

5983 Corporation

Board of Directors Meeting

Date: 1-15-2019

Call to order: Corp. Chairman/GK A. Scuderi at _7:35_ pm

Opening Prayer: PGK R. Tucci **Pledge of Allegiance:** GK A. Scuderi

Minutes from the previous meeting: Accepted as written

Roll Call: SK A. Lahood

The following were not in attendance: See Annex A

Corp. Presidents Report: PGK R. Tucci

See Annex B

1. Motion to explore a new requirement for a refundable room deposit for hall rentals up to \$100 proposed by PGK K. Wilson, seconded by PGK T. Moran (passes unanimously)
2. Motion to allocate up to \$1200 for new door locks proposed by PGK K. Wilson and seconded by PGK T. Moran (passes unanimously)
3. Motion to allocate up to \$1000 for additional surveillance cameras proposed by PGK K. Wilson and seconded by PGK P. Bruno (passes unanimously)
4. Discussion regarding opening the council on unrented Friday evening for fraternal evening for members. No action taken.

Budget Items:

See Annex B

Financial Report: PGK T. Marsac

Financial report submitted. See Annex C and C 1-3 (Approved as written)

1. Credit Card is cancelled
2. Corporation expenses seem covered with a modest surplus
3. Investment portfolio is slightly down, no repositioning of assets proposed at this time.
There is ample cash on hand to cover maintenance and property taxes

House Chairman/Rental Managers Report: PGK B. Yurisits

See Annex D, D1

Audit Committee: PGK J. Gibbin III

Audit scheduled for 16 Jan

Old business: None

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New Business:

1. PGK T. Moran noted that BYOB is not allowed in accordance with the corporation liquor license
2. PGK K. Wilson noted that council bartenders volunteer for council functions and do not get paid, however they will receive a \$30 tip from the function chairman

Meeting Adjourned: 9:06 pm