

**MINUTES OF THE YOUNG MEN'S INSTITUTE  
127<sup>TH</sup> GRAND COUNCIL SESSION  
SEASIDE, CALIFORNIA**

**TUESDAY, JUNE 19, 2012**

**Opening Ceremonies**

John Musgrove #83, GP, called the meeting to order at 10:00 a.m. in the Laguna Grande Room of the Embassy Suites Hotel in Seaside, California.

Richard Burke #5, GM, reported on the readiness of the Grand Council chambers. He stated that the meeting chamber was properly prepared and all present were entitled to remain.

The opening prayer was led by Father Agnel De Heredia #32, GC.

The opening song, "We Are The Young Men's Institute", was led by Richard Guaraldi #32, GD and PGP with the YMI Delegate Choir in complete harmony.

The Pledge of Allegiance was led by Richard Burke #5, GM.

**Roll Call**

Grand Secretary Michael Amato #613 called the Roll. The Roll Call of the 127<sup>th</sup> Grand Council was updated to reflect those in attendance and those not on the roll at the time of printing. The following represents attendance for each day of the Session.

**127<sup>th</sup> Grand Council Session Roll Call by Council**

<i>Name</i>	<i>Date of Initiation</i>	<i>Attendance</i>	
		6/19/12	6/21/12

**San Francisco Council #1 ~ San Francisco, CA ~ Organized 1883**

Br. Jack Albrecht, Grand Treasurer	01-22-1957	Present	Present
Br. Edward DeLaTorre, PGP	07-28-1953	Absent	Absent
Br. Carl Franke, PGP	08-07-1957	Excused	Excused
Br. Charles Elliott, PGP	03-20-1974	Excused	Excused
Br. Frank Pignati, Council Elected Delegate	04-19-1967	Present	Present
Br. Ron Ennis, Council Elected Delegate	09-17-1997	Present	Present
Br. Harold Boyd PGO Council Elected Delegate	09-17-1969	Present	Present

**San Jose Council #2 ~ San Jose, CA ~ Organized 1885**

<b>Br. Frank Hepburn, Grand First Vice President</b>	<b>11-09-1982</b>	<b>Present</b>	<b>Present</b>
<b>Br. Dan Cortez, DDGP</b>	<b>11-12-1991</b>	<b>Absent</b>	<b>Absent</b>
<b>Br. Peter Pasini, Council Elected Delegate</b>	<b>09-07-1993</b>	<b>Present</b>	<b>Present</b>
<b>Br. Anthony Martino, Council Elected Delegate</b>	<b>10-05-2010</b>	<b>Present</b>	<b>Present</b>
<b>Br. Chuck Gullo, Council Elected Delegate</b>	<b>02-07-1978</b>	<b>Present</b>	<b>Present</b>

**Stockton Council #5 ~ Stockton, CA ~ Organized 1885**

<b>Br. Richard Burke, Grand Marshal</b>	<b>02-27-1964</b>	<b>Present</b>	<b>Present</b>
<b>Br. Ronald Hansen, Grand Inside Sentinel</b>	<b>05-15-2001</b>	<b>Absent</b>	<b>Absent</b>
<b>Br. Richard Gibson, PGP</b>	<b>09-23-1944</b>	<b>Absent</b>	<b>Absent</b>
<b>Br. Dan Casteline, PGP</b>	<b>07-25-1953</b>	<b>Excused</b>	<b>Excused</b>

**Oakland Council #6 ~ Oakland, CA ~ Organized 1885**

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**American Council #8 ~ Oakland, CA ~ Organized 1885**

<b>Br. Alex Schmitt, PGD Council Elected Delegate</b>	<b>11-12-2002</b>	<b>Present</b>	<b>Present</b>
<b>Br. Chris McCann Council Elected Delegate</b>	<b>02-17-1998</b>	<b>Present</b>	<b>Present</b>

**Petaluma Council #9 ~ Petaluma, CA ~ Organized 1885**

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**Vallejo Council #13 ~ Vallejo, CA ~ Organized 1885**

<b>Br. James Mullen, DDGP</b>	<b>12-13-1983</b>	<b>Present</b>	<b>Present</b>
<b>Br. Coleman Nash, Council Elected Delegate</b>	<b>04-24-1966</b>	<b>Excused</b>	<b>Excused</b>

**Vinyes Council #16 ~ Benicia, CA ~ Organized 1885**

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**South San Francisco Council #32 ~ South San Francisco, CA ~ Organized 1946**

