

ACTIVITIES UNLIMITED EXECUTIVE BOARD MEETING MINUTES

TUESDAY, NOVEMBER 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
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 September 11th meeting were approved by the Executive Board as submitted.
- Mark Cohen reported that the budget was in good order. He submitted copies of the October 31, 2018 Balance Sheet (attachment # 1), copies of the October 31, 2018 Budget Status Report (attachment # 2), and a copy of the Preliminary Budget for 2019 (attachment # 3).
- Jim Webb will contact Frank Nusspickle to see if he will be interested in doing an audit of AU's books for 2018. Jim will report back to the board on his response in December.
- Doug reported that \$70.00 was collected in September for the food pantry. Doug also reported on the status of dues collection. (attachment # 4)
- Victor Pizzolotta gave a short presentation to the Board on how he perceives his role as Historian. He will be going digital.
- Don Kirkpatrick asked for copies of the 2018 minutes which will be sent to him. Howard Vogel will take care of this request.
- Doug Cooper reported that Roy Sweetgall passed away. Care and concern was involved.

- Jim Webb asked the Board if we should continue with the suggestion box. The Board felt it should be continued.
- The Membership Chairman, Walt Widmer, reported that there were 367 paid members as of the end of October 2018. He was hoping new members would attend the General Meeting. Walt handed out a report that included new members (attachment #5)
- Joe Pullaro reported that he has speakers scheduled through February 2019. Joe also suggested that we have “backups” in case a speaker cancels out at the last minute. Joe had to scramble to get today’s speaker.
- The Board voted unanimously to put a sponsor on the Activities Unlimited Application.
- Vince Tortorelli is actively working on getting speakers for next year.
- Joe Pullaro asked if we should continue with the sign-up sheet at the General Meeting and the Board thought it should continue.
- George Lewis said that the plans to obtain the e-mails of member’s spouses will continue and a special effort will be made at this year’s Christmas Party to get these e-mails.
- A question was raised regarding the attendance of Reverend Kazban and his wife at the Christmas Party. They will both be attending. No charge.
- George Lewis reported that the Bocce ball club is still a go and probably will start in the spring.
- The lunch club will be sponsored at the General Meeting.
- Joe Pullaro is involved with the possible purchase of a new computer.
- Jim Webb reviewed the need for an AV person to assist at general meetings. A number of possible candidates were mentioned and Jim will talk to these members. He will report on his findings at the next meeting.
- Vince Tortorelli reported that this year’s attendance at the October Breakfast was down from last year’s attendance. He reported that there were many members who paid at the door.
- Jim Webb will introduce the new slate of officers for the 2019 Board. This slate is: Joe Pullaro, President, Vince Tortorelli, 1st Vice-President, Bob Daur, 2nd Vice-President, Doug Cooper, Treasurer, Jeff Mohn, Assistant Treasurer, Dave Voehl, Secretary, and Jim Mallen, AU Liaison to the WRC. Jim will ask for additional names at the General Meeting.
- A discussion was held on selecting an AU member for the DSA. This will be awarded at the Christmas Party.
- Tom Butler will be involved in reviewing our by-laws and making suggestions for possible changes. This process is on-going.
- George Lewis gave a short presentation of the activities of the Coordinating Committee. He will update the members at the General Meeting.
- Jim Webb plans to invite all the new board members to the December meeting.
- The meeting adjourned at 12:15 PM.

Respectfully submitted

Howard Vogel, Secretary

Attachment # 1 October 31, 2018 Balance Sheet

Attachment # 2 October 31, 2018 Budget Status Report

Attachment # 3 Preliminary 2019 Budget

Attachment # 4 Executive Summary - Dues Collection 2019

Attachment # 5 Membership Report (including recent new members)