

ICF Executive Committee
Meeting Minutes
January 9, 2015

The meeting was called to order by GP Bob Basuino at 4:28 p.m. at the home of Deborah Rodondi.

Opening Prayer – Led by Vince Piro

Roll Call – in attendance: Bob Basuino, Andy Pappani, Deborah Rodondi, Roselynn Jarrett, David Botta, Franklyn Lopes, Vince Piro and Jane Dianda
Excused: Leonard Zasoski, and Msgr. Cardelli

Meeting Minutes: Motion made by Vince Piro seconded by Franklyn Lopes to approve the Minutes from November 14, 2014 as presented. PASSED.

Communications:

- Thank you from Danny Centurioni for Providenza Fund gift in memory of Grandmother.
- Thank you from Frances Teglia on donation to Gifts of Love and flowers in memory of Al Teglia
- Thank you from Nettie Descalso-Del Nero for flowers in memory of Tom Pollicita.
- Christmas wishes from Father Joe Kim, Director of Vocations, Diocese of San Jose.

Spiritual Director – Msgr. Cardelli
NOT PRESENT

Grand President – Bob Basuino

- Thanked Leonard Zasoski for attending Reno Bishop's Day
- January 4th attended Stockton Installation
- TO ATTEND:
- Installations: January 10 Santa Clara; January 11 San Francisco; January 17 San Mateo; January 18 East Bay
- January 17 Rose Jarrett to attend Contra Costa Installation and Andy Pappani to attend San Bernardino Installation. Bob Basuino gave papers to Andy Pappani and Rose Jarrett for the Installations they will be doing.
- For Tucson Installation Bob Basuino asked Andy Pappani if he would do it...he will; Leonard Zasoski will represent at Fresno Installation

Grand Treasurer – Roselynn Jarrett

- Reviewed January-December 2014 budget...a few figures still need updating.
- February will try to renegotiate computer services fees.

Deputy Chairperson – Andy Pappani

- November 22 at 8 a.m. held 1st conference call with District Deputies. Only 7 called in
- Report from Forrest Price San Diego District...2 branches in trouble: Br. 229 St. Rose (Jody's branch) and Br. 246 wants to be a social club but the Parish is not allowing it due to who would control branch funds.
- Des Plaines, Il Br. 441...Chicago having issues with California being in control of the ICF...monies going to CA...etc. Last District Deputy quit. Rose Jarrett suggested maybe

doing a mini conference every other year in Chicago with a few CC since so many of Illinois branches unable to attend conventions.

Apostolate – Franklyn Lopes

- Letters are going out in President packets soon. Nina Malone mentioned having a hard time getting an appointment with the priest to discuss ICF in her parish. Franklyn Lopes talked to several priests in Central Coast area, they are very supportive of family values. Each committee member is going to parishes and asking what can the ICF do for the parish, what would the Parish like to see, etc.

By-Laws and Rituals – David Botta

- New by-law books in the office, will be given at CC meeting.
- Currently going through the by-laws and statutes to see if anything needs changing.

Expansion – David Botta

- Currently we have 129 branches; one closed last night and another will close tonight. Usually not a high number of members from the closed branch transfer to another branch. 24 branches closed in the last 4 years. Lack of participation is the biggest problem.
- 16 branches have 25 members and under; 23 branches have 26-50 members; David Botta feels in the next 10 years we could have an issue.
- Bob Basuino got a call from Br 223's Pastor Father McMann with questions regarding the closed branch.
- David Botta will talk to Father Chris Bennett in the next week or so.
- Br 67 is the one meeting tonight to close, they already gave money away...kept \$500 in case things change.
- Pat Mages called Bob Basuino to see if there was a possibility of the District adopting St. Peters as it is the Italian Church. Maybe have an annual fundraiser for the Church as it is so close to closing its doors.

Finance Report – Roselynn Jarrett

- Bond recalled from Verizon got 29k from the 25k bond. Reinvested 25k in eBay and the balance went into the general fund, as previously voted.

Live to Give – Jane Dianda

- Promoting blood drives in branches and districts.
- Bob Basuino gave the name of a branch that does quarterly drives, maybe we can have our information there.

Public Relations – Vince Piro

- Reviewed Michelle Feldman's contract.
- Web master: Richard Interrante is still doing it, have not found a replacement yet.
- Charlene Kramer called many of the branches to get the ads for Christmas. Rose Jarrett asked if instead of Charlene Kramer...Michelle Feldman could make those calls. Don't think it will work.
- Committees need to take responsibility, a lot of the work done by office staff should be done by the committees.
- The cleaning up of the back rooms continues; destroying of the old financial tapes was under \$300 so Bob Basuino approved the expense.

Scholarship – Deborah Rodondi

- Nothing to report

Task Force – Vince Piro reported for Leonard Zasoski

- Vince Piro sent emails to the 4 chairs of the Strategic Plan committees asking where they are with their responsibilities.
- Leonard Zasoski to look into the updated conference call equipment. This is a priority so that committees meet more than the morning of a CC meeting.
- David Botta working on a proposal to lessen the number of elected and life members of the CC. Example bring it down to 9 life and 9 elected by 2019: June 2015 George Bacigalupi retires no one elected to life member, 11 elected to CC at 2015 convention; June 2018 Mike Cannady retires no life voted to replace him, 2018 convention 10 members elected to CC; June 2019 David Botta retires as life member no one elected to life member, 2019 convention 9 elected to CC...**OR** bring it down to 9 life 12 elected George Bacigalupi retires no one elected to life member; June 2018 Mike Cannady retires no one elected to life member, 2019 David Botta retires as life member no one elected to life member.
- Vince Piro has been asked about the delegates at convention voting in officers of CC. Can't be done. Mike Rossi was to check in to legality and do an article for the Bollettino after bypassing it through the exec committee. Bob Basuino to follow up on this.
- ICF in Australia votes CC in every 2 years.
- Have term limit of Life Members.
- Rose Jarrett working on promoting and increasing ads.
- Nina Malone says they have developed a new membership packet.
- Working on family memberships.
- Leadership training...Vince Piro and Robert Pachinger to take it over. Vince Piro feels it should be done at the District level not at Branches.

UNFINISHED BUSINESS

- What happened on the theatre group idea from Ways and Means? Still working on it.
- Suggested to have the seminarian night at the seminary...St Patrick's would like to do it.

NEW BUSINESS

- Deborah Rodondi made a motion that the Spiritual Director's dinners after the executive meetings be paid from the Apostolate Fund, seconded by Rose Jarrett. **PASSED.**
- Bob Basuino suggested for the summer executive meeting doing it in San Jose at the bocce courts and BBQ. Everyone thought it was a great idea.

ACTION ON COMMUNICATIONS – NONE

GOOD OF THE ORDER -

Bob Basuino reported that Msgr. Milani still in the rehab facility, struggling to cope with the pain.

Deborah Rodondi reported on Father Frank Murray-spirits are good but he is unable to attend many functions, working on a letter of resignation as San Mateo District Chaplain.

Bob Basuino mentioned his dad is having assistance at home to help him, taking it a day at a time.

CLOSING PRAYER led by Vince Piro

MEETING ADJOURNMENT: 7: 04pm by GP Bob Basuino. Next meeting March 13, 2015

*Respectfully submitted,
Deborah Rodondi, Grand Secretary*