<b>Br. Bob Bartoli, Junior Past Grand President</b>	<b>06-11-1992</b>	<b>Present</b>	<b>Present</b>
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<b>Rev. Agnel Jose De Heredia, Grand Chaplain</b>	<b>06-14-2001</b>	<b>Present</b>	<b>Present</b>
<b>Br. George Terry, Grand Director</b>	<b>10-15-1993</b>	<b>Present</b>	<b>Present</b>
<b>Br. Clifford Smethurst, PGP</b>	<b>04-11-1985</b>	<b>Absent</b>	<b>Absent</b>
<b>Br. Thomas Fourie, PGP</b>	<b>08-14-1986</b>	<b>Present</b>	<b>Present</b>
<b>Br. Philip Oberst, PGP</b>	<b>10-12-1972</b>	<b>Present</b>	<b>Present</b>
<b>Br. Richard Guaraldi PGP</b>	<b>02-13-1975</b>	<b>Present</b>	<b>Excused</b>
<b>Br. John West, PGP</b>	<b>03-12-1992</b>	<b>Present</b>	<b>Present</b>
<b>Br. Elmer Madrid, PGO Council Elected Delegate</b>	<b>12-11-1986</b>	<b>Present</b>	<b>Present</b>
<b>Br. Larry Andreatta, Council Elected Delegate</b>	<b>11-09-1989</b>	<b>Present</b>	<b>Present</b>
<b>Br. John Prouty, Council Elected Delegate</b>	<b>05-12-1983</b>	<b>Present</b>	<b>Present</b>
<b>Br. Nenar Nicolas, Council Elected Delegate</b>	<b>03-14-1991</b>	<b>Absent</b>	<b>Absent</b>

**Santa Rosa Council #40 ~ Santa Rosa, CA ~ Organized 1954**

<b>Br. Bill McNeany, GD Council Elected Delegate</b>	<b>06-14-1980</b>	<b>Present</b>	<b>Present</b>
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**Holy Rosary Council #44 ~ Hilmar, CA ~ Organized 1951**

<b>Br. Manuel Drumonde, PGP</b>	<b>04-18-1974</b>	<b>Present</b>	<b>Present</b>
<b>Br. Kelly Cox, PGD Council Elected Delegate</b>	<b>02-05-1987</b>	<b>Present</b>	<b>Present</b>
<b>Br. Daniel Ramos, PGD Council Elected Delegate</b>	<b>06-26-1951</b>	<b>Present</b>	<b>Present</b>
<b>Br. Chris Freeberg, PGD Council Elected Delegate</b>	<b>08-03-1989</b>	<b>Present</b>	<b>Present</b>

**Sebastopol Council #54 ~ Sebastopol, CA ~ Organized 1923**

<b>Br. Domenic Carinalli, Council Elected Delegate</b>	<b>02-09-1966</b>	<b>Present</b>	<b>Excused</b>
<b>Br. Nick Franceschine Council Elected Delegate</b>	<b>06-11-1986</b>	<b>Present</b>	<b>Present</b>
<b>Br. John Spillane, Guest</b>	<b>06-28-1961</b>	<b>Absent</b>	<b>Absent</b>
<b>Br. Bill Cole, Guest</b>	<b>11-12-1997</b>	<b>Absent</b>	<b>Absent</b>

**Sadoc Council #59 ~ Pittsburg, CA ~ Organized 1926**

<b>Br. Frank Di Maggio, PGP</b>	<b>11-07-1989</b>	<b>Present</b>	<b>Present</b>
<b>Br. Michael Sanzeri, Grand Inside Sentinel</b>	<b>04-01-1997</b>	<b>Present</b>	<b>Present</b>
<b>Br. Rob Laxner, DDGP</b>	<b>10-06-1981</b>	<b>Absent</b>	<b>Absent</b>

Br. Tonno Ciaramitaro, PGP	12-06-1944	Absent	Absent
Br. Salvatore Enea, PGP	10-19-1948	Absent	Absent
Br. Charles Ferreira, PGP	02-21-1956	Excused	Excused

**Madera Council #60 ~ Madera, CA ~ Organized 1927**

Br. Adolph Mayorga, Council Elected Delegate	06-06-1974	Present	Present
Br. Raymond Dolio, Council Elected Delegate	02-09-1959	Present	Present

**Father Luis Jayme Council #65 ~ El Cajon, CA ~ Organized 1951**

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**Hayward Council #76 ~ Hayward, CA ~ Organized 1947**

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**St. Christopher Council #80 ~ Atwater, CA ~ Organized 1935**

Br. Rudy Albritton, PGP	03-26-2003	Excused	Excused
Br. William Effinger III, Grand Director	02-23-2005	Excused	Excused
Br. Luther Evans, Grand Director	09-27-2000	Present	Present
Br. Larry Silva, PGP	01-28-1959	Excused	Excused

**Centennial Council #83 ~ San Leandro, CA ~ organized 1982**

Br. John Musgrove, Grand President	05-12-1994	Present	Present
Br. Joseph Languemi, PGO & DDGP	01-08-1995	Present	Present

