

**SONS AND DAUGHTERS OF ITALY OCEAN CITY LODGE #2474**

**GENERAL ASSEMBLY MEETING MINUTES FOR JAN 2, 2020**

**CALL TO ORDER: MEETING CALL TO ORDER AT 7:05 PM**

**MD GRAND LODGE PRESIDENT, ANITA LOMBARDI-RILEY AND GRAND LODGE PAST-PRESIDENT, FRANCES CIPRIOTTI, WERE INTRODUCED AND THEY PROCEEDED TO INSTALL OUR NEW SLATE OF OFFICERS.**

**ROLL CALL(ETHEL): ALL NEW OFFICERS PRESENT**

**PRINCIPLES OF THE ORDER (JoANN WARD):**

**OPENING PRAYER (DEB)**

**PRAYER INTENTIONS (VINNIE) ROSEMARIE CORLESS, ANNA RUBINO, CAROL VALES, GEORGE MADDEN, JANET ACKERSON, MOLLY DERRICK (SKIP'S WIFE), JANE BARTOLOMEO (SCHEDULED FOR SURGERY MONDAY, JANUARY 5, 2020), KAROLYN PERGOLA, AND DECEASED MEMBERS OF OUR LODGE.**

**FLAG SALUTE (VINNIE)**

**MINUTES OF LAST MEETING (VINNIE) THE MINUTES WERE DISTRIBUTED BY E-MAIL WITH NO CORRECTIONS.**

**PRESIDENT'S MESSAGE (VINNIE):**

**CORRESPONDENCE: VINNIE WILL BE TAKING ORDERS FOR LODGE SHIRTS IF ANYONE IS INTERESTED. HE NEEDS A MINIMUM OF 24 SHIRTS. SEE HIM AFTER THE MEETING.**

**VINNIE ALSO HAS GRAND LODGE RAFFLE TICKETS FOR SALE AFTER THE MEETING.**

**TREASURER'S REPORT (TONY):2019 WAS A GOOD YEAR.**

**CURRENT ASSETS – BANK ACCOUNTS – TAYLOR BANK**

<b>CHECKING ACCOUNT/OPERATING</b>	<b>\$43,038.86</b>
<b>CASH ON HAND</b>	<b>\$39,175.87</b>

**FINANCIAL SECRETARY'S REPORT (ROSEMARIE):**

<b>2019 YTD</b>	<b>INCOME</b>	<b>\$34,407.91</b>
	<b>EXPENSES</b>	<b>\$28,734.49</b>
	<b>NET INCOME</b>	<b>\$ 4,673.42</b>

**TRUSTEE'S REPORT (ILENE): NO REPORT**

**REPORT OF ATTENDANCE (JIM): MEMBERS: 90**

**SPECIAL GUESTS: 2**

**MISTRESS OF CEREMONIES (DEB): A SPECIAL THANKYOU TO JEAN TEMPLE FOR DONATING A NEW COFFEE POT TO THE LODGE. THANK YOU TO ALL WHO BROUGHT REFRESHMENTS THIS EVENING.**

**CORRESPONDING SECRETARY (PAT): NO REPORT**

**STANDING COMMITTEE REPORTS:**

**SCHOLARSHIPS (DONNA P): THE SCHOLARSHIP LETTERS WILL BE GOING OUT IN JANUARY. APPLICATIONS MUST BE SENT IN BY THE END OF MARCH. THE SELECTIONS WILL BE MADE BY THE END OF MAY.**

**SOCIAL (MARY ELLEN): THE CHRISTMAS DINNER HAD 135 GUESTS.**

**OUR NEW YORK CITY TRIP WAS A GREAT SUCCESS WITH LOTS OF SHOWS AND SHOPPING PLUS A MIXTURE OF WEATHER.**

**JANUARY 21, 2020 – GREEN TURTLE WEST – 5:00 PM HAPPY HOUR – DINNER AT 6:00 PM – CONTACT MARTI QUINN**

**JANUARY 29, 2020 – HARRINGTON CASINO - \$25.00 PP**

**FEBRUARY 24, 2020 – FAGER'S ISLAND – 5:00 PM HAPPY HOUR – EVENT WILL BE ON THE 2<sup>ND</sup> FLOOR – NO ELEVATOR. CONTACT DENISE BUCCHERI.**

**MARCH 28, 2020 ST JOSEPH'S DAY FESTIVAL**

**APRIL 14, 2020 – ROPEWALK – 82<sup>ND</sup> STREET BAYSIDE OCEAN CITY – 4:00 – 8:00PM 15% WILL BE DONATED**

**APRIL 29, 2020 – HARRINGTON CASINO TRIP**

**MAY – JANET ACKERSON AND JUDY ZANETTI WILL CO-CHAIR – MORE DETAILS TO FOLLOW**

**JUNE 7 – 13, 2020 - \$1,300 PP CAPE COD TRIP/MARTHA'S VINEYARD/NANTUCKET ISLAND/PLYMOUTH & BOSTON. SEE MARY ELLEN FOR NEW INSURANCE FORM.**

