

**2016 CENTRAL COUNCIL CONVENTION MEETING
SUNDAY, SEPTEMBER 4, 2016
AGENDA**

OPENING PRAYER - Rev. Msgr. Daniel Cardelli

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

WELCOME TO NEWLY ELECTED CC MEMBERS - None

ROLL CALL

NOMINATION AND ELECTION OF CENTRAL COUNCIL OFFICERS

Grand President: _____ Leonard Zasoski Jr. _____

Grand 1st Vice-President: _____ Andy Pappani _____

Grand 2nd Vice-President: _____ Vince Piro _____

Grand Secretary: _____ Lauren Kilcullen _____

Grand Treasurer: _____ Deborah Rodondi _____

Parliamentarian: _____ Leonard Rossi _____

Grand Trustees (3)

1. _____ Lisa Crudo _____

2. _____ Denise Antonowicz _____

3. _____ Nina Malone _____

Sentinel: _____ Franklyn Lopes, Jr. _____

Serving as Past President – Bob Basuino

NOMINATION AND ELECTION OF EXECUTIVE COMMITTEE MEMBERS

1. _____ Leonard Rossi _____

2. _____ Denise Antonowicz _____

3. _____ Michael Rossi _____

NOMINATION/ ELECTION OF HOSPITALIZATION COMMITTEE MEMBER

NOTE: Denise Antonowicz still has 1 year to serve

(2 year term) _____ Lisa Crudo _____

UNFINISHED BUSINESS

NEW BUSINESS

Stipends

- a. Papal Stipend: \$1,000 from the Apostolate Fund. Motion Vince/Andy Motion Passed
- b. Host Bishop: \$500 from the Apostolate Fund. Motion Vince/Dante Motion Passed
- c. Bishop Blaire: \$500 from the Apostolate Fund. Motion Dante/L Rossi. Motion Passed

Next Executive Committee Meeting - Friday, September 9, 2016

Next CC Meeting - Saturday, October 15, 2016, 11 AM at Our Lady of Grace, Castro Valley

GOOD OF THE ORDER

PRAYER AND ADJOURNMENT