**Santa Clara Council #84 ~ Santa Clara, CA ~ Organized 1938**

Br. Martin Procaccio, PGP	03-02-1968	Absent	Absent
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**Manteca Council #88 ~ Manteca, CA ~ Organized 1947**

Br. Jerry DeGroot, PGP	11-21-1967	Excused	Excused
Br. Ronald Thissen, PGP	03-03-1977	Absent	Absent
Br. Pantaleon Padron, PGP	10-15-1985	Excused	Excused

**Tracy Council #92 ~ Tracy, CA ~ Organized 1940**

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**Gustine Council #93 ~ Gustine, CA ~ Organized 1941**

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**St. Columba Council #94 ~ Chowchilla, CA ~ Organized 1941**

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**Dos Palos Council #99 ~ Dos Palos, CA ~ Organized 1946**

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**Bakersfield Council #100 ~ Bakersfield, CA ~ Organized 1946**

<b>Br. Augustine Flores, Council Elected Delegate</b>	<b>03-17-1946</b>	<b>Present</b>	<b>Present</b>
<b>Br. Joseph Reza, Grand Second Vice President</b>	<b>11-18-2004</b>	<b>Present</b>	<b>Present</b>
<b>Br. Tony Aguirre, Council Elected Delegate</b>	<b>06-21-2004</b>	<b>Present</b>	<b>Present</b>
<b>Br. Rudy Gutierrez, DDGP</b>	<b>11-18-2006</b>	<b>Present</b>	<b>Present</b>
<b>Br. Jose Robledo, Jr. Grand Director</b>	<b>03-04-2007</b>	<b>Absent</b>	<b>Absent</b>

**Diablo Valley Council #111 ~ Concord, CA ~ Organized 1995**

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**Our Lady of the Pines Council #137 ~ Pioneer, CA ~ Organized 2009**

<b>Br. Phil Fondale, PGD &amp; DDGP</b>	<b>10-17-1989</b>	<b>Present</b>	<b>Present</b>
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**St. Augustine Council #497 ~ Huntingburg, Indiana ~ Organized 1898**

<b>Br. Thomas Schnellenberger, DDGP</b>	<b>10-16-1992</b>	<b>Excused</b>	<b>Excused</b>
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**Francis Council #573 ~ Hilo, Hawaii ~ Organized 1901**

<b>Br. James S. Souza, DDGP</b>	<b>09-27-1949</b>	<b>Absent</b>	<b>Absent</b>
<b>Br. Wendell Serrao, PGD Council Elected Delegate</b>	<b>02-15-1963</b>	<b>Present</b>	<b>Present</b>
<b>Br. James Mullen, PGP</b>	<b>11-10-1966</b>	<b>Absent</b>	<b>Absent</b>

**Burke Council #609 ~ San Pablo, CA ~ Organized 1907**

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**Gonzaga Council #612 ~ Richmond, Indiana ~ Organized 1907**

<b>Br. Scott Vogelgesang, DDGP</b>	<b>07-25-1973</b>	<b>Absent</b>	<b>Absent</b>
<b>Br. Charles McClure, Grand Director</b>	<b>01-14-1982</b>	<b>Excused</b>	<b>Excused</b>

**St. John Bosco Council #613 ~ San Francisco, CA ~ Organized 1908**

<b>Br. Michael Amato, Grand Secretary</b>	<b>09-14-2004</b>	<b>Present</b>	<b>Present</b>
<b>Br. Michael Dimech, Grand Director</b>	<b>11-28-2006</b>	<b>Present</b>	<b>Excused</b>
<b>Br. Richard Pisciotta, Grand Director</b>	<b>11-08-1960</b>	<b>Present</b>	<b>Present</b>
<b>Br. Cosmo Amato, DDGP</b>	<b>01-27-1970</b>	<b>Present</b>	<b>Present</b>
<b>Br. Stephen Steczynski, Council Elected Delegate</b>	<b>04-08-2003</b>	<b>Present</b>	<b>Present</b>
<b>Br. Bob Figone, Council Elected Delegate</b>	<b>04-13-2010</b>	<b>Present</b>	<b>Present</b>

**Cabrilho Council #614 ~ Oakland, CA ~ Organized 1908**

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**Communications**

Several communications were read by Michael Amato #613, GS: Brothers Carl Franke #1, PGP; Charles Elliott #1, PGP; Rudy Albritton #80, PGP; Pete Padron #88, PGP; Charles McClure #612, GD; William Effinger III #80, GD; and Coleman Nash #13; all asking to be marked excused as they could not be in attendance.

**Special Committees**

John Musgrove #83, GP, reviewed the appointment of Special Committees.

