

**SONS AND DAUGHTERS OF ITALY OCEAN CITY LODGE #2474
GENERAL ASSEMBLY MEETING MINUTES - JUNE 6, 2019**

CALL TO ORDER: (VITO POTENZA) 6:05 PM

ROLL CALL: (ETHEL JACOBS) ALL OFFICERS ARE PRESENT EXCEPT FOR GINA BUSBY AND JOHN RUBINO, WHO ARE EXCUSED.

PRINCIPLES OF THE ORDER: (VINCENT MOLLICONE)

PRAYER INTENTIONS: ROSEMARIE CORELESS, JoANNE FIMMANO, JOHN CUSATO, GORDON DONOHUE, CAROL VALES, ANNA RUBINO, JOHN RUBINO, VICKY GARZIONE and ALFRED CAMPO (SUE ANN BAETTI'S DAD)

OPENING PRAYER: (ETHEL JACOBS)

FLAG SALUTE: (VITO POTENZA)

MINUTES OF THE LAST MEETING: (VITO POTENZA) MINUTES OF THE MAY 2, 2019 MEETING WERE DISTRIBUTED ON MAY 24, 2019. NO CHANGES OR CORRECTIONS NOTED. A MOTION TO ACCEPT THE MINUTES WAS MADE BY MIKE JACOBS AND SECONDED BY GEORGE WARD. MINUTES APPROVED.

PRESIDENT'S REPORT: (VITO POTENZA) THE GRAND LODGE WILL BE HOLDING A MEMORIAL MASS ON SEPTEMBER 15, 2019 AT ST.LEO'S CHURCH IN BALTIMORE AT 11:30AM. OUR LODGE WILL BE REMEMBERING FRANK CELESTE, FRANK TUMMINELLO, NATHAN NADDEO AND JOE SALAFIA.

SAL CASTORINA RECEIVED A LETTER FROM JESSICA HALES, THE DIRECTOR OF DEVELOPMENT, AT WOR-WIC COMMUNITY COLLEGE. SHE FORWARDED A THANK YOU NOTE FROM SARAH MISCHLER, WHO WAS CHOSEN TO RECEIVE THE 2018-2019 SONS OF ITALY ENDOWED SCHOLARSHIP FOR WOR-WIC COMMUNITY COLLEGE.

TREASURER'S REPORT: (TONY PARISI)THE LODGE IS IN THE BLACK. WE HAVE:

BANK ACCOUNTS – TAYLOR BANK	\$36,703.39
CHECKING ACCOUNT/OPERATING	17,491.27
CHECKING ACCOUNT/MERCHANT	9,190.50
MONEY MARKET ACCOUNT/OPERATING RESERVES	\$10,021.62
INVESTMENT ACCOUNT-WSFS WEALTH INVESTMENTS	38,740.83

FINANCIAL SECRETARY REPORT: (ROSEMARIE POMILLA)

YTD	\$20,370.25
TOTAL EXPENSES	14,345.16
NET INCOME	6,025.09

ATTENDANCE (JIM REDA):106 MEMBERS 7 GUESTS

MISTRESS OF CEREMONIES: JANE BARTOLOMEO

NO REPORT IN THE KITCHEN

CORRESPONDING SECRETARY (ETHEL JACOBS): ETHEL READ TWO THANK YOU NOTES. FIRST – NOTE FROM NICK BARTOLOMEO THANKING THE LODGE FOR THEIR CONTRIBUTION OF \$200.00 TO THE AMERICAN CANCER SOCIETY RELAY FOR LIFE. NICK RAISED \$3,200.00 FOR THE CURE.

SECOND NOTE – FROM DRUG AND ALCOHOL ABUSE PREVENTION COMMITTEE – THANK YOU FOR LODGE’S SUPPORT OF “2019 PLAY IT SAFE PROGRAM”.

SOCIAL (JoANN WARD): OUR JUNE SOCIAL WILL BE WELCOMING THE ITALIAN STUDENTS AND APPRECIATION OF MEMBERS DINNER ON JUNE 27, 2019 AT 5:30 PM. THERE IS NO CHARGE FOR MEMBERS OR THE ITALIAN STUDENTS. THERE WILL BE A \$15.00 CHARGE FOR GUESTS. MEMBERS PLEASE SIGN UP SO WE MAY HAVE A HEAD COUNT FOR MIO FRATELLOS, WHO WILL BE CATERING THE DINNER.

MAY SOCIAL AT BETHANY BLUES WAS A HUGE SUCCESS. THE LODGE RAISED \$704.00 FOR “JUSTIN’S BEACH HOUSE”.

DICKEN’S THEATRE WITH RICH BLOCH WAS A COMPLETE SELL OUT.

JUNE 12, 2019 TRIP TO LANCASTER, PA\$120.00 P/P AMERICAN MUSIC THEATER

SAT - SEPT 17, 2019 CRAB FEAST AT HIGGIN’S NORTH \$45.00 P/P MAKE YOUR RESERVATION AND PAYMENT BY AUGUST 15, 2019

OCTOBER TRIP MUSIC/MONUMENTS & MEMORIALS - \$700.00 P/P WITH/\$200.00 DEPOSIT

HARRINGTON CASINO TRIP: SEPTEMBER 25, 2019 \$25.00 P/P SIGN UP BY SEPT 6, 2019

OCTOBER SOCIAL – OCTOBER 22, 2019 CARRABBA’S ITALIAN GRILL – WINE PAIRING \$39.00 P/P. SIGN UP SHEET WITH MR. MARCHESIELLO.

