

SONS AND DAUGHTERS OF ITALY LODGE #2474

GENERAL ASSEMBLY MEETING MINUTES FOR OCTOBER 3, 2019

MEETING CALLED TO ORDER (VITO):7:03 PM

ROLL CALL (ETHEL): ALL OFFICERS ARE PRESENT EXCEPT FOR TONY PARISI, ILENE PARISI, JOHN RUBINO, ROSEMARIE POMILLA, TOM POMILLA, AND GINA BUSBY, WHO ARE ALL EXCUSED.

PRINCIPLES OF THE ORDER (VINNIE);

OPENING PRAYER (JANE):

PRAYER INTENTIONS (VITO): DECEASED SISTER, ANNA FOULTZ, ROSEMARIE CORLESS, RITA TINDALL, CAROL VALES, JANET ACKERSON, VICKY GARIZONE, GEORGE MADDEN (AGH ER LAST NIGHT, UNDERGOING TESTS TODAY, JOE DIMARTINO'S MOTHER, STELLA, IS RECOVERING NICELY AND IS RETURNING HOME.

FLAG SALUTE (VITO):

MINUTES OF LAST MEETING WERE DISTRIBUTED WITH ONE CORRECTION. THE CHANGE WAS TO THE TRUSTEES REPORT CORRECTING THE REVIEW OF THE 2ND QUARTER NOT THE 4TH QUARTER REVIEW. MINUTES ACCEPTED.

PRESIDENT'S MESSAGE (VITO):

GRAND LODGE MEMORIAL MASS– THE MEMORIAL MASS WAS ON SEPTEMBER 15, 2019. VITO SHARED THE PRAYER THAT WAS RECITED AT THE MASS WITH THE LODGE TO HONOR ANNA FOULTZ WHO DIED ON SEPTEMBER 22.

WREATH LAYING:THE WREATH LAYING WILL BE OCTOBER 7, 2019 IN BALTIMORE, MD. GUY AND SHARON DiMATTEO WILL BE REPRESENTING THE LODGE. AN ITALIAN FESTIVAL WILL FOLLOW THE WREATH LAYING CEREMONY. THANK YOU TO GUY AND SHARON FOR VOLUNTEERING TO REPRESENT OUR LODGE.

REQUEST FROM GIADA LIMARDI TO STORE BICYCLES: A REQUEST FROM OUR ITALIAN STUDENT REP, GIADA, TO STORE TWO BICYCLES WAS ANSWERED BY GUY DiMATTEO. .GUY PICKED UP FOUR BICYCLES AND THEY ARE IN HIS TRUCK FOR NOW. THANKYOU AGAIN FOR STEPPING UP.

VINNIE HAS SUPER RAFFLE TICKETS FOR 2020. SEE HIM AFTER THE MEETING.

SURVEYS: AS OF TONIGHT, VITO HAS RECEIVED 29 SURVEYS WITH MORE COMING IN AT TONIGHT'S MEETING. AS OF NOW THE SURVEY IS TRENDING TO KEEP THE MEETING TIME TO 7:00 PM; FOR THE TRAVEL SURVEY; STRONG SUPPORT FOR DAY TRIPS; AND TRIPS NOT OVER 5 DAYS; TRAVEL TIME 4 – 8 HOURS; AND 1 – 2 DAYS TO REACH OUR DESTINATION.

TREASURER'S REPORT (TONY): NO REPORT

FINANCIAL SECRETARY'S REPORT (ROSEMARIE): NO REPORT
MEMBERSHIP DUES: THE MEMBERSHIP DUES NOTICES WILL BE SENT OUT IN MID OCTOBER (OCT 15) ELECTRONICALLY TO MEMBERS. THOSE MEMBERS WHO DO NOT HAVE E-MAIL WILL BE MAILED BY RITA TINDALL.

REPORT OF ATTENDANCE (JIM): 98 MEMBERS; 6 GUESTS; 2 NEW MEMBERS. WELCOME TO BARBARA AND DAN PELETIER.

GUESTS:DOTTIE TODARO; PHIL & SUZY CASCIO; JOSEPHINE BALSAMO WOOD; AND DEB & JOHN DADDECIA.

MISTRESS OF CEREMONIES (JANE):THANK YOU TO THOSE WHO BROUGHT DESSERT TONIGHT – Jo ALEXANDER, VICKY A’BECKET, GUY & SHARON DiMATTEO, TERI ANTONINI, MINDY NARDONE, DIANA TURNER AND TO THOSE WHO BROUGHT DESSERT BUT DID NOT SIGN THE BOOK – THANKS SO MUCH TO ALL.