- Assistant to the Grand Secretary – Tom Fourie #32, PGP
- Assistant Marshal – John West #32, PGP
- Parliamentarian – John Prouty #32, PGD
- Elections – Joseph Languemi #83, PGD
- Remembrance Ceremony – Philip Fondale #137, PGD and Tom Fourie #32, PGP

John Musgrove #83, GP, appointed Michael Dimech #613 GD as Chairman of the Board, Joseph Languemi #83 PGD as Acting Director, Rudy Gutierrez #100, DDGP as Acting Director, Dan Ramos #44, PGD as Acting Director and Chris McCann #8 as Grand Outside Sentinel to fill in for those Brothers absent on the Board of Grand Directors as well as Grand Officers.

### **Rules of the Session**

John Musgrove #83, GP, referred to the Rules of the Grand Council Session on page 16 of the Advance Proceedings. He hoped that all had read the Rules, however, since there were first time delegates present, he asked that the Grand Secretary, Michael Amato #613, read the Rules aloud. Following the reading, the Grand President asked if there were any questions. Hearing none he entertained a motion to accept the Rules.

**MSC** – Augustine Flores #100/Chris McCann #8 – to accept the Rules of the 127<sup>th</sup> Grand Council Session as presented. (47 in favor, 1 against)

### **Unfinished Business**

John Musgrove #83, GP asked the Grand Secretary if there was any unfinished business from the 126<sup>th</sup> Grand Council Session. Michael Amato #613, GS, answered there was none.

### **Credentials**

The Credentials Committee chairman, Michael Amato #613, GS reported that in attendance were 47 delegates, all of whom had submitted their credentials in proper order.

### **Charity Box**

John Musgrove #83, GP designated the Young Men's Institute Seminarian Educational Foundation for the receipt of funds from the Charity Box (one half the proceeds from the 50/50 raffles).

### **Session Announcements**

Grand Council Session Committee representative, Jack Albrecht #1, GT welcomed everyone on behalf of the Committee and encouraged all participants to be on time to the scheduled events and to please open up the white envelope in your registration packet and you will find your tickets for the Grand Banquet.

### **Grand Chaplain's Report**

Rev. Agnel Jose De Heredia #32, GC welcomed everyone to the Grand Council Session and how nice it was to be together once again. He asked that all remember those in the Order who are ill and not able to attend the annual meeting. He was very pleased with the participation at the Opening Mass on Monday, the 18<sup>th</sup> of June at San Carlos Cathedral.

### **Nomination of Grand Council Officers**

Nomination of Officers for Grand Council: all candidates were referred to Rule #5 on page 16. All nominees accepted their nomination.

Alex Schmitt #8, PGD nominated Chris McCann #8 for the office of Grand Outside Sentinel, which was seconded by Hal Boyd #1, PGO.

Michael Amato #613, GS nominated William Effinger III #80, PGD for the office of Grand Inside Sentinel, which was seconded by Tom Fourie #32, PGP.

Bill McNeany #40, GD nominated Richard Burke #5, GM for the office of Grand Marshal, which was seconded by Joseph Reza #100, GSVP.

Michael Amato #613, GS nominated Charles McClure #612, GD for the office of Grand Director, which was seconded by Tom Fourie #32, PGP.

Frank Hepburn #2, GFVP nominated Peter Pasini #2 for the office of Grand Director, which was seconded by Chuck Gullo #2.

Joseph Reza #100, GSVP nominated Rudy Gutierrez #100, DDGP for the office of Grand Director, which was seconded by Tony Aguirre #100.

Bill McNeany #40, GD nominated Nick Franceschine #54 for the office of Grand Director, which was seconded by Dan Carinalli #54.

Manuel Drumonde #44, PGP nominated Jack Albrecht #1, GT for the office of Grand Treasurer, which was seconded by Hal Boyd #1, PGO.

Frank Hepburn #2, GFVP nominated Michael Amato #613, GS for the office of Grand Secretary, which was seconded by Bob Figone #613.

Kelly Cox #44, PGD nominated Luther Evans #80, GD for the office of Grand Second Vice President which was seconded by Bill McNeany #40, GD and Manuel Drumonde #44, PGP.

Tony Aguirre #100 nominated Joseph Reza #100 for the office of Grand First Vice President which was seconded by Rudy Gutierrez #100, DDGP and Jack Albrecht #1, GT.

Richard Guaraldi #32, PGP nominated Frank Hepburn #2, GFVP for the office of Grand President which was seconded by Chuck Gullo #2 and Cosmo Amato #613, DDGP.

John Musgrove #83, GP declared all the nominations closed.

