

**GENERAL ASSEMBLY MINUTES FOR ORDER SONS AND
DAUGHTERS OF ITALY OCEAN CITY LODGE #2474**

JUNE 7, 2018

CALL TO ORDER: VITO POTENZA

ROLL CALL: ETHEL JACOBS - ROLL CALL NOT READ – ALL BOARD MEMBERS WERE PRESENT. EXCUSED: GINA BUSBY, JANE & NICK BARTOLOMEO.

PRINCIPLES OF THE ORDER: VINCENT MOLLICONE

OPENING PRAYER: VITO POTENZA

PRAYER INTENTIONS: FRANK CELESTE, ROSEMARIE CORELESS, DOTTIE TUMINELLO, NANCY TRIBUNO, NICK BARTOLOMEO

MINUTES OF LAST MEETING: ONE CORRECTION – PAGE 3

“JANET ACKERSON WILL PREPARE THE CERTIFICATES FOR PRESENTATION AT OUR POT-LUCK DINNER ON JUNE 7, 2018.”

MOTION WAS MADE BY SKIP DERICK TO ACCEPT AMENDED MINUTES AND SECONDED BY ANNA FOULTZ.

PRESIDENT’S MESSAGE: VITO - THE EXECUTIVE COUNCIL APPROVED A REQUEST TO SUPPORT A “SUMMER BINGO” REQUESTED BY ST. LUKE’S PARISH (\$60).

THE TRUSTEES COMPLETED THE 1ST QUARTER REVIEW OF LODGE FINANCIAL RECORDS AND FOR THE ST. JOSEPH’S DAY FESTIVAL– EVERYTHING WAS IN ORDER. THEY HAD ONE RECOMMENDATION REGARDING THE AUDIT OF THE FESTIVAL RECORDS: THAT COPIES OF THE PROGRAM ORDER FORMS OR OTHER BACK-UP DOCUMENTATION TO CONFIRM NINE (9) DEPOSITS THAT WERE MADE FOR PROGRAM AD SALES BE INCLUDED FOR REVIEW IN THE FUTURE.

SONS OF ITALY MEMORIAL MASS FOR DECEASED MEMBERS WILL BE HELD SUNDAY, SEPTEMBER 9, 2018 AT ST LEO'S CHURCH IN BALTIMORE. MASS IS AT 11:30. LUNCH WILL BE HELD AT CHIPARRELLI'S (\$22 PP) FOLLOWING MASS.

ANGELO FARAONE HAS ARRANGED FOR WEDNESDAY GOLF SESSIONS AT 2:00 PM AT LIGHTHOUSE SOUND GOLF COURSE FOR \$20.00 FOR NINE HOLES.

TREASURER'S REPORT: TONY – AS OF 5/31/2018:

CHECKING ACCOUNT/OPERATING ACCOUNT: \$14,203.54 (*)

CHECKING ACCOUNT/MERCHANT: 8,091.78

MONEY MARKET ACCOUNT: 8,359.40

INVESTMENT ACCOUNT: 28,076.52

(*) BALANCE NET OF FUNDS HELD IN TRUST FOR MEMBERS AT TAYLOR BANK

FINANCIAL SECRETARY'S REPORT:

TOTAL INCOME: \$18,236.57

TOTAL EXPENSES: 9,488.29

NET INCOME: 8,748.28

REPORT OF ATTENDANCE: (JIM REDA) 93 MEMBERS 4 GUESTS

MISTRESS OF CEREMONIES: (JANE BARTOLOMEO) - VITO THANKED EVERYONE WHO BROUGHT DESSERTS FOR TONIGHT IN HER ABSENCE.

CORRESPONDING SECRETARY'S REPORT:(GINA BUSBY) - NO REPORT

STANDING COMMITTEE REPORTS:

SCHOLARSHIP:(DONNA POTENZA): THE SCHOLARSHIP COMMITTEE HAD A TOUGH DECISION THIS YEAR IN CHOOSING THREE (3) SCHOLARSHIP WINNERS FROM THE EIGHT(8) APPLICATIONS THEY RECEIVED. THE WINNERS WERE OUTSTANDING SELECTIONS. THEY ARE:

JACK REIMER - STEPHEN DECATUR HIGH SCHOOL
UNIVERSITY OF MARYLAND HONORS PROGRAM
STUDYING KINESIOLOGY

TIA PERSOLIO – SUSSEX TECHNICAL SCHOOL
UNIVERSITY OF DELAWARE HONORS PROGRAM
STUDYING PHYSICAL THERAPY

MARIA MORELLI – DELMAR HIGH SCHOOL
UNIVERSITY OF DELAWARE HONORS PROGRAM
STUDYING POULTRY SCIENCE

SOCIAL: (MARY ELLEN ARENA): THE MAY SOCIAL DINNER WAS HELD AT CRIPPLE CREEK COUNTRY CLUB HAD A GREAT TURNOUT...MEAL WAS DELICIOUS AND THE SERVICE WAS GREAT, AS WELL AS ALL THE GOOD COMPANY AND FELLOWSHIP. THANKS TO ROSEMARIE AND TOM POMILLA FOR A WONDERFUL EVENING.

