

## ACTIVITIES UNLIMITED GENERAL MEETING MINUTES

**November 14, 2023**

- Call to order by Harry Bennett President at 2:10 PM in Heneveld Hall, at the Wyckoff Reformed Church, Wyckoff NJ.
- Walt Widmer led us in the Pledge of Allegiance.
- Pastor Andy's provided the invocation and a good joke.
- Treasury Report – Mike Kelley informed the group that our finances are in good shape. Mike reminded the group that the dues have increased to \$60.00. Checks should be mailed to Tony Dilorgi. Dues payments are due by December 31, 2023.
- Care and Concern – Tony Dilorgi enthusiastically informed the group that there have been no reported accidents or illnesses.
- Membership – Dave Voehl informed the group that we have 336 members.
- Club Activities – John Caikowsky discussed the beefsteak dinner planned for January 16, 2024, at the VFW in Midland Park. The cost for the dinner is \$50 and there will be unlimited beefsteak, salad, and French fries, soda and water; and it is a BYOB event. Also, there will be a St Patrick's day luncheon at the Hunterdon Hills Playhouse on March 13, 2024. Famous Irish Cabaret starring Andy Cooney will be performing. The cost for the concert and lunch is \$81.
- 2024 Executive Board - Harry informed membership that the Nominating Committee has recommended the 2024 Board. The 2024 AU Board is comprised of: Jim Atieh, President, Tom Donch, 1<sup>st</sup> VP, Gaspar Lesnik 2<sup>nd</sup> VP (new to the Board), Rich Bernarde, Secretary (previously approved for a third year), Mike Kelley, Treasurer (previously approved for a third year), and Scott Japko, Assistant Treasurer (new to the Board). After Harry presented the 2024 slate of officers to the membership, there was a vote, and the 2024 Board as presented was approved and passed.
- Harry discussed the revised Constitution and By Laws. Membership was opposed to Article IV: Appointees, Section 3. Standing Committees, 3.7 Trips and Tours of the By Laws. This stated that the Chairman of Trips and Tours shall be appointed each January by the President. Membership were opposed this. After Harry promised to remove 3.7 Trips and Tours from the By Laws membership voted and the changes were approved. The changes to the Constitution were approved on the first vote.
- Jim Atieh introduced Chris Miller of Active Recovery who provided insight on the problems of drug addiction and various rehab methods.
- Harry adjourned the meeting at 4:15 PM. There were 68 members in attendance; no Zoom was provided.

Respectfully submitted,

Rich Bernarde,

Secretary