**MSC** – Manuel Drumonde #44, PGP/Frank DiMaggio #59, PGP that the Grand Secretary cast a ballot for all the uncontested offices and they be declared elected by acclamation. (47 in favor, none against)

### **Preliminary Budget Report**

Tom Fourie #32, PGP and Business Manager distributed three amended pages for the Advance Proceedings as they related to the budget presentation. He explained the



process and difficulty doing the per capita tax calculations for this year. Nine Councils were late in submitting their Semi Annual Reports and two Councils still remain delinquent (Tracy #92 and Gustine #93). These two Councils will be taxed at last year's level.

Jack Albrecht #1, GT, Chairman of the Budget Committee, presented the 2012-2013 Operating Budget for Grand Council. He referred to page 45 in the Advance Proceedings noting that the proposed budget is very tight. He referred to the previous year's budget for comparison and asked if there were any questions. There were no questions.

Brother Guaraldi #32, PGP spoke to the increase in the per capita tax as presented in the amended pages for 2012-2013. He noted that this was a large increase and using past precedent made a recommendation in the form of a motion that the per capita tax be maintained at \$22.00 and the balance be taken from the Reserve Fund which did very well this year. Under the discussion several Brothers spoke.

- Brother Fondale #137, PGD spoke very well about the Education Foundation work and the benefits Councils get from Grand Council
- Brother Prouty #32, PGD asked how much the Reserve Fund has and the Grand Treasurer reported that the stock market did very well this year on behalf of the Young Men's Institute.

Brother Guaraldi restated his motion that the Operating Budget be funded by maintaining the per capita tax at \$22.00, and use the Reserve Fund for the additional funds needed to make up the balance in the budget.

**MSC** – Guaraldi #32, PGP/Fourie #32, PGP to accept the motion. (45 in favor and 2 opposed)

Brother Bob Bartoli #32, JPGP made a motion to accept the 2012-2013 Grand Council Operation Budget as presented by the Grand Treasurer.

**MSC** – Bartoli #32, JPGP/Flores #100 to accept the motion (Unanimous)

Due to the time left before lunch, Brother John Musgrove #83, GP called upon Brother Tom Fourie #32, PGP and Business Manager to present the Workshop.

### **Workshop**

- Brother Fourie began by distributing the certificates for Grand Council Liability Insurance to those Councils present. For Councils who need additional certificates for events, please allow at least three days for the Office to process your request.
- Brother Fourie began the oral presentation by discussing the IRS audit of the Grand Council which began in late January and was still not complete. The audit and the process it entails is a very serious undertaking. Any Council in the Young Men's Institute could be audited at any time.

- An overview of the audit experience was given and those Brothers involved (Fourie, Amato, Albrecht and DeLaTorre) were identified as to their individual level of participation. Brother Fourie did not leave any stone unturned as he described the document gathering, meetings with the IRS agent, reviewing everything from the 2009 year, frustration at times, etc. It was hoped that the only thing left was a final report from the IRS which is due at any time.
- He seriously advised the Council delegates that he will no longer file tax reports on behalf of the Councils when their submission of current paperwork is incomplete.
- Brother Fourie reviewed the California State Tax filing that now is required each and every year. There has been a great deal of difficulty dealing with the Franchise Tax Board since they could not find the individual Council tax numbers from the state that were issued many years ago. They would not accept the Federal tax number, therefore, they have assigned each and every Council a corporate number which must be used in all future tax filings. Again, filing with the state will be dependent on all paperwork being turned in to the Grand Council Office on time and complete.
- Another issue was the lack of cooperation of Councils in providing an accurate membership list each March 31. Very few Councils provided this information this year, so the office will have to contact each Council missing this document and try to get it.
- Oakland Council #6 has been given the option to become part of Council #900.
- **Bottom Line: Assessments, Semi Annual Reports and Membership Lists must be submitted on time. The Business Manager will no longer cover for those Councils who are delinquent.**
- Families are calling the Grand Council Office seeking the Death Benefit for their YMI Family member. The Office can't help them until the Council provides the YMI Death Certificate with the Beneficiary named.
- Please check your math on the Semi Annual Reports. Quite a few mistakes have been found this year.

The following comments and questions followed the Workshop presentation:

Brother Auggie Flores #100 apologized for his Council not turning in their paperwork on time.

Brother Frank DiMaggio #59, PGP asked what were the consequences of the audit? Response: If we pass, then the tax-exempt status will remain for the Young Men's Institute. If for some reason there are problems, they will have to be addressed to maintain our non-profit status. There is an appeals process available.

Brother Michael Sanzeri #59, GOS stated that the IRS is engaged in a ten year program to audit all non-profit organizations.

Brother Auggie Flores #100 reminded everyone not to improvise on the SAR forms. Brother Fourie agreed.

Brother Chuck Gullo #2 asked what was the present status of the audit? Br. Fourie stated the preliminary belief was we are fine for the moment.

Brother Philip Fondale #137, PGD thanked Brother Fourie and the Grand Council for their work on the audit thus far.

