#### AU MEMBERSHIP MEETING MINUTES

## **TUESDAY, JUNE 13, 2017**

# **CALL TO ORDER**

The meeting was called to order at 1:05 PM by President Tom Butler.

# **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Tom Butler.

### MOMENT OF SILENCE

President Tom Butler asked the membership to take a moment of silence. After the moment of silence, Tom alerted everyone to the fact that the next meeting would be held on the 4<sup>th</sup> Tuesday of July. (July 25) Tom also asked for a membership vote on the proposed changes to the By-Laws. The vote passed unanimously.

## TREASURER'S REPORT

Treasurer, Mark Cohen, reported that the budget was in "good shape". He reported that the club received a monetary stipend of \$1031. from TD Bank. Mark also stated that the Budget Status Report and Balance Sheet (May 31, 2017) would be posted on the WEB site later in the week.

# **MEMBERSHIP REPORT**

Walt Widmer stated that we now have 368 members in AU. He introduced a new member, Wally Probst, who spoke for a few minutes.

# **MISCELLANEOUS**

Tom Butler thanked Jim Forbes and John Gannaway for their help preparing refreshments for our general membership meetings and for also assisting with the pizza party.

George Lewis informed everyone that he would have AU shirts available at the July meeting.

Tom Butler reminded everyone that they could contact Doug Cooper if they had concerns with regard to health issues for any of our members.

World War II veteran, Bob Mulligan was introduced and he spoke for a few minutes about his experiences during the war.

## **CLUB ACTIVITIES**

The Chess Club needs someone to host the club. The present chairman, Bill Schultz, is not able to host the club in the future. It was noted that you can play chess on the internet.

Trips and Tours Chairman, Lou Guarneri, spoke briefly about upcoming events:

August - Stony Hill, "On the Boardwalk"

October – fish fry

November – W Virginia trip (train ride)

December – Christmas Party - Be sure to get checks in early because this event fills up quickly.

Tom Butler mentioned about the upcoming picnic on July 15<sup>th</sup>. Food and drink all day. Activities for everyone.

Marty McGonigle discussed "Project Outreach" and he thanked all for supporting the project.

Jack Yurasek , chairman of the Science Club, said they were always looking for new ideas and new members.

It should be noted that our "band" received cards and cookies from the children from the Nursery School.

# **GUEST SPEAKER**

Jim Webb introduced Dr. Henry Wasserstein and Ms. Patty Trava. They presented a moving history of the Opioid menace in the country and especially in our local communities.

The meeting was adjourned at 3:20 PM.