

Location: Held at = Montbleu Resort & Spa, South Shore Lake Tahoe, Nevada -

Date: June 18, 2019 **Grand Session** < Saint of the Day: Venerable Matt Talbot d.1925 >

Meeting called to order: 1:40 p.m. **By:** V.P. George Terry, PGP

Prayer led by: Chaplain Rev Fr Agnel De Heredia for the Seminarian Fund and Educational Foundation

Pledge led by: Br. Bill Avery, G Marshall for the Seminarian Fund and Educational Foundation

Roll call: Brothers Present – Manuel Drumonde PGP, Mike Nelson GP; Mike Thissen GFVP
<coming in as GP -2019 >, Bob Bartoli PGP, Tom Fourie PGP, George Terry PGP, Christopher
Freeberg, Secty.; Tom Davis; Duarte Monteiro; Luther Evans PGP; Mike Dimech, GS.; Mike
Sanzeri, PGD

Excused/absent:, , John West PGP, John Prouty PGD, Steve Davis Fin. Advisor

Reading of the minutes: Minutes of April 23, 2019. / motion to dispense with reading of Minutes : First: Freeberg
; Second: Tom Fourie, PGP = Motion accepted. < Minutes uploaded to GS Dimech to attach to YMI website...>

Communications : 1). Brother Bob Bartoli provided a “Thank You” email from Fr Agnel DeHeredia for the stipends-
for the Mass Memorials.

Reading of the bills: 1) \$34.62 for AT&T = Board Meeting teleConference calls Motion by/ B Bartoli S/ M Sanzeri
To pay the Bill.... Motion PASSED....

Reading of the Treasurers Report: ***See Advance Proceedings Pages 102-103** for Year ending 3/31/19.* Br.
Bob Bartoli highlighted the ending balances in the Operation Fund and Murphy Funds and noted that funds in both had
increased significantly. E.g. March 31, 2018 = \$372,817.15. Murphy Fund ended March 31, 2017 as = \$24,981.47
March 31, 2019 Educational Foundation = \$368,172.55 -- Murphy Fund = \$ 23,775.79

Motion to accept the report: First- Mike Sanzeri PGD; Second: Manuel Drumonde (PGP) Motion accepted

Committee Reports

Executive: President John West, PGP Report in Advance Proceedings*** page 102 ***

The Frank Pignati Matching Fund Program / : 13 YMI Councils participated in the Matching Fund/ amount to Match
was \$750.00 ***; (in 2018 there were 15 Councils) restated by Brother Bob Bartoli within the Treasurer’s report.... The 2019-2020
Matching amount will be confirmed at the October 22, 2019 Board Meeting.

Distribution: Current...see page 103 of Advance Proceedings. Br Tom Davis reported – one final College payment
remaining; one 8th grader and one High Schooler (Dos Palos)

Auditing – Br Duarte Monteiro reported => Completed on June 18, 2019 ---

Development: No report for this session

Investments: - noted in Treasurer Report

By-laws: No report for this session - all is up to date.

Memorials: All are up-to-date ... “ have been taken care of.” per Brother Fourie

Unfinished Business: With terms expiring in 2019: Brothers West, Monteiro, Evans, and Thissen = all submitted
their written requests for Nomination for a three year term of 2019 to 2022; but Br Thissen becomes ExOfficio member
by his Office of Grand President tomorrow evening. His ‘seat’ will be filled by the Board at President John West’s
October 22nd Board Meeting. No other requests received by Secty prior to the opening of the Grand Session. M/ Drumonde
S/ Fourie to accept the Nominations. Motion APPROVED.

Motion / Bob Bartoli, PGP and S/ Mike Sanzeri to dispense with a July Board Meeting and move to Election of
Officers at the Grand Session each year – and approve current Officers of ---President John West, PGP; V.P. George
Terry, PGP; Treasurer Bob Bartoli, PGP and Secty Christopher Freeberg, PGD.--- for the 2019-2020 Educational
Foundation term. Motion APPROVED

New Business : none

Good of the Order: Br Manuel Drumonde, PGP asked ALL members to continue to keep Br John West and all
our Members and Officers in their Prayers – for improved health of body, mind, and soul.

Next Meeting Date: October 22 at 7:30pm –Teleconference – Brother Bartoli to confirm Code#, etc.

Closing Prayer – Chaplain Fr Agnel

Adjournment: 2:20 p.m. by V.P George Terry, PGP

Yours for God & Country, respectfully submitted for
YMI Education Foundation / Secretary Christopher Freeberg, PGD (Rec Secty Council # 44)