JUNE DAY TRIP – WEDNESDAY, JUNE 13, 2018, CHESAPEAKE CITY, MD. VISIT TO THE C & O CANAL MUSEUM...BOAT CRUISE ON THE C & O CANAL...LUNCH AT SCHAEFFER'S CANAL HOUSE ON THE WATER, WHICH WILL BE ON YOUR OWN...COST: \$60.00 PER PERSON...INCLUDES R/T MOTOR COACH TRANSPORTATION, MUSEUM AND BOAT CRUISE, ALONG WITH DRIVER'S GRATUITY...

BOTTLED WATER AND SNACK BAG. SIX (6) SEATS AVAILABLE DUE TO CANCELLATIONS.

CRAB & SHRIMP FEAST – SATURDAY, SEPTEMBER 8, 2018 AT HIGGINS CRAB HOUSE/NORTH... COST:\$45.00 PER PERSON INCLUDES STEAMED CRABS&SHRIMP...FRIED CHICKEN...COLE SLAW...HUSH PUPPIES...CORN ON THE COB...DESSERT... DOMESTIC DRAFT BEER AND HOUSE WINE... TAXES AND GRATUITIES INCLUDED. CASH BAR AVAILABLE. RESERVATIONS AND PAYMENT DUE BY AUGUST 1, 2018...MAKE CHECKS PAYABLE TO: SONS OF ITALY #2474.

HARRINGTON CASINO TRIP- WEDNESDAY, SEPTEMBER 26, 2018...LEAVING AT 10:00AM AND RETURNING AT 5:00PM TO ST ANDREW'S PARISH CENTER. RESERVATIONS AND PAYMENT DUE BY SEPTEMBER 7, 2018. COST: \$25.00 PER PERSON

OCTOBER DAY TRIP – WEDNESDAY, OCTOBER 17, 2018 TO: PEDDLER'S VILLAGE IN LAHASKA, BURK COUNTY, PA FOR A LUNCHEON AND THE GOLDEN GIRLS MURDER MYSTERY SHOW.....COST: \$125.00 PER PERSON...RESERVATIONS AND DEPOSIT OF \$25.00 BEING ACCEPTED FOR THIS EVENT.

THREE (3) COURSE LUNCHEON MENU:

CHICKEN POT PIE W/APPLE SLAW & CORNBREAD

BEEF BURGUNDY W/BUTTON MUSHROOMS/PEARL ONIONS AND BURGUNDY INFUSED DEMI & GRILLED BRIOCHE

FLOUNDER STUFFED WITH LUMP CRAB IMPERIAL

DESSERT: THE CLASSIC "CHEESECAKE" THAT THE GOLDEN GIRLS ARE FAMOUS FOR

R/T MOTOR COACH TRANSPORTATION...ALL TAXES AND GRATUITIES...DRIVER'S GRATUITY...BOTTLED WATER & SNACK BAG... SIGN UP SHEET ON THE TABLE...RESERVATION AND DEPOSIT REQUIRED BY JULY 15, 2018...RESERVATIONS OPEN TO

GUESTS AFTER THAT DATE. CHECKS PAYABLE TO: SONS OF ITALY #2474. FREE TIME FOR SHOPPING AND PERUSING “PEDDLER’S VILLAGE SHOPS”

NOVEMBER SOCIAL DINNER – DATE & TIME TBD. THIS EVENT WILL BE CHAIRED BY MARY LOELOFF AND JO ANN STEWARD

CHRISTMAS DINNER – SUNDAY, DECEMBER 9, 2018 AT THE CLARION HOTEL...MORE INFORMATION AT THE SEPTEMBER MEETING...ALONG WITH FLYER...SIGN UP SHEET ON TABLE

