

**Executive Committee Approved as Corrected
Meeting Minutes
July 11, 2020**

The meeting was called to order by Grand President Vince Piro at 9:25 am, via Zoom.

Opening Prayer: Led by Denise.

Roll Call. In attendance: Vince Piro, Deborah Rodondi, Lauren Kilcullen, Franklyn Lopes, Denise Antonowicz, Leonard Rossi, Leonard Zasoski Msgr. Cardelli **Excused:** Bob Basuino, Lisa Crudo, Andy Pappani, **Guest:** Roselynn Jarrett

Meeting Minutes: Minutes of May 30, 2020 were approved as written.

Communications:

- None.

Spiritual Director – Msgr. Cardelli

- Monsignor said we need to keep the ICF in the forefront during this pandemic.
- His greatest concern is that people are acting like the pandemic is over and we are opening too fast. A vaccine is needed. We need to social distance, wear masks and most importantly, pray.

2020 Convention – Roselynn Jarrett

- **Hotel Contract:** Roselynn and Wendy Hand have been working with the hotel. The progress is slow. The hotel has agreed to move the contract to 2023, but they want to raise the room rate and F&B minimum. Roselynn is working slowly, also, as she's waiting to see if California will even allow Conventions at Labor Day. Lauren Kilcullen agreed with Roselynn to go slowly, as she doubts California will be in Phase 4 by Labor Day. Denise Antonowicz said Bob Basuino knows someone at another Anaheim hotel who would like to work with us for a future convention.
- **Yearbook:** The deadline is in five days. We're about 50 ads behind, last year. About half are business ads and half are branch ads. Charlene called branches who didn't send in ads. Nine bishops haven't responded with a letter, this year. We're printing fewer books and fewer pages.
- **Workshops:**
 - **Mass:** Fr. Chris Bennet has expressed interest in saying the Mass and/or doing a workshop. He has is already set-up to conduct a livestream Mass. This would be the Memorial Mass. Denise Antonowicz will contact Fr. Chris and we'll work with his schedule. Msgr. Cardelli encourages us to use other priests.
 - **Open Forum:** This will be open to any member to attend. Franklyn Lopes will give a brief financial report and Deborah Rodondi will give an update on Mentor program. Roselynn suggested having questions pre-submitted. She will set-up a questionnaire on-line for members to submit questions. Roselynn suggested 90 minutes for the Open Forum.

- Happy Hour: 6:30 pm for an hour on Zoom. Bring your favorite drink. Denise Antonowicz said the Ways and Means Committee will be at Bob Basuino's house to hold the raffle ticket drawing. Roselynn suggested the theme be "Masquerade", everyone can wear a mask. Roselynn suggested having a \$25 gift card or previous Convention novelties to the person with the "best" mask.
- These would be the "live" events for the Convention. We'll have about 3 hours of "live" content.: Mass, Open Forum and Happy Hour.
- Pre-recorded workshops:
 - Grand President Piro said other workshops can be pre-recorded on Zoom and made available. Roselynn has content that she did with David Botta about the operations of the ICF that she'll update and can put on the website.
 - Workshop on being connected during this time. Denise Antonowicz will lead this. "Alone Together" could be a theme.
 - Spiritual Workshop: We need a religious person. Deborah Rodondi suggested Fr. Mario. Roselynn can reach out to him and ask if he's willing to do a 15 to 20-minute spiritual presentation.
 - Heritage: Denise will talk to her committee. It could be the beginning of the Happy Hour. The e theme of "One Faith, Many Cultures needs to be incorporated. Leonard Rossi will help. Lauren Kilcullen suggested playing the accordion, a bit.
 - Awards: The award presentations will be prerecorded, as well. The plaques will be sent to the to the recipients to have for the "presentations".
- Grand President Piro asked Roselynn to work with the committee on a tentative agenda for the convention.
- The Central Council Meeting will be on Sunday, September 6 at 3:00 pm. We will have the election of officers at this meeting.
- Stipends for priests: Grand President Piro suggested \$500 if the priest is doing both the Mass and Spiritual Workshop or \$300 each if they do one event.
- ICF Masks: Roselynn received 83 masks and they are sold out. Based on 83 masks, it's about a \$386 profit. If we get the other 17 masks that were ordered, then the profit would be \$460.

Grand President – Vince Piro

- Grand President Piro will have a "meet the president" Zoom for this Friday. Denise Antonowicz will help.

Grand Treasurer/Finance Report –Franklyn Lopes

- Franklyn sent the budget to everyone. Currently, we're in the green.
- The per capita increased over \$47,000 from the previous month, so the branches are sending in the per capita.
- The only other income is ads for the yearbook.
- The 2019 taxes are done and are being sent to Franklyn to sign. He will have them postmarked by July 15.

Mentor Chairperson – Deborah Rodondi

- Deborah is starting to draft a letter to the former district mentors.
- She's doubtful branches can have in-person meetings before the end of the year.

COMMITTEE REPORTS:

Office – Deborah Rodondi

- Charlene and Patty are working from home, still. The financial information is on a secure portal on the website for branches to access.
- Grand President Piro said that when our present lease is up, we may want to look at having a remote office. Maybe just have a physical storage area. Do we need a physical office in the future? It is something to think about.

Task Force – Grand President Piro

- None.

Heritage – Denise

- Six heritage reports were turned in, this year. Those branches will receive a “thank you” certificate.
- The ICF was represented in the virtual “Rose, White and Blue” San Jose parade.

Hospitalization – Lisa Crudo:

- None.

Scholarship - Lisa Crudo

- None.

Public Relations – Grand President Piro for Leonard Zasoski:

- Leonard is discussing with Nanette the deadlines for the Convention Bollettino Issue. The deadline is August 1 for articles not July 25.

Expansion Committee - Grand President Piro

- None.

Membership – Grand President Piro for Pat Mages

- Richard and Anne Interrante have been working with the video company – Violet Productions. They are working on a 2 to 3-minute introduction video for prospective parishes and priests. The video will be based on our three core values. The cost is \$2,200, of which, half needs to be paid now (\$1,100). They are looking for three members to speak during this video. The suggestion is to have three members from the Merced branch, so no one has to travel. The video can go on Facebook, YouTube, and be sent with expansion team to prospective parishes.
- Grand President Piro will send a mock-up of the video to the Executive Committee before it gets posted.

Ways and Means – Bob Basuino:

- None.

Workshop - Leonard Rossi

- The committee will focus on the mentor program once branches return to having meetings.

Apostolate/Charity – Lauren Kilcullen

- Charlene is sending Lauren the 2020 Apostolate – Charity reports. Carmen Kilcullen will compile them into a spreadsheet to determine the winners. The committee will meet following the Executive Committee on August 8 to discuss.
- The winners will be announced at the Open Form.

UNFINISHED BUSINESS:

- None.

NEW BUSINESS:

- None.

ACTION ON COMMUNICATIONS:

- None

GOOD OF THE ORDER:

- None.

CLOSING PRAYER led by Msgr. Cardelli.

MEETING ADJOURNMENT: 10:45 AM by Grand President Piro.

Respectfully submitted,
Lauren Kilcullen,
Grand Secretary

Next Executive Committee Meeting: August 8, 2020 at 10:00 AM.