ACTIVITIES UNLIMITED GENERAL MEETING MINUTES

September 12, 2023

- Call to order by Jim Atieh, 1st Vice President at 1:04 PM at the Midland Park Reformed Church, Midland Park, NJ.
- Dave Voehl 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 we have good balances in our bank accounts.
- Care and Concern Tony Dilorgi advised that Hans Sammer an AU member since 2001, had passed away. A donation of \$50 was made to Jack's favorite charity was made. Sadly, earlier today Jack (John) Warner's wife Anne regrettably passed in Valley Hospital. Mike Kelley informed the group that Howard Vogel was very sick at home.
- Membership Dave Voehl informed the group that we have 330 members. Dave encouraged everyone that has a TD Bank account to call and give them AU's membership number, AH005.
- Annual Breakfast Tom Donch encouraged everyone to go to the breakfast on October 10. It is only \$18, come and enjoy. Doors open for coffee at 8:00 AM, breakfast is served at 8:30 AM.
- New Board Directors members for 2024 Mark Cohen informed us that the Nomination Committee has recommended Gaspar Lesnik as 2nd Vice President and Scott Japko as Asst-Treasurer.
- Club Activities John Caikowsky from Trips & Tours mentioned our bus trip to the Culinary Institute of America was fully sold out. In January 2024, Trips and Tours is planning a beefsteak dinner, details to follow. On February 16, 2024, Trips and Tours are planning on seeing the legendary Dionne Warwick in Morristown, NJ. Also, there will be a St Patrick's day luncheon in March. Marc Bernhardt mentioned that Tick Tock will be discussed at the next Science club meeting.
- Harry mentioned that we are working on a new bulletin board which will contain recommended local contractors and repairman. This bulletin board will be added tom the AU webpage.
- Harry sadly informed the group that Jack Warner's wife, our scheduled speaker, had tragically passed away earlier in the day in Valley Hospital. There was no replacement speaker.
- Harry adjourned the meeting at 1:42 PM.

Respectfully submitted,

Rich Bernarde,

Secretary