CARDS WERE SENT TO THE FOLLOWING PEOPLE:

GET WELL CARDS – JANET ACKERSON AND GEORGE MADDEN;
SYMPATHY CARD – FAMILY OF SALVATORE RANIEREI, BALTIMORE, MD.

CORRESPONDING SECRETARY (GINA): NO REPORT

COMMITTEE REPORTS:

SCHOLARSHIP (DONNA): NO REPORT

SOCIAL (MARY ELLEN):

OCTOBER SOCIAL DINNER – TUESDAY, OCTOBER 22, 2019 AT CARRABBAS RESTAURANT WEST OCEAN CITY 6:00PM - RICH & PAT MARCHSIELLO ARE CHAIRING COST: \$39.00 PP ...\$20.00 PP REQUIRED AT RESERVATION.

HARRINGTON CASINO TRIP: NOVEMBER 6, 2019 ...\$25.00 PP

CHRISTMAS DINNER – CLARION HOTEL – DECEMBER 15, 2019 5:30 PM - \$30.00 PP FOR MEMBERS - \$60.00 PP NON-MEMBERS

NEW YORK CITY TRIP: DECEMBER 17 – 19, 2019...3DAYS/2 NIGHTS...COST: \$710.00 PP

JANUARY SOCIAL DINNER: MARTI QUINN CHAIRING...GREENE TURTLE WEST...JANUARY 14, 2020..5:00 PM SOCIAL HOUR CHEESE/VEGGIE TRAYS AND HAPPY HOUR PRICES ALL NIGHT...6:00PM DINNER STARTING WITH HOUSE SALAD. CHOICE OF ENTREES ARE:

1. CAJUN PASTA WITH CHICKEN OR SHRIMP..VEGETARIAN IS AVAILABLE.
2. SINGLE CRABCAKE WITH SEASONAL VEGETABLE AND STARCH
3. FLEET STREET CHICKEN (2 CHICKEN BREASTS TOPPED WITH BASALMIC GLAZE,DICED TOMATO & LUMP CRABMEAT WITH SEASONAL VEGETABLES AND STARCH.
4. FOLLOWED BY BROWNIE BITES AND COFFEE

\$20.00 PP INCLUDING TAX AND TIPS; NON-ALCOHOLIC BEVERAGES INCLUDED. CASH OR CHECKS MADE PAYABLE TO “THE GREENE TURTLE WEST” CONTACT MARTI QUINN AT seaturtle816@yahoo.com OR CALL 302-525-88415.

JANUARY HARRINGTON CASINO TRIP – TENTATIVE DATE IS JANUARY 29, 2020.

FEBRUARY DINNER - FEBRUARY 24, 2020 FAGER’S ISLAND AT 5:00PM ...DETAILS TO FOLLOW.

APRIL DINNER – SUE ANN BAIETTI

MAY DINNER – JANET ACKERSON – CATCH 54

JUNE – TRIP TO CAPE COD JUNE 7 -13, 2020
COST: \$1,300 PP...SEE FLYER WITH DETAILS

OCTOBER – 40TH ANNIVERSARY GALA CLARION HOTEL, SUNDAY, OCTOBER 11, 2020. DETAILS TO FOLLOW.

CHARITY (MARY C) MARY WILL BRING HER PAPER ORNAMENTS TO THE NOVEMBER MEETING FOR MEMBERS TO PICK FOR GIFTS. THIS YEAR WE HAVE 3 FAMILIES IN NEED PLUS MISS PEARL, WHO IS NOW 102 YEARS OLD AND RESIDING IN A NURSING HOME.

PUBLICITY/PROGRAMS: NO REPORT

WEBSITE (TOM PERGOLA): NO REPORT

HISTORIANS (BARB & ARMANDO): HAVE SEVERAL ALBUMS OF PICTURES, PLEASE COME AND LOOK. BARB IS REQUESTING PICTURES FROM THE OCEAN CITY AND OCEAN PINES NEWSPAPERS. PLEASE BRING THEM TO THE MEETINGS – THANK YOU.

FUNDRAISING (SAL):THERE WILL BE A KICK-OFF MEETING OCTOBER 10, 2019 AT ST LUKES CHURCH 10:00AM. IF YOU WOULD LIKE TO WORK THE FESTIVAL, PLEASE CONTACT SAL OR MARY ELLEN.

