

**2015 CENTRAL COUNCIL CONVENTION MEETING
SUNDAY, September 6, 2015**

OPENING PRAYER - Rev. Msgr. Daniel Cardelli

ALL CHAIRS DECLARED VACANT - Rev. Msgr. Daniel Cardelli presides

WELCOMED NEWLY ELECTED CC MEMBERS- Donna Raffanti

ROLL CALL Lisa Crudo, excused

Present: 10 Elected CC, 11 Life Members, 4 Life Members Emeritus, 5 Members Emeritus

Jerry Delfino and Carmen Kilcullen to collect and tally ballots.

NOMINATION AND ELECTION OF CENTRAL COUNCIL OFFICERS

Grand President **LEONARD ZASOSKI, Jr.** nominated by Bob Basuino

Grand 1st Vice-President **ANDY PAPPANI** nominated by Mike Rossi

Grand 2nd Vice-President

1. **VINCE PIRO** nominated by Franklyn Lopes....14 votes

2. Dante Galeazzi nominated by Mike Cannady....7 votes

Grand Secretary

1. **LAUREN KILCULLEN** nominated by David Botta

2. Denise Antonowicz nominated by Franklyn Lopes...declined nomination

Grand Treasurer **DEBORAH RODONDI** nominated by Leonard Rossi

Parliamentarian **DAVID BOTTA** nominated by Lauren Kilcullen

Grand Trustees (3)

1. **ANNE INTERRANTE** nominated by Vince Piro-----18votes

2. **DENISE ANTONOWICZ** nominated by Andy Pappani-----16 votes

3. Dante Galeazzi nominated by Jim Friebe-----12 votes

4. Nina Malone nominated by Anne Interrante-----12 votes

Revote on third trustee between Dante Galeazzi and Nina Malone

DANTE GALEAZZI-----11 votes

Nina Malone-----10 votes

Sergeant-at-Arms

FRANKLYN LOPES nominated by Roselyne Jarrett-----17 votes

Teresa Helfand nominated by Jim Friebe-----4 votes

Serving as Past President – **BOB BASUINO**

NOMINATION AND ELECTION OF EXECUTIVE COMMITTEE MEMBERS

1. Denise Antonowicz nominated by Andy Pappani-----8 votes

2. **STEVE FUENTES** nominated by Franklyn Lopes-----13 votes

3. Nina Malone nominated by Vince Piro-----4 votes

4. **DAVID BOTTA** nominated by Roselyne Jarrett-----18 votes

5. **LEONARD ROSSI** nominated by Jim Friebe-----11 votes

6. Anne Interrante nominated by Lauren Kilcullen-----4 votes

NOMINATION/ ELECTION OF HOSPITALIZATION COMMITTEE MEMBER

NOTE: Dante Galeazzi still has 1 year to serve

Nominations for 2 year term:

Mike Cannady nominated by Andy Pappani-----7 votes

DENISE ANTONOWICZ nominated by Roselyne Jarrett----14 votes

NAMES IN BOLD/CAPS ARE THE NEWLY ELECTED OFFICERS/EXECUTIVE MEMBERS AT LARGE

NO UNFINISHED BUSINESS

NEW BUSINESS

Roselynn Jarrett announced that the next Finance Committee meeting will be October 2 at 3pm starting with a meeting with UBS. 2016 Budget to be created.

Stipends

- a. Papal Stipend—Vince Piro moved to give \$1,000 from the Apostolate Fund seconded by Jane Dianda PASSED
- b. Host Bishop –Mike Cannady moved to give \$500 from the Apostolate Fund seconded by Dante Galeazzi PASSED
- c. Other Bishops Dante Galeazzi moved to give \$300 from the Apostolate Fund seconded by Leonard Rossi amending to \$500 (Dante Galeazzi accept amendment) PASSED

Next Executive Committee Meeting - Friday, September 11, 2015 4:30 at Oakland Office

Next CC Meeting - Saturday, October 17, 2015 time and location TBD

GOOD OF THE ORDER

- Maria DiPaolo thanked all for the donations in memory of mom.
- Dante Galeazzi thanked Bob Basuino for recognizing Cecilia McGhee for the award she will be receiving from the Diocese of Stockton. Also stated anyone who posts his picture on facebook needs his permission.
- Leonard Zasoski thanked Marco Galeazzi for his service to the Federation.
- Nina Malone we need to keep Lisa Crudo in our prayers.
- Deborah Rodondi thanked Bob Basuino for his two years as GP.
- Leonard Zasoski also thanked Bob Basuino for all he has done.
- David Botta thanked Steve Fuentes for a good 8 years as convention director.
- Leonard Zasoski without his spiritual guidance we would not be here thank you Msgr. Cardelli.
- Msgr. Cardelli thanked us for all the entertainment he gets from our meetings.
- Jim Friebel thanked Jim Jones for all he does with cardboard for the Federation.
- Denise Antonowicz thanked her float guys for all they have done-Jim Friebel, Franklyn Lopes, Dante and Marco Galeazzi.
- Lauren Kilcullen has more Bollettino surveys if you would like to take some to your branch, also on our website.
- Teresa Helfand says Vince Picciola keeps us all in his prayers and misses us.
- Jody Balestrieri congratulated David Botta on his handling of his job as parliamentarian.
- Carmen Kilcullen shared with us that the newest CC member (Donna Raffanti) Carmen Kilcullen and David Botta opened her branch.
- Jim Friebel wants to recognize Andy Pappani for always helping when asked.
- Msgr. Cardelli shared a song from his youth.

PRAYER led by Msgr. Cardelli followed by ADJOURNMENT