

ACTIVITIES UNLIMITED GENERAL MEETING MINUTES

TUESDAY, NOVEMBER 13, 2018

- The meeting was called to order by President Jim Webb at 1:10 PM.
- The Pledge of Allegiance was led by President Jim Webb.
- Reverend Kazban opened the meeting with a prayer.
- 1st Vice-President Joe Pullaro introduced our guest speaker, Harriet Shugarman, who made a wonderful presentation on Global Warming. At the conclusion of her presentation, she took questions from the membership.
- Tom Butler will be reporting on possible By-Law Changes for Activities Unlimited.
- Jim Webb thanked John Abrahamsen for the lunch club exhibit that was in the rear of the auditorium and for the continued offering of lunches. Jim also mentioned that members needed to get their checks in for the Christmas Party.
- Jim Webb introduced our historian, Victor Pizzolato, who made a short presentation on how he plans to handle his position as historian.
- Mark reported that the budget was in good shape and that dues were due by the end of December. He would be submitting the budget for 2019 in short order.
- Doug Cooper reported the status of dues collection as of November 2018 which amounted to \$6,150.00 (37.2% of the membership).
- Jim Webb showed the new golf shirts that could be purchased. Anyone interested should speak to George Lewis.
- Walt Widmer, Membership Chairman, reported that at present there were 367 members and he introduced 5 new members. The new members were: Ray Garcia, Joe Tennaro, Richard Novie, Ira Kirsch, and John Lange.
- Jim Webb asked the membership if they wanted to add anyone to the candidates for the Board for 2019. No responses were recorded, therefore, the following members will be recommended for the Executive Board for 2019. They are: Joe Pullaro, President, Vince Tortorelli, 1st Vice=President, Bob Dauer, 2nd Vice-President, Doug Cooper, Treasurer, Jeff Mohn, Assistant Treasurer, and Dave Voehl, Secretary.
- Jim Webb noted that \$70.00 was collected in September for the food pantry.
- The President, Jim Webb, reminded all that there was a suggestion box in the back of the auditorium and asked for members to please make suggestions.
- John Caikowsky, chairman of Trips and Tours, said the group was working hard; however, help was needed. If interested. Speak to John.
- George Lewis reported that things were moving along with the Coordination Committee.

- Jim Webb opened the floor to anyone who wanted to ask questions..No response. Jim closed the meeting at 1:30 PM.
- 86 members were in attendance.

Respectfully submitted

Howard Vogel, Secretary