

Executive Committee APPROVED
Meeting Minutes
November 11, 2016

The meeting was called to order by 1st Grand Vice President Andy Pappani at 6:04 PM.

Opening Prayer –Led by Msgr. Cardelli.

Roll Call. In attendance: Msgr. Cardelli, Andy Pappani, Lauren Kilcullen, Deborah Rodondi, Leonard Rossi, Bob Basuino, Mike Rossi, Denise Antonowicz **Excused:** Leonard Zasoski, Vince Piro

Meeting Minutes: October 7, 2016 were approved as written.

Communications:

- Thank you letter from Bishop McGrath for the Providenza Fund donation.

Spiritual Director – Msgr. Cardelli

- Msgr. Cardelli continues to pray for the ICF and he is happy to see the way things are going. He feels that people are enthused and we're headed in the right direction.

Grand President – Leonard Zasoski – 1st VP

Events the Grand President has attended since the last Executive Meeting:

- East Bay District 80th Anniversary on 10/14/2016
- Central Council Meeting on 10/15/2016
- Santa Clara Bishop Day on 10/16/2016
- Fresno Bishop Day on 10/23/2016
- San Diego Bishop Day on 11/6/2016
- San Bernardino Bishop Day on 11/9/2016

Events attended by others in the Grand President's place:

- Andy Pappani attended Branch 47's, 80th Anniversary on 10/15/2016
- Vince Piro attended the Blessed Sacrament Bishop Day on 10/16/2016
- Andy Pappani attended the Los Angeles Bishop Day on 11/6/2016
- Lauren Kilcullen attended the Las Vegas Bishop Day on 11/6/2016

Upcoming events the Grand President will be attending:

- Branch 210, Fontana, 50th Anniversary on 11/13/2016
- Branch 209, Sebastopol, 50th Anniversary on 12/3/2016

Grand Treasurer –Deborah Rodondi

- Deborah Rodondi emailed the investment and cash in bank comparison and budget to October 31. The budget is where it's supposed to be going.
- Deborah discussed the excel spreadsheet showing the amount of per capita that we collect and the expenses that are paid from the dues. Mike Rossi asked if it's a dues deficit of \$3.00 per member. Debbie said it's \$2.00 per member for the Bollettino and there is probably an additional \$1.00 for operating expenses and maybe \$1.00 for apostolate. Mike Rossi said the money we get from hospitalization and that we get from our events keeps us from having a larger deficit. Andy Pappani said this is one reason to sell the hospitalization plan to younger members, as we're making money from it. Deborah Rodondi said to bring brochures to our branches to get it in front of the members. Bob Basuino said most of the time, the hospitalization plan isn't mentioned to

new members. He said that his branch gives each new member a packet with our donation cards, etc. He is going to check to see if the hospitalization plan is included in the packet.

- Mike Rossi asked about Liability insurance. Deborah Rodondi said it has not all been collected.

Deputy Chairperson –Andy Pappani

- Andy Pappani had district deputy meetings on October 19 and 26 and had good participation. The deputy name change was discussed. Most all agreed on “mentor” as a good name. Andy asked the deputies to check on the branches to make sure they all have officers. He also asked them to promote the website.
- Andy attended the San Francisco District meeting. The District is not in good shape. They are talking about not having an Installation of Officers.
- On October 22, Andy Pappani talked to Br. 428. They are hanging in there. The pastor won’t let them have fundraisers. Andy has a phone call into the pastor to talk to him.
- Br. 38, San Francisco, Andy will talk to the pastor about doing a membership drive. He convinced them not to close. Msgr. Cardelli said he went to Sts. Peter and Paul for a wedding and looked around and happened upon Br. 38’s meeting with about 7 members. They invited him to stay. The group is small but seemed enthusiastic.
- Br. 185, Chicago, Andy is waiting for a meeting to happen so he can attend.
- Nov. 19 is the Deputy workshop in San Diego
- Mike Rossi asked about Br. 290, Corpus Christi, to see if there was any follow-up. Andy doesn’t think Grand President Leonard Zasoski sent a letter, yet. Andy had Charlene send a letter and voting cards to vote on closing, so the proper procedure is followed.

COMMITTEE REPORTS:

Expansion – Mike Rossi

- Mike Rossi said St. William in Chicago hasn’t been able to get enough members, yet.
- Casa Grande got 15 members and have had two meetings. The committee is not sure how they are going to try to get more enthusiasm.
- St. Kilian, Mission Viejo, is in the early stages.
- The possible branches in the Bay Area have not progressed due to the upcoming holidays. Informational meetings, etc. will start in January.
- Half Moon Bay, Our Lady of the Pillar, the committee is hoping to have a chance at this parish because the District Chaplain is the associate at the parish. Deborah Rodondi said that Fr. Privitelli took some information at their recent district meeting. Deborah will find out the next district meeting that he will be attending and will let Mike Rossi know and if he comes, then he can talk to Fr. Privitelli at the meeting, since he seems to be difficult to contact.

Membership -Vince Piro

- No report

By-Laws and Rituals-Leonard Rossi

- The committee is going to go through the articles of incorporation in January. We need to make sure the state has the same copies that we have in the office. Mike Rossi asked who has the official copies – us or the state? Leonard Rossi said the state has the official copy.

Finance Report-Deborah Rodondi

- No Report

Public Relations – Lauren Kilcullen

- The committee is working on possibly updating the advertising rates for the Bollettino. Roselynn Jarrett compiled competitive advertising rates from other groups.

Task Force –Vince Piro

- No Report

UNFINISHED BUSINESS

- Laurice Levine’s flight and lodging for the convention. There is a \$728.26 bill. Grand President Leonard Zasoski told Patty to pay the invoice. Motion to pay for Laurice’s flight and two nights lodging: Deborah Rodondi/Denise Antonowicz. Passed.
- Br. 367, Las Vegas is closing. Lauren Kilcullen spoke about this. She is not sure if proper procedure was followed. Andy Pappani will talk to Jackie Donato regarding following proper procedure to close the branch.
- ICF Office Open House – Leonard Rossi said that he is thinking about this and working on the details.
- February 2017 Central Council meeting – there is concern that the office is too small to hold members and guests. We may have to get another location.

NEW BUSINESS

- Lauren Kilcullen read the requests that Roselynn Jarrett would like to initiate for the Awards Committee. Mike Rossi asked if the entire Central Council needs to vote on changing the age for the Young Adult Award to a maximum age of 35 years old. It was decided that the entire Central Council needs to change the age requirement. The Convention Directors Committee needs to bring this to the Central Council via email for a vote so the applications can be printed in a timely manner.

ACTION ON COMMUNICATIONS:

- None

GOOD OF THE ORDER:

- None

CLOSING PRAYER led by Msgr. Cardelli.

MEETING ADJOURNMENT: 7:00 PM by 1st Grand Vice President Andy Pappani.

Next Executive Committee meeting is December 9, 2016 at 6:00 PM at Deborah Rodondi’s house.

Respectfully submitted,

*Lauren Kilcullen,
Grand Secretary*