

Location: Via TeleConferencing = originating from 'YMI World Headquarters' – 169 LaCrosse --

Date: April 23, 2019 / Saint of the Day = *St George* - martyr d. 303

Meeting called to order: 7:34p.m.

By: Pres John West, PGP

Prayer led by: Br Christopher Freeberg /

Pledge led by: dispensed for this meeting...

Roll call: Brothers Present via verbal acknowledgement over phones – Manuel Drumonde PGP, John West PGP, Bob Bartoli PGP, Tom Fourie PGP, Christopher Freeberg, Secty.; Mike Thissen G1stVP; Steve Davis Fin. Advisor, George Terry PGP; Br Mike Dimech, PGP/ GS; Tom Davis PGD; Duarte Monteiro, PGD; Luther Evans PGP;

Excused/absent: John Prouty PGD, ; Mike Nelson G P; Mike Sanzeri, PGD,

Reading of the minutes: Minutes JAN 22, 2019 / submitted to each Board member prior to meeting via Email.

Motion to accept the Minutes < no corrections > : First: Br Fourie ; Second: Br Tom Davis Motion passed

Communications read: 1). *Br Bartoli – from USF Re: the \$2,000 Murphy Scholarship= " Thank You "*.

Reading of the bills: 1) \$23.61 for AT&T bill for January teleconference

Motion by Br T Fourie, PGP / Second/ Br George Terry, PGP to accept the Bill(s) - Motion passed -

Reading of the Treasurers Report: Br. Bob Bartoli highlighted the ending balances in the Operation Fund and Murphy Funds March 31, 2019 =\$368,172.55 Murphy Fund ended March 31, 2019 as = \$23,775.79

Motion to accept the report by= Br George Terry, PGP Second: Br Duarte Monteiro, PGD Motion passed

Committee Reports:

Executive: *President John West, PGP - nothing specific for this meeting*

'Frank Pignati Matching Fund Program' / College Scholarship Program: 1). Br Bartoli advised only 13 Councils participated currently for 2019 .. \$15,500 Total / checks going out next week. c- \$8,250. Under our Budget.

Distribution: Br Tom Davis - reported only ONE College student =@ St Mary's College = \$2,500. TWO children in Dos Palos – an 8th Grader @ \$750.00 and High Schooler @ \$1,000 { these are the Second Installment payments.

Auditing-Brother Monteiro –reported= the next Audit review is moved to the Tuesday of Convention week June 17-19, 2019

Development: no report or discussion.

Investments: - Steve Davis mentioned “about a \$40,000 gain in portfolio from last time...” / reminded us of fluctuating Market will continue through this year....at least.

By-laws: “ We're good... no updates needed.” Per Br Drumonde PGP

Memorials: Br. Tom Fourie reported that memorials were up to to date.

Unfinished Business: Darrel Fonseca from Dos Palos may be interested in serving the Term of Mike Thissen, who will be an ExOfficio member for this Board upon induction as Grand President in June.... Further discussion – *All Nominees must have their Written requests to the Secretary by JUNE 1, 2019 if they would like to serve on the Educational Foundation Board. *per

Article IV; Section 2; Item 1. OR ## per Article IV; Section 2; Item 2. “Any other YMI Member in attendance at the annual meeting, seeking nomination to the Board, must present a Petition signed by 25 YMI Members prior to the

Nominations.” Nominations for Board seats in June : Luther Evans ; Duarte Monteiro ; John West; * open seat * ;

Br West – Br Monteiro and Br Evans have turned their Nomination request to the Secretary of the Ed Foundation Board.

New Business: President John West is unable to attend the Convention/ Grand Session and requested Br George Terry, PGP, to run the Educational Foundation Meeting on Tuesday June 18th at the time scheduled /.

Good of the Order (1). Bowling Tournament is “ON”(?) for April 28 with 8 Teams = some members questioned this, but Br Sanzeri was not in attendance tonight to verify; (2). Grand Council GOLF – June 2nd – Sunday up in Santa Rosa; (3). Br West reported that Brother John Muccini died April 4 at the age of 91. (4). Br Manuel Drumonde requested our Prayers for Brother John West and for all those having Health issues and the repose of the souls of all Deceased Members...

Next Meeting Date: June 18, 2019 –c- 1:30pm at the Monte Bleu Resort in Tahoe- following lunch and Seminarian Fund meeting.... Be prepared for the < Saint of the Day = Quiz!!! > JULY 23 Meeting at 7:30pm via Teleconference – Br Bartoli will forward everyone the 'link' & code.... Board Officers to be Elected at the Meeting.

Closing Prayer – Secty/ C J Freeberg

Adjournment: 8:04pm Pres John West closed the meeting.

Yours for God & Country,

YMI Education Foundation / Secretary Christopher Freeberg, PGD (Rec Secty Council # 44)