**OCTOBER 11, 2020 - 40<sup>TH</sup> ANNIVERSARY GALA - NEXT PLANNING MEETING IS APRIL 6, 2020 AT 1:00PM**

**CHARITY (MARY C): THANK YOU TO ALL OF YOU FOR YOUR GENEROSITY TO OUR G.O.L.D. RECIPIENTS THIS YEAR – 3 FAMILIES AND 1 SENIOR CITIZEN. PLEASE CONTACT MARY IF YOU HAVE A NON-PROFIT CHARITY THAT YOU WOULD LIKE THE LODGE TO SPONSOR.**

**PUBLICITY (ED): MR ED PINTO HAS VOLUNTEERED FOR THIS POSITION. HE HAS BEEN RESPONSIBLE FOR PUTTING MANY STORIES ABOUT OUR LODGE IN THE LOCAL NEWSPAPERS. IF YOU ARE PLANNING AN EVENT, PLEASE LET HIM KNOW IN ADVANCE SO HE CAN HELP WITH ADVERTISING YOUR EVENT. PLEASE SEND HIM ANY ARTICLES FROM THE DELAWARE NEWSPAPERS.**

**WEBSITE(TOM PERGOLA): NO REPORT, BUT THE WEBSITE HAS BEEN QUITE ACTIVE.**

**HISTORIANS (BARB & ARMANDO G): ABSENT TONIGHT**

**FUNDRAISING (SAL):THERE WILL BE A TEAM CAPTAINS MEETING ON FRIDAY, JANUARY 10, 2020 10:00AM AT ST ANDREW'S CHURCH. THE FESTIVAL WILL BE MARCH 28, 2020, WHICH IS ONLY 90 DAYS AWAY. WE NEED MONEY TO PUBLISH THE FLYER AND THERE IS A FORM ON THE WEBSITE.**

**JANET ACKERSON AND SUE ANN BAIETTI NEED HELP WITH THE BASKET RAFFLE. JANET HAS SENT OUT LETTERS TO OUR PREVIOUS DONORS. SHE HAS A COPY OF THE LETTER YOU CAN TAKE WITH YOU. HELP IS NEEDED IN THE FOLLOWING AREAS:**

**OCEAN PINES; RT 1 OCEAN CITY;RT 54; SELBYVILLE;RT 50 OCEAN CITY.**

**IF YOU CAN HELP, PLEASE GIVE JANET OR SUE ANN A CALL.**

**MEMBERSHIP (RITA): IN 2019, WE HAD 29 NEW MEMBERS.RENEWAL LETTERS HAVE BEEN SENT OUT, BUT WE HAVE SEVERAL MEMBERS WHO HAVE NOT YET SENT IN THEIR PAYMENTS. PLEASE SEND THEM IN AS SOON AS POSSIBLE. IF PAYMENT IS RECEIVED BEFORE FEBRUARY, THERE WILL BE NO PENALTY.**

**OLD BUSINESS: ST PATRICK'S DAY PARADE WILL BE HELD MARCH 14<sup>TH</sup>, TWO WEEKS BEFORE OUR FESTIVAL SO WE WILL BE ABLE TO ADVERTISE WITH FLYERS AND OUR FLOAT. FRANK TRIBUNO, JR., IS THE CHAIRMAN. MORE INFORMATION TO FOLLOW.**

**NEW BUSINESS:**

**ANITA LOMBARDI-RILEY, MD GRAND LODGE PRESIDENT, ANNOUNCED THAT THE SONS OF ITALY FOUNDATIONHAS CONTRIBUTED 167 MILLION DOLLARS TO CHARITABLE ORGANIZATIONS. THE SONS OF ITALY WILL OPEN A NEW LODGE IN ROME, ITALY. ON JULY 18, 2020 THE MD GRAND LODGE WILL BE 100 YEARS OLD. SHE WILL FORWARD THE INFORMATION TO VINNIE.**

**FRANCES CIPRIOTTI, MD GRAND LODGE PAST PRESIDENT,THANKED THE LODGE FOR INVITING HER TO TONIGHT'S INSTALLATION AND MEETING.**

**CLOSING PRAYER: DEB REDA**

**50/50: \$66.00 ED PINTO**

**MEETING ADJOURNED: 8:00 PM**

**RESPECTFULLY SUBMITTED,**

**ETHEL JACOBS**

**RECORDING SECRETARY**

**OUR NEXT MEETING IS FEBRUARY 6, 2020**