

**2017 CENTRAL COUNCIL CONVENTION MEETING
SUNDAY, SEPTEMBER 3, 2017
MINUTES - DRAFT**

OPENING PRAYER - Rev. Msgr. Daniel Cardelli

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

WELCOME TO NEWLY ELECTED CC MEMBERS – No new Central Council members

ROLL CALL

NOMINATION AND ELECTION OF CENTRAL COUNCIL OFFICERS

Grand President: _____ Andy Pappani _____

Grand 1st Vice-President: _____ Vince Piro _____

Grand 2nd Vice-President: _____ Deborah Rodondi _____

Grand Secretary: _____ Lauren Kilcullen _____

Grand Treasurer: _____ Denise Antonowicz _____

Parliamentarian: _____ Leonard Rossi _____

Grand Trustees (3)

1. _____ Franklyn Lopes _____

2. _____ Lisa Crudo _____

3. _____ Anne Interrante _____

Grand Sentinel: _____ Teresa Helfand _____

Serving as Past President – Leonard Zasoski, Jr.

NOMINATION AND ELECTION OF EXECUTIVE COMMITTEE MEMBERS

1. _____ Bob Basuino _____

2. _____ Leonard Rossi _____

3. _____ Lisa Crudo _____

NOMINATION/ ELECTION OF HOSPITALIZATION COMMITTEE MEMBER

NOTE: Lisa Crudo still has 1 year to serve

(2 year term) _____ To be determined by Hospitalization Committee _____

UNFINISHED BUSINESS

NEW BUSINESS

Stipends

- a. Papal Stipend - voted to donate \$1,000 from the Apostolate Fund
- b. Host Bishop – voted to donate \$500 each from the Apostolate Fund to Bishop Soto of Sacramento Diocese and Bishop Blaire of Stockton Diocese
- c. Other Bishops – voted to donate \$300 from the Apostolate Fund to Bishop Cotta, Auxiliary Bishop of Sacramento

Hurricane Harvey Relief

- a. Voted to start a fund for Hurricane Harvey relief with \$1000 from the reserve fund. Donation will be accepted from districts, branches and individuals until December 31, 2017. (At the Sept. 16 Executive

Committee Meeting, it was voted to amend this to “Hurricane Relief” for all the hurricanes that have devastated parts of the United States and the Caribbean Islands. Donations will be sent to Catholic Charities USA)

Next Executive Committee Meeting – Saturday, September 16, 2017

Next CC Meeting - Saturday, October 14, 2017 – 1:00 PM at Church of the Transfiguration

GOOD OF THE ORDER

PRAYER AND ADJOURNMENT