NEW YORK CITY TRIP – DECEMBER 11-12-13, 2018 – 3 DAYS AND 2 NIGHTS AT THE CROWNE PLAZA HOTEL/TIMES SQUARE... COST: \$800.00PER PERSON... INCLUDES: 2 NIGHT’S ACCOMMODATIONS... 2 FULL BREAKFASTS...1 DINNER AT TONY Di NAPOLI’S IN MIDTOWN MANHATTEN...ORCHESTRA SEATING FOR BROADWAY SHOW “CAME FROM AFAR”...VISIT TO CHELSEA MARKET...GUIDED TOUR OF NBC UNIVERSAL STUDIO... TENNAMENT TOUR...R/TRANSPORTATION...BOTTLED WATER &SNACK BAG...TAXES/GRATUITIES/PERMITS/DRIVER’S GRATUITY. DEPOSIT OF \$100.00 PER PERSON IS DUE BY JULY 15, 2018 WITH THE BALANCE DUE OCTOBER 15, 2018. TRIP OPENS TO NON-MEMBERS AUGUST 1, 2018.

NASHVILLE/PIGEON FORGE/MEMPHIS/ASHEVILLE TRIP – APRIL 2019...TRIP DATE & DETAILS/COST ... NOT FIRMED. A SIGN UP SHEET WILL BE AVAIABLE FOR THOSE INTERESTED IN TRIP. THE COST: APPROXIMATELY \$1,500.00 PER PERSON...9 OR 8 DAY/8 OR 7 NIGHTS...?

CHARITY: (MARY CASTORINA) NO REPORT

PUBLICITY: (ANNA FOULTZ) VERY BUSY WITH PUBLICITY THIS MONTH. HAD A BOOK SIGNING IN ROCKVILLE, MD...WAS IN THE PARADE FOR OCEAN PINES 50TH ANNIVERSARY...JULY 12TH 2018

BENEFIT FOR THE WOUNDED SOLDIERS AT OCEAN DOWNS RACETRACK AT 5:00PM. TICKETS ARE \$26.00 PER PERSON – BUFFET DINNER, DOOR PRIZES AND WATCH THE HORSES RUN. SEE ANNA FOR TICKETS.

WEBSITE: (TOM PERGOLA) JOHN RUBINO AND TOM ARE WORKING ON THE PICTURE PAGE OF THE WEBSITE.

HELPING HANDS: (ANNA RUBINO) NO REPORT

HISTORIANS: NO REPORT

FUNDRAISING: NO REPORT

MEMBERSHIP: (RITA TINDALL EXCUSED – JO ALEXANDER)

ONE NEW MEMBER – WANDA MARSEILINNI

FOUR (4) GUESTS

OLD BUSINESS: NONE

NEW BUSINESS: NONE

GOOD OF THE ORDER:

DR DAN COWELL BROUGHT ITALIAN HERITAGE INFORMATION ON HOW TO SEARCH RECORDS IN ITALY AND IDEAS ON RESEARCH IN US RECORDS ESPECIALLY FOR THE NEW JERSEY ITALIANS:

“ITALIAN AMERICAN FAMILY” BY LYDIO F. TOMASI

“THE ITALIAN AMERICANS – THE PEOPLE OF NORTH AMERICA” BY J. PHILIP Di FRANCO

“ITALIAN AMERICAN – LA NUOVA CAPITALE” CENTRAL NEW JERSEY’S ONLY ITALIAN WEEKLY NEWSPAPER 12 FEB 1965

“IL PROGRESSO – ITALIO-AMERICANO” 15 BLAND STREET, EMERSON, NEW JERSEY... 9 SEPTEMBER 1981

**“THE ITALIANS OF NEW JERSEY” A HISTORICAL INTRO &
BIBLIOGRAPHY BY DENNIS J. STARR**

BONNIE OLIVERIO REMINDED THE MEMBERS ABOUT THE DINNER FOR THE ITALIAN STUDENTS/APPRECIATION OF MEMBERS ON JUNE 28, 2018 AT 6:00PM. VITO ANNOUNCED THAT THERE WILL BE A FEE OF \$10.00 FOR MEMBERS AND \$20 FOR NON-MEMBER SPOUSES TO BE PAID TO MARY LOUISE EMBREY AFTER THE MEETING, TO MARY ELLEN OR AT THE DOOR ON THE 28TH. RESERVATIONS ARE REQUIRED SO WE HAVE AN ACCURATE COUNT FOR THE CATERER.

SAL CASTORINA WAS A WINNER IN THE GRAND LODGE’S SUPER RAFFLE.

50/50 \$79.00 GUY DiMATTEO

CLOSING PRAYER: (VITO)

**NEXT MEETING WILL BE SEPTEMBER 6, 2018, AT 7:00 PM,
EXECUTIVE COUNCIL AT 5:30 PM**

MEETING ADJOURNED: 6:55 PM

RESPECTFULLY SUBMITTED,

ETHEL B. JACOBS

RECORDING SECRETARY