JANET ACKERSON NEEDS HELP WITH THE MERCHANTS WHO CONTRIBUTE ITEMS FOR THE BASKETS – RT 26; OCEAN PINES; BETHANY BEACH; FENWICK ISLAND; RT 54; RT 1 OCEAN HWY; BERLIN AREA. SHE ALSO NEEDS HELP IN PUTTING THE BASKETS TOGETHER.

SUE ANN BAIETTI NEEDS HELP IN ACQUIRING ITEMS FOR THE SILENT AUCTION.

THE ST JOSEPH’S DAY FESTIVAL WILL BE MARCH 28, 2020!

MEMBERSHIP (Jo ALEXANDER): NEW MEMBERS TONIGHT ARE BARBARA AND DAN PELETIER.

OLD BUSINESS:

DISTINGUISHED CITIZEN OF THE YEAR: VINNIE HAS RECEIVED TWO NOMINATIONS – A COUPLE AND AN INDIVIDUAL. HE WILL DISCUSS THE NOMINEES WITH HIS COMMITTEE MEMBERS- BOB ACKERSON, KAROLYN PERGOLA AND MIKE ROCA. THE NOMINEE WILL BE SUBMITTED AT THE NOVEMBER EXECUTIVE COUNCIL MEETING. THE PRESENTATION OF THE AWARD WILL BE AT OUR CHRISTMAS DINNER.

NEW BUSINESS:

NOMINATIONS FOR NEW OFFICERS: VITO PRESENTED THE SLATE OF NOMINEES FOR 2020-2022 TO THE GENERAL ASSEMBLY. THE NOMINEES ARE:

PRESIDENT - VINCENT MOLLICONE

VICE PRESIDENT - JoANN WARD

ORATOR - JOSEPH ZANETTI

RECORDING SECRETARY – ETHEL JACOBS

FINANCIAL SECRETARY – ROSEMARIE POMILLA

CORRESPONDING SECRETARY – PATRICIA D’ANNUNZIO

TREASURER – ANTHONY PARISI

TRUSTEES (5) – JOHN RUBINO, THOMAS POMILIA, CRETIA

MOTSCO, ILENE PARISI, FRANK TRIBUNO, JR.

SGT-AT-ARMS – NICHOLAS BARTOLOMEO, JAMES REDA

MISTRESSES/MASTERS OF CEREMONY – DEBORAH REDA, JANE

BARTOLOMEO

IMMEDIATE PAST PRESIDENT – VITO POTENZA (NON-ELECTIVE)

PRESIDENT POTENZA ASKED IF THERE WERE ANY NOMINATIONS FROM THE FLOOR. HEARING NO NOMINATIONS FROM THE FLOOR, THE NOMINATIONS WERE CLOSED HE WILL ASK FOR UNANIMOUS APPROVAL AT THE NOVEMBER MEETING.

GOOD OF THE ORDER: PAULETTE MARI AND SUE WALTER HAVE ASKED THAT THE LODGE SUPPORT THE STAR CHARITIES DRIVE “BUCKETS FOR OUR SOLDIERS”, IN LOVING MEMORY OF ANNA FOULTZ. THE “BUCKETS” HELP IN SENDING GIFTS TO SOLDIERS FOR CHRISTMAS, WHO ARE STATIONED OVERSEAS.

THE EXECUTIVE COUNCIL AGREED TO SUPPORT THIS EFFORT.
PLEASE BRING YOUR DONATIONS TO THE NOVEMBER MEETING. A
LIST OF ITEMS NEEDED IS AT THE FRONT TABLE. PLEASE PICKONE UP
BEFORE YOU LEAVE TONIGHT. THERE IS ALSO A LISTING OF LOCAL
DROP-OFF LOCATIONS.

[OCEAN PINES COMMUNITY CENTER](#). THE OCEAN PINES COMMUNITY
CENTER WILL BE DEDICATING A ROOM TO ANNA WITH MANY OF
HER AWARDS AND ACCOMPLISHMENTS ON OCTOBER 24, 2019
STARTING AT 3:00PM WITH LIGHT REFRESHMENTS.

CLOSING PRAYER (DEB):

50/50 \$100.00 JOE ZANETTI

MEETING ADJOURNED: 8:00PM

OUR NEXT MEETING IS NOVEMBER 7, 2019.

RESPECTFULLY SUBMITTED,

ETHEL JACOBS

RECORDING SECRETARY