

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

**Date:** January 28, 2020

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

**By:** Pres John West, PGP

**Prayer led by:** Chaplain Fr Agnel deHeredia /

**Saint of the Day =** - Feast Day of St Thomas Aquinas

**Pledge led by:** Br Bartoli

**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

**RAN LATE:** Mike Thissen GP – real late= Mike Sanzeri, PGD ;

**Excused/ :** Steve Davis Fin. Advisor

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

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

**Communications read:** Br Bartoli – “None Received”

**Reading of the bills:** Br Bartoli- 1) AT&T last conference \$45.09; 2). Postage: \$22.00

**Motion =** Br Bartoli / Second/ Br Prouty 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 Murphy Fund ended Dec 31, 2019 as = \$26,669.99

**Motion to accept the report:** First: Br Fourie ; Second: Br Fr Agnel . 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 ; as of this January meeting, only 3 Councils have submitted their requests...; Institute Journal (on-line) will give all Councils another push...

**Distribution:** Br Tom Davis advised there is one College student who will be Graduating in May, 2020 ; secondly, the two High School students at Dos Palos – 12<sup>th</sup> Grade and 10<sup>th</sup> Grade - all is up-to-date..... no changes at this time

**Auditing-Brother Monteiro** confirmed next Audit on the JUNE 2020 General Session Meeting in Reno, NV ---

**Development: no report or discussion.**

**Investments:** - Br Prouty reported the ‘market’ has been in fluctuation as everyone knows...Fr Agnel is afraid of the “money in the Market” and concerned overall in not moving anything ... more discussion.

**By-laws:** “ Nothing has come up; all looks fine...” Last edition was 2016. Per Br Drumonde PGP

**Memorials:** Br. Tom Fourie= reported that memorials were “current” as of January 27<sup>th</sup> ...

**Unfinished Business:** 1). Discussion on appointing the 12<sup>th</sup> Board Member < spot vacated from GP Thissen’s election to Grand President left a Council position OPEN > Br Thissen to ask Br Clem Guzman of Hawaii Council when he travels in February.

**New Business :** 1). Br Bartoli brought up Murphy Fund – and Motion to raise Scholarship to \$2,500 S/ Br Amato motion passed.

2). ProPatria Raffle / Br Mike Amato advised “Essays are flowing in” and with \$8,000 in Prize Fund and \$4,000 in Scholarships – 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). March 14 is the Red & White Mass ; 2). Grand Bowling ... not until MAY +/-? 3). Fr Agnel – will be at St Patrick’s Seminary in Menlo Park Jan 31 ... Feb 2<sup>nd</sup> is his 65<sup>th</sup> Birthday too !!! ; and noted Feb 29 @ St Cecilia’s Parish - fund raiser even for Semindarians.; 3). reminder that the YMI Grand Convention & the General Session for the Foundation will be at the Silver Legacy from June 15-17, 2020 in RENO, NV.

**Next Meeting Date:** April 28, 2020 –7:30pm Teleconference time.....Brother Bartoli will forward “link” information the week prior to the meeting....

**Closing Prayer –** Br Fr Agnel - For Deceased brothers of Grand Council this past year – Our Father- Hail Mary – Glory Be ...and “keep ALL in our daily prayers”.

**Adjournment:** M/ Prouty S/ Fourie to adjourn @ 8:14pm

Pres John West closed the meeting.

Yours for God & Country,

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