

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

**Date:** January 22, 2019 / Saint of the Day = *St Vincent of Saragossa* - martyr d.304 persecution of Dacian

**Meeting called to order:** 7:31 p.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, John Prouty PGD,

Excused/absent:, Br Mike Dimech, PGP/ GS ; Tom Davis, <did not get the Email reminder >; Mike Nelson G P; Luther Evans PGP; Mike Sanzeri, PGD ,Duarte Monteiro ,

**Reading of the minutes:** Minutes Oct 23, 2018 / submitted to each Board member prior to meeting via Email.

**Motion to accept the Minutes < no corrections > :** First: Br Fourie ; Second: Br George Terry. **Motion passed**

**Communications read:** 1). *Br Bartoli – from USF Re: the \$2,000 Murphy Scholarship=went to Brandy Wright- a graduate student who is the first person of her family to graduate from College.*

**Reading of the bills:** 1) \$47.09 for AT&T bill for Oct teleconference

**Motion by Br Bartoli / Second/ Br T Fourie to accept the Bills -** **Motion passed -**

**Reading of the Treasurers Report:** Br. Bob Bartoli highlighted the ending balances in the Operation Fund and Murphy Funds Dec 31, 2018 = \$324,587.93 (big drop from the \$378,000+) **Murphy Fund ended Dec 31, 2018 as = \$21,444.22**

**Motion to accept the report: First: Br Freeberg Second: Br Fourie .** **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 Councils # 613 and # 32 are currently the ONLY Councils who have submitted a Matching Fund.....

Distribution: Br Tom Davis - no report >>> ( apparently he did not get an email reminder for this meeting )....Br Bartoli reported, though, that the Dos Palos children received their Funds.

Auditing-Brother Monteiro – NO report -- but the next Audit will take place on the APRIL 23,2019 Meeting date ---

Development: no report or discussion.

Investments: - “big swings , but should have no worries going through 2019...”

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: None ... But Br Drumonde inquired of Br Bartoli back to Matching Fund: if 2018 Funds given out this year was “below” the prior year? ...

**New Business :** 1). **Question arose about lowering the number of Directors since the turnout recently has barely been over the Quorum ...** “No, there is no need to do such” / (*change in By-Laws would have to be made, etc etc etc*) ; 2).

**Nominations for Board seats in June :** Luther Evans ; Duarte Monteiro ; John West / Mike Thissen < NOTE: Br Mike will be the GP – so he is ExOfficio in 2019-2020 > so we do need to fill his seat...Br Drumonde suggested a Dos Palos Brother Espinola to take Br Mike’s place. // Br West has already turned his renewal request to the Secretary to be on the Board. < Secretary to submit to Institute Journal the information for Nominations which then must be received by May deadline >

**Good of the Order** (1). **Brother Drumonde** advised a Holy Rosary Council #44 member died= Br Jordan Ouse 2). Br John Prouty wished everyone a Happy New Year & Good Health + Br Prouty asked for Prayers for a good friend whose son committed suicide recently.; 3). March 9<sup>th</sup> is the Red & White MASS at St Cecilia’s Church – a Bus will take any YMI couples up – anticipating 2:00pm at Holy Rosary-Hilmar departure; 4). Secty Freeberg is to TEXT message Board Members as a reminder for the April 23 Meeting!!! ... But Br Bartoli will continue to email the Conference call-in codes and phone #....

**Next Meeting Date:** April 23, 2019 –7:30pm Teleconference time.....Brother Bartoli will forward “link” information the week prior to the meeting.... Be prepared for the < Saint of the Day = Quiz!!! >

**Closing Prayer** – Secty/ Freeberg

**Adjournment:** 8:03pm **Pres John West closed the meeting.**

**Yours for God & Country,**

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