

ACTIVITIES UNLIMITED EXECUTIVE BOARD MEETING MINUTES

TUESDAY, SEPTEMBER 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
Vincent Tortorelli, 2nd Vice-President
Howard Vogel, Secretary
Mark Cohen, Treasurer
Doug Cooper, Assistant Treasurer
Walt Widmer, Membership Chairman
George Lewis, Past President
Jim Mallen, AU Liaison to the WRC

Not in attendance was:

Tom Butler, Immediate Past President

The minutes of the July 17th meeting were approved by the Executive Board as submitted.

The following items were discussed:

- Congratulations to Jim Mallen for shooting a 79 at the Paramus Country Club.
- Mark Cohen and Doug Cooper assured the Board that there will be a smooth transition in the Treasurer's position. Mark and Doug will present a preliminary 2019 budget by November 2019. Mark said the 2018 budget was still good; however, there has been no compensation from the Affinity Program for 2018. He will follow up with TD Bank. Attached are copies of the August 2018 Budget Status Report (attachment # 1) and the August 2018 Balance Sheet (attachment # 2).
- Doug Cooper reported that there was \$137 dollars collected in July for the food pantry.
- As for Care and Concern, Doug Cooper reported that in addition to the passing of Guy Cappello's wife, Helen, we lost three members. The members were Warren Kraemer, Robert Peneno and William Schultz.
- Walt Widmer reported that the club had 367 paid members as of the end of August. Attached is a copy of new members and recently deceased members (attachment # 3).

- Joe Pullaro reported that today's speaker was Chief Carmine Pizzuto from Franklin Lakes. Scheduled for October was senator Gerald Cardinale. Joe has speakers scheduled for the remainder of the year. Joe said the sign-in sheet is still being sent around for initials of members.
- Jim Webb will advise the membership that the church will be closed the last two weeks in June and the 1st two weeks in July (2019).
- George Lewis is making an effort to get the e-mail addresses of members wives. He plans to get addresses at the wine tasting event scheduled for the 13th of September.
- George Lewis will be introducing bocci ball to the membership at the general meeting. He believes we can get courts in Ramsey and Franklin Lakes. George also mentioned that there will be no Bowling Club for lack of interest. George is looking for someone to take over the duties of meeting with the club chairmen.
- Vince Tortorelli said everything is going well with the preparations for the upcoming breakfast at the Brickhouse. He hopes to have at least 140 members present.
- The slate is now complete for 2019, as stated by Jim Webb. The last position, assistant treasurer, has been filled.
- Joe Pullaro suggested we look into starting the general meeting earlier in the day. Future discussions will be held on this issue.
- The meeting adjourned at 12:00 PM.

Respectfully submitted

Howard Vogel, Secretary

Attachment # 1 August 31, 2018 Budget Status Report

Attachment # 2 August 31, 2018 Balance Sheet

Attachment # 3 August 2018 New Members and recently deceased members report.