

ACTIVITIES UNLIMITED EXECUTIVE BOARD MEETING MINUTES

Tuesday December 13, 2022

The Executive Board was called to order by President Douglas Cooper, at 9:30 A.M. at the Christian Reformed Church of Midland Park. The following members were in attendance:

Doug Cooper, President

Harry Bennett, 1st Vice President

Jim Atieh, 2nd Vice President

Mike Kelley, Treasurer

Marty Valerio, Assistant Treasurer

Rich Bernarde, Secretary

David Voehl, Membership Chairman

Mark Cohen, Immediate Past President - Absent

Bob Dauer, Past President

Jim Mallen, Liaison to the WRC

Tony Dilorgi – Guest

Don Kirkpatrick – AU Webmaster - Absent

- Doug proposed the approval of the minutes from both the regular November 8, 2022, Board meeting and the special December 5, 2022, meeting be approved; Harry Bennett seconded the proposal.
- Doug mentioned that Trips & Tours has \$2,000 in reserves from previous years and recommended that John Caikowsky should plan 2 bus trips in 2023 and subsidize the transportation cost using this reserve.
- WRC – Pastor Andy will be given a \$2,000 check today, plus \$900 from AU's 2022 50/50 for the food pantry.
- Mike Kelley reviewed the November Treasurer's Report and the 2023 Budget prepared by Mike and Doug. In 2023, we will no longer use the Larkin House and the \$2,000 budgeted in 2022 will Not be budgeted in 2023. We are budgeting \$2,000 for the WRC since they continue to sponsor AU in 2023. An additional amount to be determined will

be paid as we return to meetings in WRC. The 2023 Dues budget is \$15,250. This is based on a 2023 budgeted membership of 350 – 36 (2022 members over 90) – 9 (2023 members over 90) at \$50 per member. Reserves and subsidies were reviewed and set for 2023. Doug made a motion to approve the 2023 Budget. This motion was seconded by Harry.

- Heneveld Hall – We will begin using Heneveld Hall for General Meetings again starting in January 2023. The nursery school ends at Noon and AU members can **Not** enter Heneveld Hall until after 12:30 PM. The door to Heneveld Hall must remain locked at all times. Bob Dauer has volunteered to be the Greeter for the General Meetings. Rich Bernarde has volunteered to set up chairs for the General Meetings.
- Dave Voehl reported that the present membership was 358.
- Marty Valerio reported that 60% of membership have paid their 2023 dues. Currently, we have 309 paying members.
- January 2023 Board Meeting – scheduled for January 10, 2023, will be held at the WRC first floor conference room, or their fully renovated upstairs Conference room. We will also hold the GENERAL MEETING at the Heneveld Hall downstairs in the WRC, with the meeting starting time moved to 1:30 PM. Members will *not* be able to enter Heneveld until after 12:30 PM, to allow the WRC school children released at Noon can leave the building. AU members are **Not** Allowed in Heneveld Hall until All Children have left the building. This does not apply to the first-floor conference room or the renovated second floor conference room.
- More AU members at the WRC – Harry mentioned that since we are returning to the WRC in 2023, we should make a sincere effort to recruit more members from the WRC congregation. Jim Mallen volunteered to follow up with Pastor Andy and possibly send an email to all WRC members.
- Open Committee chairs – Don Kirkpatrick still wishes to step down from Computer club Chairman and Website Chairman. This will be a top priority at the next meeting.
- The Website and Newsletter and new member applications need to be updated so that they all reflect the SAME Club Chairmen, Day, Time, and Location for 2023.
- AU Webpage Committee - Doug suggested that in 2023 a committee should be formed to review and update AU's webpage
- AU Executive Board Changes - At December month end both Bob Dauer and Marty Valerio are leaving the AU Executive Board. The Board expressed sincere gratitude to Bob Dauer for his five years of leadership, vision, hard work, and motivation. The Board acknowledged and thanked Marty Valerio for his dedication, determination, and hard work for three years in AU Treasury. The Board welcomed both Tom Donch and Tony Dilorgi to the Board; effective January 2023.
- Speaker Program – Harry reported that the Speakers Program had already been turned over to Jim Atieh and he had speakers lined up for Jan and Feb, along with potential for

other months. A magician, Charles De Rossi (cost of \$300) has been scheduled for the December meeting.

- The meeting was adjourned at 12:11 PM.

Respectfully submitted:

Richard Bernarde, Secretary