

ACTIVITIES UNLIMITED GENERAL MEETING MINUTES

March 10, 2020

- President Bob Dauer called the meeting to order at 1:00pm.
- The Pledge of Allegiance was led by Bob Lamela.
- Bob Dauer gave the invocation.
- Bob reported, in regards to COVID-19, that at this time AU activities have not been canceled and that for now any participation in activities will be up to Club Chairmen and each individual.
- John Caikowsky reported on Trips & Tours:
 - July - Planning a tour of The Seeing Eye in Morristown.
 - August – Trip to Lake Hopatcong with lunch at the Jefferson House and a pontoon boat tour of the lake.
 - September – Annual social at the Upper Ridgewood Tennis Club.
- Doug Cooper requested that members send in their reservation for the May luncheon.
- Jeff Mohn presented the Treasurers report, stating that we continue to remain in good financial standing. He also reported that we have collected only 85% of the annual dues.
- Care & Concern – Marty Valerio stated that condolence cards and donations were sent to the families of William Stellenwerf and Ed Skurna.
- Membership – Walt Widmer reported that the number of members is now 357. New members, Mike Matchett and Bard Stewart were introduced to the members.
- Bob Dauer presented information about the YMCA Wellness day. He also spoke about the discounts available to AU members. Information about membership at the Y was available for interested members
- By-Law Vote – Jim Webb read the proposed changes to the by-laws and the addition to the procedures section, regarding the ability of members to utilize the members list to sell items. The motion was made by Jim Webb and seconded by Bob Dauer. The motion was passed unanimously by the members.
- Bob Dauer reviewed the usage of the Franklin Lakes Ambulance Corps building and reminded everyone about the clubs that would be using the facility. He also described the available space as compared to the WRC and the audio/visual capabilities available.
- Mark Cohen introduced Joe Lenox, who spoke about NASA, 1961 to the present. Joes presentation was exceptional and was of interest to all members. Joe allowed ample time for the many questions and comments generated by the audience.
- Today's attendance was 65 members.

Respectfully submitted;

David Voehl, Secretary