

ACTIVITIES UNLIMITED GENERAL MEETING MINUTES

October 11, 2022

- Call to order by President Doug Cooper at the Annual AU Breakfast meeting held at the Brick House, in Wyckoff, NJ
- Rich Bernarde led us in the Pledge of Allegiance.
- Reverend Andy Kadzban provided the invocation and a good joke.
- Bob Dauer updated the group on the search for new AU executive Board members. Tom Donch has accepted the nomination for the position for the 2nd Vice President and Tony Dilorgi has accepted the nomination for the position as Assistant Treasurer.
- Mike advised that the 2023 dues will remain at \$50.00 and are now due. Checks should be made out to Activities Unlimited and mailed to Marty Valerio
- Marty Valerio reported that there has been no recent passings. Marty advised members to review the communication emails that he is sending twice a month, to keep abreast of Club activities
- John Caikowsky informed the members about the upcoming NJ Tenors and that we are still reviewing the possibility about having a February 2023 Marti Gras themed Dinner/Dance at Seasons.
- Dave Voehl updated the group that the membership now stands at 355 strong.
- John Murphy and Joe Pullaro spoke about the Men's Wellness Day at the Wyckoff YMCA coming up October 19th. Cost is \$20 includes several lectures by doctors and a healthy lunch. The theme of the conference is *Manage Your Life Going Forward*. Only men from the YMCA and AU will be attending this conference. Wives/significant others are not invited.
- Harry spoke about the proposed change in AU by-laws for our members turning 90 in the new year and having 5 consecutive years of dues paid; will be exempt from paying the annual \$50 dues. This change must be approved by over 30% of the members attending the General meeting.
- Another by-Law change which Harry discussed is the proposal to allow a vote by a majority of members present at a Meeting after the required postings. The requirement that 2/3rd of the total membership quorum would be reduces to 1/3 of the membership.
- Doug was pleased to introduce Tom Van Lenten as AU's new Editor. Lou Guarneri is stepping down on December 31 after numerous years of service.
- Harry introduced Rudi Boonstra, Mayor of Wyckoff who gave a highly informative discussion about the issues facing Wyckoff, the town council makeup, and all the planning that the Council does to maintain a relatively low tax rate. Rudi saved time for questions and answers from the group.
- Doug adjourned the meeting at 10:15 AM.

Respectfully submitted,

Rich Bernarde,

Secretary