

ACTIVITIES UNLIMITED EXECUTIVE BOARD MEETING MINUTES

TUESDAY, MARCH 13, 2018

The Executive Board was called to order by President Jim Webb at 10:35 AM. The following were in attendance:

Jim Webb, President

Joe Pullaro, 1st Vice-President

Vince Tortorelli, 2nd Vice-President

Howard Vogel, Secretary

Mark Cohen, Treasurer

Doug Cooper, Assistant Treasurer

Walt Widmer, Membership Chairman

Not in attendance were:

Tom Butler, Immediate Past President

George Lewis, Past President

James Mallen, AU Liaison to the WRC

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

TREASURER'S REPORT

Mark reported that the budget continues to be in good shape. The club collected \$1,275.00 in dues for the month of February. "Love in the Air" event was just about a break even. There was a loss of \$34.00. Mark handed out the Budget Status Report, dated February 28, 2018 (attachment # 1) and the Balance Sheet, dated February 28, 2018 (attachment # 2). Mark stated that even if the club experiences a shortfall in some categories, the budget should be able to absorb a loss.

DUES COLLECTION STATUS

Doug Cooper handed out the Executive Summary - Dues Collection 2018 Report. (attachment # 3). To date, 328 members have paid dues for 2018. The report lists members who have passed away as well as those who have resigned from the club. There are 30 members over 90 years of age and the pastor.

CARE AND CONCERN

Doug Cooper reported that Richard Neuman passed away on March 3rd. He was 96 years young.

FOOD PANTRY

Doug reported donations totaling 148.00 were collected. He also reported that there were no suggestions in the Suggestion Box. He asked Jim Webb to announce to the members at the general meeting to put suggestions in the box and the board would review these suggestions.

MEMBERSHIP REPORT

Walt Widmer reported that there were no new members

SPEAKER PROGRAM

Joe Pullaro reported that there were no changes in the schedule. A suggestion was made to recruit club members to make presentations. Howard Vogel will speak to Frank Nusspickel and Marty McGonigle to see if they would be interested in making presentations. Walt Widmer will speak to Murray Paul and Joe Pullaro will speak to Don Kirkpatrick.

Joe confirmed that the speaker for today was Dr. Bennett Leifer and his presentation would be on "your aging brain". The presentation would take place before the general meeting and the board would review whether or not to continue with this practice.

MISCELLANEOUS

The board voted unanimously to approve a change to the Policies, Practices, and Procedures. The change reads as follows:

D) All expenditures of AU Funds should be approved by the Executive Board in advance; however, if an expense comes up between meetings the president may authorize such an expense up to \$150.00. The matter will be presented at the next Executive Board Meeting for post facto approval and for audit purposes. (attachment # 4)

A sign-in sheet will be prepared and sent around for all members to initial. This information will help the board in determining ways to improve attendance.

The network program initiated by Jim Webb seems to be working and will stay in place.

Vincent Tortorelli reported that preparations for the May Luncheon were on-going. There might be some minor changes to the menu. The cost will be \$27.00 per person.

The meeting adjourned at 12:10 PM.

Respectfully submitted

Howard Vogel, Secretary

Attachment # 1 -February 28, 2018 Balance Sheet

Attachment # 2 – February 28, 2018 Budget Status Report

Attachment # 3 Executive Summary – Dues Collection 2018

Attachment # 4 Proposed amendment to Policies, Practices and Procedures