CHRISTMAS DINNER DECEMBER 15, 2019 AT THE CLARION HOTEL 5:30 PM

DECEMBER 17, 18, 19 TRIP TO NEW YORK CITY \$800,00 P/P CROWNE PLAZA HOTEL TIMES SQUARE. POSSIBLE FREE NIGHT LIKE LAST YEAR’S TRIP. ASTOP AT JERRY’S DELI ON THE WAY HOME.

40TH ANNIVERSARY GALA IS OCTOBER 11, 2020

SICILY TRIP APRIL 19- MAY 1, 2020 HAS BEEN CANCELLED. NOT ENOUGH PEOPLE SIGNED UP – NEED 40 PEOPLE TO MAKE IT WORK.

CHARITY (MARY CASTORINA): NO REPORT

PUBLICITY/PROGRAMS (ANNA FOULTZ): ANNASHOWED PICTURES FROM THE LOCAL NEWSPAPERS. A FUNDRAISER FOR STAR CHARITIES ON JULY 11, 2019 AT 5:00PM AT THE OCEAN DOWNS RACETRACK \$25.00 P/P...DOOR PRIZES...ANNA HAS TICKETS WITH HER FOR PURCHASE. NO TICKETS SOLD AT THE DOOR.

FUNDRAISING (SAL CASTORINA): NO REPORT. PLEASE LOOK AT THE WEBSITE TO SEE THE LODGE’S BRICK AT THE GIRABALDI MUSEUM AS WELL AS ABRICK FOR SAL AND ANNA FOULTZ.

MEMBERSHIP (RITA TINDALL):ONE NEW MEMBER AND SEVEN (7) GUESTS.

NEW MEMBER: JUDY MAYS 18690 OLD CANAL LANE MILLVILLE, DE 19967

WELCOME JUDY!!!GUESTS: DAN & BARBARA PELETIER, PHYLLIS & CARLO FERRANTE, BARBARA REESE, MARY JO & SANTO VINCENT LAVORATO.

OLD BUSINESS: NONE

NEW BUSINESS:NONE

GOOD OF THE ORDER: (VINCENT MOLLICONE)VINNIE HAS THE LODGE T-SHIRTS – PLEASE SEE HIM AFTER DINNER TO PICK UP YOUR SHIRT.

THE BOCCE BALL COURTS HAVE SEVERAL CONDITIONS THAT VINNIE IS NOT COMFORTABLE WITH AND HE WILL CONTACT THE PEOPLE WHO SIGNED UP. SEE VINNIE IF YOU ARE INTERESTED.

PLAYSPROCKETS – SUE ANN BAETTI: SUE ANN WAS GIVEN 100 BRAND NEW BOXES OF PLAY SPROCKETS. THIS GAME WOULD BE GOOD FOR DAY CARE CENTERS, PRE-SCHOOL CHILDREN, ETC. IF YOU KNOW OF ANY

ORGANIZATION THAT THE LODGE CAN DONATE THESE GAMES, PLEASE CONTACT SUE ANN.

SCHOLARSHIP (DONNA POTENZA): DONNA INTRODUCED OUR MEMORIAL SCHOLARSHIP WINNERS AND THEIR FAMILIES AND GAVE A BRIEF SUMMARY OF THEIR SCHOLASTIC, SOCIAL ACTIVITIES AND THEIR EXCELLENT CREDENTIALS. JANET AND BOB ACKERSON WILL PRESENT THE STUDENTS WITH THEIR CERTIFICATES.

FROM STEPHEN DECATUR HIGH SCHOOL – HOLLY BROOKE NICOLLE, WHO WILL BE ATTENDING STEVENSON UNIVERSITY.

FROM INDIAN RIVER HIGH SCHOOL – KAITLYN MARIE KREISER, WHO WILL BE ATTENDING THE UNIVERSITY OF DELAWARE.

FROM SUSSEX TECHNICAL HIGH SCHOOL -BECKY SUE TRADER, WHO WILL BE ATTENDING FURMAN UNIVERSITY. BECKY WAS UNABLE TO ATTEND TONIGHT’S DINNER BECAUSE SHE WAS ATTENDING HER OWN GRADUATION CEREMONY.

CONGRATULATIONS TO ALL OF OUR WINNERS AND WE WISH THE BEST IN YOUR FUTURE ENDEAVORS.

DONNA THANKED THE MEMBERS OF HER COMMITTEE AND THE LODGE FOR FUNDING THE SCHOLARSHIPS.

OUR NEXT MEETING WILL BE SEPTEMBER 5, 2019 AT 7:00PM EXEC COUNCIL AT 5:30PM

CLOSING PRAYER (ETHEL JACOBS):

50/50 \$79.00 GEORGE WARD

MEETING ADJOURNED: 6:55PM

RESPECTFULLY SUBMITTED,

ETHEL JACOBS

RECORDING SECRETARY