



Van Riper House, Inc.
Minutes of Special Meeting
The Nutley Museum
65 Church Street, Nutley, NJ 07110
June 11, 2019 7:00 PM

Attendees

Patti Williams, Marion Butler, Barbara Davide, Susan Casale, Jack Casale, John Demmer, John Simko, Maryann Lauber, Dante Intindola

Re-Organization

The purpose of this special meeting was to re-organize the leadership of Van Riper House, Inc. A discussion was had concerning the status of the corporation and the desire of its new members to take an active role in re-starting and expanding the preservation effort for the Van Riper House.

Ms. Williams suggested that the officers nominate Mr. Intindola as President. A motion was made, seconded, and the members present voted unanimously to elect Mr. Intindola as President.

A similar motion was made to elect Mr. Demmer as Vice President, and also passed unanimously.

Ms. Lauber motioned to allow Ms. Williams to complete any old business in her charge including any outstanding bills and the coordination of the 2019 Street Fair. Mr. Casale seconded, passed unanimously.

Ms. Lauber motioned to elect Ms. Davide as Treasurer. Jack Casale seconded, passed unanimously.

Mr. Casale motioned to elect Mr. Simko as a Director. Ms. Davide seconded, passed unanimously.

Ms. Williams motioned to elect Ms. Butler as Secretary. Ms. Lauber seconded, passed unanimously.

As per the By-Laws, the President and Secretary are to be elected in even years, so the terms of Mr. Intindola and Ms. Butler will expire at the 2020 Annual Meeting. Likewise, the Vice-President and Treasurer shall be elected every odd year, so the terms of Mr. Demmer and Ms. Davide shall expire as of the 2021 Annual Meeting.

These conditions are preliminary and in lieu of any modifications to the By-Laws of the organization which will most likely occur in some form in the coming months.

Old Business

Ms. Williams requested that she be permitted to transfer a sum of \$1,000.00 from the savings account to the checking account to cover upcoming bills including the Street Fair, insurance, and alarm service. This was unanimously approved.

New Business

The current dues structure was discussed. It was agreed that the current schedule of fees will remain in place for now, but a thorough comparative analysis of similar organizations in and around Nutley should be conducted to adopt more appropriate rates.

It was reported that the website is currently maintained by Anthony Buccino. Mr. Intindola will contact him and gain control of the content.

Mr. Intindola will create a Facebook page.

It was suggested that the By-Laws be amended to permit only one signer on checks. Discussion was tabled until next meeting.

Next Meeting

The next regular monthly meeting shall be held on Thursday, July 11, 7:30pm at the Nutley Museum, 65 Church Street, Nutley, NJ 07110.

Respectfully submitted,



Dante Intindola, President
Van Riper House, Inc.