Brother Fourie reminded everyone that the Grand Council is not responsible to pay death benefits to members of a Council which is delinquent in the payment of the assessments.

John Musgrove #83, GP called for the lunch break from 1:00 p.m. to 2:00 p.m.

### **Recess**

At 2:05 p.m. Grand President John Musgrove #83 called the Session back to order.

John Musgrove #83, GP recessed the Session at 2:06 p.m. in order for the Seminarian Educational Foundation and the YMI Educational Foundation to conduct their annual general meetings.

At 3:00 p.m. Grand President Musgrove #83 called the Session back to order.

### **State of the Institute Report**

John Musgrove #83, GP called for the State of the Institute report. Committee Chairman, Bob Bartoli #32, JPGP reported as noted on page 68 of the Advance Proceedings that seven proposals are to be considered under the State of the Institute.

Brother Bartoli #32, JPGP read the entire Proposal #1 and moved for its adoption. It was seconded by Brother Augustine Flores #100. Brother Frank DiMaggio #59, PGP, proposal author, came forward to explain the contents of the proposal. A discussion ensued with several Brothers (Bartoli, Fourie, Reza and West) providing comments.

Brother Bartoli #32, JPGP read the entire Proposal #2 and moved for its adoption. It was seconded by Brother Michael Amato #613, GS. Brother Michael Amato spoke on the rationale for the proposal.

Brother Bartoli #32, JPGP read the entire Proposal #3 and moved for its adoption. It was seconded by Brother John Prouty #32, PGD. No formal discussion ensued.

Brother Bartoli #32, JPGP read the entire Proposal #4 and moved for its adoption. It was seconded by Brother Augustine Flores #100. There were several Brothers who spoke on both sides of the issue (Sanzeri, Fondale, Albrecht, Prouty, Evans, Amato and Gullo)

Brother Bartoli #32, JPGP read the entire Proposal #5 and moved for its adoption. It was seconded by Brother Kelly Cox #44, PGD. No formal discussion ensued.

Brother Bartoli #32, JPGP read the entire Proposal #6 and moved for its adoption. It was seconded by Brother Kelly Cox #44, PGD. No formal discussion ensued.

Brother Bartoli #32, JPGP read the entire Proposal #7 and moved for its adoption. It was seconded by Brother Richard Guaraldi #32, PGP. There was a great deal of discussion with the following Brothers providing input: Albrecht, Amato, Fondale, Reza, Schmitt, Drumonde, Guaraldi, Prouty, Sanzeri, Flores and Fourie.

At the conclusion of the presentation, Brother Tom Fourie #32, PGP reminded the Brothers of the process that will be followed for the above proposals. Those proposals receiving a minimum 2/3 vote for passage will be sent to the Laws and Revision

Committee of the Grand Council. They will review the wording, look for ramifications in other sections of the By-Laws or Constitution and then make the final report to the Board of Grand Directors at their first meeting following the Grand Council Session. Once the report is approved by the Grand Directors, then the changes will be made in the Constitution and By-Laws and the edited copies will be sent to the Councils.

### **Grand Council Committee Reports**

John Musgrove #83, GP reviewed the various Grand Council reports presented in the Advance Proceedings. He asked if there were any questions regarding these reports as well as those submitted by the District Deputy Grand Presidents. All delegates had been requested to read these reports prior to the start of the Sessions. Many of the reports had been referenced in various specific agenda items of the Session. Br. Musgrove highlighted a few items:

Audit Committee – Brother Michael Dimech #613, GD - everything had been covered during the Workshop.

Institute Journal – Brother Tom Fourie #32, PGP – an apology was extended to Grand President Musgrove and his wife, Mary, due to the error by J & J Printing which placed the picture of JGP Bob Bartoli and his wife, Nancy, on the first page of the last issue of the Journal.

Laws and Revision – Brother Bob Bartoli #32, JGP spoke on behalf of the Committee Chairman (his son, Rob Bartoli #32) reviewing what Councils had their changes approved. Sebastopol Council #54 was still waiting on their proposal. Brother Bartoli would check and get back to them as soon as possible.

Man of the Year – Brother Fourie announced the winner will be presented at the Grand Banquet.

Resolutions – Brother Phil Fondale #137 reported one resolution will be presented. He asked for better communication between the Committee and the Board

District Deputy Grand President Reports – John Musgrove #83, GP thanked all the District Deputies that served this year especially Brother Joe Languemi who traveled many times to the Bay Area from his home in Las Vegas to fulfill his obligations.

Pro Deo Committee – Brother Joseph Reza #100, GSVP thanked everyone for their participation in the Red and White Mass and in particular Brother Manuel Drumonde #44, PGP and the Brothers from Holy Rosary Council #44 in Hilmar.

Pro Patria Committee – Brother Frank Hepburn #2, GFVP thanked all for participating in the process this year.

