

ACTIVITIES UNLIMITED EXECUTIVE BOARD MEETING MINUTES

TUESDAY, DECEMBER 11, 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
Tom Butler, Immediate Past President
George Lewis, Past President
Jim Mallen, AU Liaison to the WRC

The following items were discussed:

- The minutes of the November 13th meeting were approved by the Executive Board as submitted.
- Jim Webb welcomed new Board members, Bob Dauer and Dave Voehl. Jeff Mohn was not present.
- Mark Cohen reported that the 2018 revenues and costs through November 2018 were in good order and in-line with the budget. He submitted copies of the November 30, 2018 Balance Sheet (attachment # 1), copies of the November 30, 2018 Budget Status Report (attachment # 2), and a copy of the Preliminary Budget for 2019 (attachment # 3). He then informed the Board that the Holiday Dinner Dance yielded approximately \$700.00 profit. This was due to the estimated price charged for each attendee. He proposed to the Board that we set this up as a restricted reserve in the Balance Sheet which should mitigate the need to increase the cost per attendee for the 2019 party. The Board approved this action. After a review of the Preliminary 2019 Budget Proposal, the Board approved this as its operating budget for 2019.
- Jim Webb stated that January 15th was scheduled for the audit committee to meet.

- Doug Cooper reported on the status of the Food Pantry and Care and Concern.
- Jim Webb will tell the members that the Suggestion Box is for our members to put suggestions forward and the Board would review all suggestions.
- Walt Widmer stated that as of the end of November, 2018 membership stood at 371.
- The Board approved a maximum of \$500.00 could be spent by Don Kirkpatrick to purchase a new computer.
- Joe Pullaro reported that speakers were “in-place” through February 2019.
- Vince Tortorelli reviewed speakers that he has already scheduled for 2019.
- The plan is to continue to circulate the “sign-in sheet” at General Meetings.
- Jim Webb discussed the gifts for Sue and Keith.
- George Lewis stated that he felt that obtaining the e-mails of member’s spouses has been successful and he plans to continue to update this list.
- The plans for the Bocce Ball Club will be to begin in the spring, as George Lewis reported.
- A discussion on pursuing an AV person to assist at General Meetings was reviewed. This is a definite need.
- Jim Webb put forth the slate of officers for 2019. They are: Joe Pullaro, President, Vince Tortorelli, 1st Vice-President, Bob Dauer, 2nd Vice-President, Doug Cooper, Treasurer, Jeff Mohn, Assistant Treasurer, Dave Voehl, Secretary, and Jim Mallen, Liaison to the WRC.
- The meeting was adjourned at 12:10 PM>

Respectfully submitted

Howard Vogel

Attachment # 1 Balance Sheet, November 30, 2018

Attachment # 2 Budget Status Report, November 30, 2018

Attachment # 3 Preliminary Budget for 2019