widmer, Membership Chairman

Tom Butler, Immediate Past President

George Lewis, Past President

James Mallen, AU Liaison to the WRC

Not in attendance:

Doug Cooper, Assistant Treasurer

Jim Webb, President

The minutes of March 13, 2018 were approved by the Executive Board as submitted.

The meeting opened with Victor Pizzolotta, AU Historian, giving a summation of his activities. He had been away for some time but he was back and ready and able to take care of his responsibilities.

TREASURER'S REPORT

Mark Cohen reported that there was not much activity going in March. The budget was good. He stated that the club needed 20 new members before the end of the year to meet budget requirements. Mark handed everyone a copy of the March 2018 Budget Status Report (attachment # 1) and a copy of the March 2018 Balance Sheet (attachment # 2).

FOOD PANTRY COLLECTION UPDATE

It was reported that \$154.00 was collected in March.

CARE AND CONCERN

It was reported that Roger Bassett, a member of Activities Unlimited since 1996, passed away. Bruce Lauber is interested in becoming part of Care and Concern.

SUGGESTION BOX

There were no suggestions in the box. Joe Pullaro will mention to the membership that they should put suggestions in this box. All suggestions will be reviewed by the Board.

MEMBERSHIP REPORT

Walt Widmer reported that as of the end of March 2018 the club had 360 paid members. He will introduce any new members who attend the General Meeting.

SPEAKER PROGRAM

Joe Pullaro reviewed upcoming speakers and events. He discussed the new procedure regarding the guests' presenting before the general meeting. The Board would like to continue this procedure for the next month or so. The Board will reevaluate this in June. Joe gave everyone a copy of the schedule for 2018. (attachment # 3)

SPRING LUNCHEON

Vince Tortorelli gave an update on this event. He is a little concerned with the numbers, (95 to date) however, the Board felt we would reach our commitment before the luncheon. Next year the date for this event is May 14, 2019.

MISSCELLANEOUS

Joe Pullaro will discuss the sign-in procedure with the membership. The Board feels it will get good feedback from this attendance roster.

Due to lack of interest, the proposal to offer transportation to AU members to attend the annual Christmas Party was dropped.

Walt Widmer reported that in March, 5 new members joined the club. George Lewis will be conducting a new members' meeting after the general meeting today. All are invited to attend. Walt handed all a copy of new members. (attachment # 4)

Vince Tortorelli has scheduled October 9th for our annual breakfast. It will be held at the Brickhouse and will cost \$13 a person. The Board is subsidizing \$5 for each member.

The newly formed Bowling Club is alive and well. George Lewis is involved and hopes to get this club going ASAP.

George Lewis reported that the Coordinating Committee is active and should continue to move forward.

The Board decided to participate in Wyckoff Day at the YMCA in Wyckoff. It will be on June 2nd and we need volunteers to staff the booth.

The Board voted to approved the purchase of a wreath for the Wyckoff Memorial Day Parade.

The meeting adjourned at 11:55 AM.

Respectfully submitted

Howard Vogel Secretary

Attachment # 1 March 2018 Budget Status Report

Attachment # 2 March 2018 Balance Sheet

Attachment # 3 AU Speaker Program 2018-19

Attachment # 4 New Members