### **Announcements**

Several announcements were then made:

- a. Brother Joseph Reza #100, GSVP stated that the winner of the Proud To Be Catholic award would be presented at the Grand Banquet.
- b. The 50/50 opportunity drawing was held and Brother Richard Guaraldi #32, PGP was the fortunate recipient.
- c. Father Agnel closed with a prayer and a reminder that times have changed and we must as an organization, change too.

John Musgrove #83, GP declared a recess at 3:20 p.m. until 10:00 a.m. on Thursday, June 21, 2012.

**Recess**

**THURSDAY, JUNE 21, 2012**

Call to order at 10:00 a.m. by John Musgrove #83, GP in the Laguna Grande Room of the Embassy Suites Hotel in Seaside, California.

**Opening Ceremonies**

Richard Burke #5, GM reported that the Council Chamber was properly prepared and all present were entitled to remain.

The Opening Prayer was led by Father Agnel #32, GC.

Richard Burke #5, GM led the delegates in the Pledge of Allegiance which was loudly and proudly recited.

**Roll Call**

Michael Amato #613, GS called the Roll. The results were similar to the roll taken on Tuesday, June 19, 2012. See the official roll sheet listed on previous pages of these minutes.

Brother John Musgrove #83 appointed Brother Robert Figone #613 to fill the position of Grand Director Michael Dimech #613 and designated Brother Richard Pisciotta #613 to serve as Board Chairman for the day.

**Communications**

Br. Michael Amato reported on the special meeting of the new Directors: Brother Michael Dimech #613 was voted in as the new Chairman of the Board for 2012-2013. He then read a communication from Dos Palos Council #99 concerning their Golf Tournament.

**Credentials Report**

The Credentials Committee Chairman, Grand Secretary Michael Amato #613, announced that we were now 48 credentials submitted, one more than yesterday.

**Election Report**

Brother Joseph Languemi made the following report based on the vote for State of the Institute Proposals: (A total of 48 votes were cast)

Proposal #1	15 votes for	33 votes against	failed
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Proposal #2	43 votes for	5 votes against	passed
Proposal #3	46 votes for	2 votes against	passed
Proposal #4	43 votes for	5 votes against	passed
Proposal #5	44 votes for	4 votes against	passed
Proposal #6	46 votes for	2 votes against	passed
Proposal #7	38 votes for	10 votes against	passed

A motion was made to accept the results of the secret ballot vote.

**MSC** – Languemi/Fourie – to accept the report of the Election Committee (46 yes, 2 no)

**MSC** – Fourie/Guaraldi – to authorize the chairman of the Election Committee to destroy the ballots (48 yes, 0 no)

**Special Committee Appointments for Installation of Grand Officers**

John Musgrove #82, GP reviewed the appointment of the special committee for the Installation of Grand Officers.

- Installing Officer for the Installation Ceremony – Rev. Agnel De Heredia #32, GC
- Installing Marshal for the Installation Ceremony – Brother Bob Bartoli #32, PGP
- Guardian of the Flag – Brother Alex Schmitt #8, PGD
- Assisting Father Agnel at the Mass will be Brothers Hepburn, Evans and Reza

**New Business**

John Musgrove #83, GP asked for any new business. There was no formal business, however Brother Larry Andreatta challenged all the delegates to financially support the Seminarians and a collection took place yielding over \$200; Brother Augustine Flores #100 corrected Fr. Agnel’s name in the Proceedings; Br. Schmitt asked if the Insurance Companies that carry our policy have audited the YMI and was told yes; and Br. Reza reported that he beat Br. Sanzeri on the golf course on Wednesday.

**Sports Report**

Grand President John Musgrove #83 called upon Michael Sanzeri #59, GOS for the final report on the Bowling Tournament. Brother John West assisted by giving the financial report: 13 Councils participated with 22 teams. There was a \$27 loss financially. The next tournament will be April 7, 2013. Br. Sanzeri provided the actual bowling results: 109 bowlers with the High Game Scratch going to Jeff Mendoza #44 with a 245; High Game Handicap going to Matt Pimental #80 with a 302; and the High Team going to Sadoc #59 for the 1<sup>st</sup> place trophy. He promised earlier results will be reported in the Journal next year. He thanked Council #5 for the after tournament dinner at Casa Manana. Brother Burke #5 is asking for better communication among the bowlers and Council #5 who plan the after tournament dinner.

Brother Michael Amato #613, GS recapped last year's Bocce Ball Tournament: 16 teams from 7 Councils. All Brothers are invited this year to play on September 29, 2012 at Orange Avenue Park in South San Francisco.

Brother Cosmo Amato #613 announced that his Council will donate two tickets to a SF Giants game and will be given out at the raffle at the Grand Banquet.

