

ACTIVITIES UNLIMITED EXECUTIVE BOARD MEETING MINUTES

Tuesday May 9, 2023

The Executive Board was called to order by President Harry Bennett, at 9:30 AM at the Wyckoff Reformed Church, Wyckoff NJ. The following members were in attendance:

Harry Bennett, President, Absent

Jim Atieh, 1st Vice President

Tom Donch, 2nd Vice President

Mike Kelley, Treasurer

Tony Dilorgi, Assistant Treasurer - Absent

Rich Bernarde, Secretary

David Voehl, Membership Chairman - Absent

Doug Cooper, Immediate Past President - Absent

Mark Cohen, Past President

Jim Mallen, Liaison to the WRC

Marty Valerio – Communications Director

- Harry Bennett called the meeting to order at 9:30 AM. Harry proposed the approval of the minutes from the April 11, 2022, Board and General meetings be approved; all agreed.
- Care and Concern – Robert Zehm passed away. No obituary was available. Currently, we have 325 members. In the past, members use to directly email death notices to Don Kirkpatrick, and he would communicate them to our members. John Abrahamsen, AU's new Webmaster wants someone to proof them first. It was decided that Marty Valerio will receive all death notices, vet them, and then email them to John Abrahamsen for communication to our members.
- Treasurer's Report - Mike Kelley reviewed the May Treasurer's Report. Our cash position is strong. We have \$28K on deposit in the various bank accounts. With the recent rise in interest rates, Mike is looking into investing AU's excess cash in CDs.
- New Membership – Jim Atieh suggested that we raise the standards before we accept new members. Jim suggested that all new members should have a sponsor, must attend a General Meeting, and be introduced to the AU members at a General Meeting; before

being accepted to the group. Several issues were raised as to when we would accept/deposit their membership check. No decision was reached.

- General Meetings/Wyckoff Reformed Church – Harry informed the Group that the June and July General meetings will be in the Wyckoff Reformed Church. Harry reminded the group that there is no meeting scheduled in August. Heneveld Hall is shortly having renovations. Including an upgrade to the audio system and coffee machine. WRC has a new VP that has been making coffee for our General Meetings. The general census of the Board was that she has been a blessing for AU members.
- Shooting Club – Two Board members expressed concerns about the very popular and well attended AU Shooting Club. Jim Mallen is going to follow up with Pastor Andy if the WRC has any concerns about it. Marty Valerio will speak to Doug Cooper on insurance issues.
- Speaker Program – there no speaker scheduled today because we will have our Spring Luncheon.
- The meeting was adjourned at 10:34 AM.

Respectfully submitted,

Richard Bernarde, Secretary