

ACTIVITIES UNLIMITED EXECUTIVE BOARD MEETING MINUTES

TUESDAY, JANUARY 9, 2018

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

Jim Webb, President
Joe Pullaro, 1st Vice-President
Howard Vogel, Secretary
Mark Cohen, Treasurer
Doug Cooper, Assistant Treasurer
Walt Widmer, Membership Chairman
George Lewis, Past President
James Mallen, AU Liaison to the WRC

Not in attendance were:

Tom Butler, Immediate Past President
Vincent Tortorelli, 2nd Vice-President

The minutes of the December 12th meeting were approved by the Executive Board as submitted.

TREASURER'S REPORT

Mark Cohen, treasurer, stated that the budget was in good shape and if there are no unforeseen expenses the club should end 2018 with a surplus. It also means that there will be no increase in dues for 2018. Mark reported that as of December 31, 2017 the budget showed a \$1,620.69 surplus. This surplus was after paying for 2018 insurance and a new projector. Mark also handed out the balance sheet (as of December 31, 2017), which is attachment #1 and the budget status report (as of December 31, 2017), which is attachment #2.

James Mallen suggested that we should have a 3-5 % surplus included in the 2018 budget for possible expenses. Mark Cohen pointed out that there is a 4,000 surplus in the budget listed under reserves.

DUES COLLECTION – FOOD PANTRY UPDATE – CARE AND CONCERN

Doug Cooper reported that as of January 9th, he has collected a total of 12,475.00 In dues money. This represents 74.9% of the membership. A report entitled “Executive Summary - Dues Collection 2018. (Attachment # 3) gives the breakdown. Doug felt that we were on target with dues at this date.

Doug reported that the total donation for 2017 is \$ 1,419.00 in the food pantry.

Doug also reported that matters involving care and concern were handled appropriately.

MEMBERSHIP REPORT

Walt Widmer reported that membership has remained constant with no substantial increases or decreases. He submitted two (2) reports as to membership numbers. I refer to them as attachments 5 and 6.

MISCELLANEOUS

Joe Pullaro said he would contact the Suburban Newspaper to see how the club can get back into the paper.

A hand-out listing speakers for 2018 was put together by Joe Pullaro. (Attachment # 4) It was noted that the July 2018 meeting will be moved to either July 17th or the 24th.

The board requested that Jim Webb make an appeal at the general meeting for someone to help with audio visual aids.

The 2017 audit will be completed on January 23, 2018.

INTRODUCTION OF AU NETWORK PROGRAM

Jim Webb will introduce this initiative to the membership at the general meeting. The overall objective of this movement is to get the membership more involved helping other members in the club Attachments 7 – 11 explain, in some detail, Jim’s goals for this plan.

The meeting was adjourned at 12:15 PM.

Respectfully submitted

Howard Vogel, Secretary

Attachment # 1 – December 31, 2017 Balance Sheet

Attachment # 2 – December 31, 2017 Budget Status Report

Attachment # 3 – Executive Summary – Dues Collection 2018

Attachment # 4 – AU Speaker Program – 2018 – 2019

Attachment # 5 – Membership Enrollment Report as of 1/2/18

Attachment # 6 – Population of AU Report as of 12/31/17

Attachments 7 – 11 AU Network Program