Michael Amato #613, GS presented a recap of the summary on the Golf Tournament as printed in the Advance Proceedings. He thanked Brother Leo DeGroot #88 and identified the presence of the new trophy.

Br. Richard Burke #5, GM announced a softball tournament on August 25, 2012 to be held in Antioch. It is a double elimination tournament. Players must be 17 years or older. Please contact him right away.

### **Fund Raising**

Brother George Terry #32 briefly commented on the Crab Cioppino dinner. There was poor attendance and not much help was offered from Grand Council members. We need to do better next year.

### **Grand Council Officers' Summary Reports**

John Musgrove #83, GP referred to the Grand Officers Reports which began with his report on page 29 of the Advance Proceedings. He referred the Brothers to read these comprehensive reports contained in the Advance Proceedings and if there were any questions to please speak to the author of that report.

Brother Musgrove distributed a list of questions to address. We, as members, need to know about the organization to help recruit new members.

Brother Joseph Reza #100 passed out the essay contest entry forms and encouraged everyone to participate.

### **Resolutions**

Phil Fondale #137, PGD, Chairman of the Resolutions Committee read the one resolution prepared for this year:

*a. Resolution for Jeffrey Burns #8 – recipient of the Papal Award for his work as the archivist of the San Francisco Archdiocese.*

**MSC** – John Musgrove #83,GP/Bob Bartoli #32, JGP to accept and present the resolution. Unanimously approved.

### **Report on the 2012 Grand Council Session**

Brother Jack Albrecht gave some instructions for later today. Please bring your tickets to the Grand Banquet this evening. The hosted bar will be in the banquet room.

### **Report on the 2013 Grand Council Session**

Brother Tom Fourie announced that the 2013 Grand Council Session is being planned for the Silver Legacy Hotel in Reno, Nevada. June 17-19, 2013 will be our dates. We will use the Immaculate Conception Church in Sparks, Nevada for our Masses. There will be a Grand Breakfast and a Grand Banquet. There will be no off day between the meeting sessions. The room cost is \$59 per night. The committee will be making final preparation during a November visit to the hotel.

No specifics are available at this time for the 2014 Grand Council Session. The Board will need to work on this plan right away.

### **Charity Box Distribution**

John Musgrove #83, GP reminded everyone that the 50/50 raffles will go toward the Seminarian Foundation. (Breaking News: \$634 was raised from these raffles)

### **Special Presentation**

Bob Bartoli #32, JGP presented John Musgrove #83, GP with his YMI Official pocket insignia, the Official indication of a Grand President of the Young Men's Institute. All delegates stood and loudly applauded Brother John for his service. Brother John offered his closing remarks as Grand President by thanking everyone for their work this past year and he hoped Br. Frank is able to help the YMI grow.

### **Presentation of Grand President Elect**

John Musgrove #83, GP proudly presented the Grand President Elect, Frank Hepburn #2, GFVP who was greeted with applause by the delegates. Brother Frank had his Program for 2012-2013 distributed to all delegates. He spoke to his theme "We Are One". He made special notice of the push from Brother Bartoli to encourage him to run. For Brother Frank it is a great honor to be Grand President, he thanked the membership for their confidence in selecting him to this position. He briefly discussed his program as it appears on page 3 of his program. Brother John nominated his District Deputy Grand Presidents for the upcoming year. He wants the District Deputies to get acquainted with youth groups and do things with the young people. They need to search out and have Councils help with the young people. They need to continue to coordinate activities in their District.

**MSC** – Tom Fourie #32, PGP/Augustine Flore #100 to accept the nominated Brothers as District Deputy Grand Presidents with all the responsibilities and privileges as stated in the Grand Council Constitution and By-Laws. Unanimously passed.

Brother Hepburn initiated his new District Deputies and they took their Oath of office.

### **Good of the Order**



Jack Albrecht #1, GT asked that all the delegates return their lanyards to Bob Bartoli #32. Brother Manuel Drumonde #44, PGP congratulated John Musgrove #83 for a great year and he hoped that in the future, Benefit and Non-Benefit members could all be one. He also reminded everyone to support the YMI Educational Foundation. Br. Richard Burke #5, GM reminded that the white tickets will be pulled at the banquet for the 50/50 raffle and then all the tickets will be used for the special prizes.

Brother Tom Fourie #32 PGP asked that Officers please turn in their regalias before leaving the chambers.

**Closing Prayer and Adjournment**

The closing prayer, the prayer of St. Joseph, was led by Father Agnel De Heredia #32, GC

Grand President John Musgrove #83 adjourned the 127<sup>th</sup> Grand Council Session at 11:55 a.m.

Respectfully submitted,

Michael Amato #613, GS

Thomas Fourie #32, PGP  
Business Manager

Minutes approved by the Board of Grand Directors on July , 2012.