

Location: Via TeleConferencing = originating from S.S.F.

Date: April 28, 2020 Saints of the Day > St Peter Chanel and St Louis Mary Grignon de Montfort -Pray For Us

Meeting called to order: 7:33 p.m.

By: Pres John West, PGP

Prayer led by: Chaplain Fr Agnel deHeredia / Praying for all the sick and for repose of the souls of: Daniel August Ramos (#44) and Ms.Terri Garcia and other dear friends of the Y.M.I. and our Parishes.

Pledge led by: Br Prouty

Roll call: Brothers Present via verbal acknowledgement over phones – Manuel Drumonde PGP , Duarte Monteiro , Tom Davis, John West PGP, Bob Bartoli PGP, Christopher Freeberg, Secty;; George Terry PGP; Luther Evans PGP; Br Mike Amato G1st VP;; Br Tom Fourie, PGP , John Prouty PGD; Steve Davis Fin. Advisor; Mike Thissen GP

Absent: Brothers – Mike Dimech (GS) and Mike Sanzeri, PGD ;

Reading of the minutes: Minutes of January 28, 2020 / submitted to each Board member prior to meeting via Email.

Motion to accept the Minutes < no corrections> : First: Br Prouty; Second: Chaplain Fr Agnel . Motion passed

Communications read: Br Bartoli – “Thank you” from USF- RE: \$2,500 Scholarship of the Murphy Fund...no Name of a recipient at this time.

Reading of the bills: Br Bartoli- 1) AT&T last conference \$47.34

Motion = Br George Terry / Second/ Br Duarte Monteiro to Pay the BILLS... Motion passed

Reading of the Treasurers Report: ***all Financial info sent to Board Members via Email by Treasurer Bartoli***

Br. Bob Bartoli highlighted the ending balances in the Operation Fund and Murphy Funds

Dec 31, 2019 = \$388,550.75 & March 31, 2020 = \$304,973.05 Murphy Fund ended Dec 31, 2019 as = \$26,669.99 & March 31, 2020 = 19,330.88 < includes the paid \$75.00 maintenance fee and the paid \$2,500 Scholarship >

Motion to accept the report: First: Br Tom Davis ; Second: Br John Prouty . Motion passed

Committee Reports:

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

‘Frank Pignati Matching Fund Program’ / College Scholarship Program: The Matching Funds for 2020 is \$800.00 ; **Ten (10)**

Councils participated = 9 at \$800.00 level each and 1 at \$500.00 level.

Distribution: Br Tom Davis advised there is one College student who will be “Graduating” in May, 2020 from St Mary’s College and then he’s “done” ; the two High School students at Dos Palos – 12th Grader should be ‘graduating’ but unknown whether College-bound and the 10th Grader going to 11th - so all is up-to-date.....

Auditing-Brother Monteiro confirmed the Audit will take place immediately after this Board Meeting < April 28th 8:30pm > -

Development: no report or discussion.

Investments: - Br Steve Davis reported that on March 23rd the Dow Jones was ‘down’ to 19,000 and today it’s at 24,000 so to put in perspective, the high being c-29,000/ today’s numbers are ‘only’ down 20% -- Inquiry from Br Amato that many ‘gurus’ claim portfolios should be 40% Bonds and 60% Stocks and Br Steve clarified what is a more proper portfolio... our Foundation’s Ratio of Bonds -20% to Stocks-80% is best.

By-laws: No report. All is up to date. Per Br Drumonde PGP

Memorials: Br. Tom Fourie= reported that memorials were “current” as of January 27th ...

Unfinished Business: 1). Discussion on appointing the 12th Board Member < spot vacated from GP Thissen’s election to Grand President left a Council position OPEN > Br Thissen was to ask Br Clem Guzman of Hawaii Council - nothing finalized.

New Business : 1). Brothers – Drumonde , Bartoli, Prouty, and Sanzeri – positions are ‘open’ this year. Secty Freeberg has received written correspondence from each that they wish to be placed on the General Session Nominations for the Educational Foundation – to run 2020 to 2023 Term.

2). the General Session for the Foundation will be an Email Voting on JUNE 20th .Br Bartoli & Br Tom Fourie will be submitting the Advance Proceedings to each of a Council’s Delegates on June 1st – and will hold a June 13th (St Anthony of Padua’s Feast Day) ‘open’ Call-In should ANY Delegate or Council have questions on what or how to Vote on June 20th. is encouraging everyone to buy Raffle tickets.... M/ Amato S/ Br Terry to have the Educational Foundation pay \$80.00 for Raffle Tickets this year.... Motion passed.

Good of the Order (1). Brother Manuel Drumonde gave a short (sorry Brother DAN) tribute for our Council #44 Charter Member Daniel August Ramos PGD –age 89. 2). ProPatria Raffle / Congratulations to Br Mike Amato with the record of \$14,000 for this year.* more Councils “really need to participate in this important educational opportunity for our Communities” .

Next Meeting Date: July 28, 2020 –7:30pm Teleconference time.....Brother Freeberg will research if a “Zoom” meeting with Video/Audio may be feasible – Brother John West can still telephone in for Audio only in such a system. UPDATE will follow the week prior to the July Meeting.

Closing Prayer – Br Fr Agnel - For Deceased brothers as mentioned earlier – “keep ALL in our daily prayers”.

Adjournment: M/ Prouty S/ Terry to adjourn @ 8:22pm

Pres John West closed the meeting.

Yours for God & Country,

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