

ACTIVITIES UNLIMITED GENERAL MEETING MINUTES

June 14, 2022

- Call to order by 1st Vice President Harry Bennett at 1:06 pm, at the Franklin Lakes Ambulance Corp Franklin Lakes, NJ.
- Harry led us in the Pledge of Allegiance, and we sang God Bless America accompanied by the AU Band
- Rev Andy provided the invocation
- Mike Kelley reported that AU's cash position is strong with approximately \$25,000 in the various bank's accounts. Mike reminded the group that any members who have a TD Bank checking account should inform TD Bank that they are an AU member. Give TD Bank code AH005 and AU will receive \$10.00 for every member's checking account that is linked to code AH005. Mike informed the group that AU now has secondary auto liability insurance coverage in case there is an auto accident going to/from an AU event. This is secondary coverage; the driver's insurance is still the primary insurance coverage. AU placed a Memorial Day wreath at the WRC. AU's wreath was the first, of 20 reefs that were donated to the WRC. Mike informed the group that at next years Spring Luncheon, only members that have paid for the luncheon will have a reservation.
- Dave Voehl reported that the membership as of May 31 is now 345; and 4 members have joined AU already in June. Approximately 20 members have joined AU in 2022.
- Sadly, Marty Valerio informed the group that both George Pitts and Don Martin passed in May 2022.
- Bob Dauer mentioned that he is leading the selection of five members that will form a nominating committee for the selection of next years open AU Board. Currently, a 2nd Vice President and Asst-Treasurer are needed.
- Harry Bennett discussed that we have several openings: including Computer Club Chairman, Webmaster, and Newsletter Editor since Lou Guarneri is looking to step down. Harry mentioned that we have no plans of having any meetings at the WRC at this time.
- Jack Cursack mentioned that the Science Club needs a Co-chair. Jack also greeted members outside as members arrived for the general meeting offering insight and background on the Science Club.
- Harry Bennett introduced Joel Fargus. Joel gave very informative, upbeat, and insightful discussion on the American Revolution.
- There were 34 members in physical attendance at today's meeting and no one participated by Zoom.
- Harry adjourned the meeting at 2:48 pm.

Respectfully submitted,

Rich Bernarde, Secretary