

ACTIVITIES UNLIMITED ZOOM SPECIAL EXECUTIVE BOARD MEETING MINUTES

Tuesday, July 28, 2020

The Executive Board was called to order by President Bob Dauer, at 2:06 pm. The following members were in attendance:

Bob Dauer, President

Mark Cohen, 1st Vice President

Doug Cooper, 2nd Vice President

Dave Voehl, Secretary

Jeff Mohn, Treasurer

Marty Valerio, Assistant Treasurer

Walt Widmer, Membership Chairman

Joe Pullaro, Immediate Past President

Jim Webb, Past President

Jim Mallen, Liaison to the WRC

Don Kirkpatrick, Guest

- Prior to the opening of the meeting, we talked about Savini's and the luncheon. Doug Cooper said that Savini's will be able to host the luncheon on either September 11 or 12. They require a \$300 deposit and a minimum of 35 people, with the final number given two weeks ahead. The survey indicated that 52 people would attend. Bob Dauer polled the board. All 10 members agreed that we should go ahead, with the date of Sunday September 13. Doug will make the arrangements and email all members who have already paid for the luncheon. He will send a blast email to AU members detailing the new plans.
 - Doug requested that Jeff Mohn send a \$300 check to Savini's for the deposit. He also requested a blank check payable to Apple Green for the August 18 golf outing.
- The special meeting was called to order by President Bob Dauer at 2:06 pm.
- Bob presented a summary of the Henry Wasserstein letter, in which Henry felt that the AU Board had not fulfilled its fiduciary duties in informing AU members that the organizations mailing list can only be used for AU business. Bob also mentioned getting correspondence from John Bishop regarding similar misuse of the membership list. It was reported that Herb Umland sent out an unsolicited political email. Bob questioned the authority of AU in these situations. Bob indicated the thoughts

that we should consider. – The use of our lists only in a non-political fashion and do we need to modify the bylaws to make the position clear.

- Mark Cohen asked to present a draft of an email which can be used to send to all AU members. The draft was preceded by a copy of Article II – Purpose, of the AU Constitution. The draft is as follows;
- Therefore, using the AU Roster (Membership Listing, Email addresses, home addresses, telephone information, etc.) for express use other than for AU matters (i.e. Meetings, dates, activities, trips & tours events) should not be done.

This is supported by the Board of Activities Unlimited.

The above is being stated for clarification, as the use of this Roster information (whether in full or part) for dissemination and distribution of other matters, some of which has been found to be offensive or inappropriate by some members, is not in keeping with how AU portrays itself, and should be discontinued.

Thank you for your understanding and respecting our representation to our club.

- Bob asked each board member for their comments. Marty Valerio felt that the memo should go out and that we follow the Purpose of the Constitution. Walt Widmer said it should go out to reinforce the AU position and to quiet some of the people who are bothered by it. Jim Webb agreed to send the memo. Joe Pullaro felt it is difficult to control the use of a partial usage of the AU lists. He also asked what would be the penalty for misuse. He wanted to add a clause that an email cannot be sent to another member without their permission. Bob indicated that this is a policy that we remind people of and expect that they will follow it. We felt that policing this idea would be difficult if we make it a rule. Doug Cooper agreed to send it as written. Dave Voehl agreed to Mark's draft as a reminder to members in the spirit of fair play. Jeff Mohn said it is important for this to go out and agrees with Mark's wording. Jim Mallen felt that it addresses the concerns of members and was in favor of sending it out. Doug Cooper agreed to send it out and also suggested that it be included in the next newsletter. Don Kirkpatrick agreed for sending it as an email and publishing it in the newsletter.
 - We all agreed that an amendment to the bylaws is unnecessary.
 - Bob did not feel that it was necessary to poll the Board after our discussion, since our position was obvious. Bob indicated that if a member "cherry-picks" names from the AU lists, it should be up to the individual to ask the sender to not send material.
 - The Board was polled as to whether to include Joe Pullaro's additional clause. The vote was 1 to include and 8 to not include it.
 - Bob will send out the memo as a blast to the AU members.
- Correction to the July 14 minutes - Jim Mallen requested the following change to the discussion of the Wasserstein letter. "A long discussion was held regarding utilization of the AU membership list to disseminate religious, racial or political views. After extensive interaction, President Bob Dauer polled each member on their opinion of how to proceed. After polling, the vote was 5 – 4, a split vote, not to contact member George Lewis and remind him that he is not respecting the

rights of our membership by using partial AU mailing lists to send political opinion pieces, unsolicited to members of AU. The same 5 -4 split vote recommended that the President does not send out a message to all AU members reminding them to not abuse our membership mailing list by sending political pieces unsolicited to the AU membership.” Doug Cooper made the motion to accept the change and it was seconded by Jeff Mohn. The vote was 9 - 0 in favor of the change.

- The next Board meeting and a General meeting will be held on August 11.
- Jim Mallen reported about his conversation with Brian Clark. Brian felt that we are in the right to request a revision to the annual payment of \$8000 and that Brian will bring it up to WRC Finance Committee. We will continue this discussion next month and will also consider our position on the surplus payment for 2020 (payable Dec. 2021). Jeff Mohn will develop an estimate.
- The meeting was concluded at 2:40.

Respectfully submitted;

David Voehl, Secretary