

5983 Corporation

Board of Directors Meeting

Date: 4-16-2019

Call to order: Corp. Chairman/GK A. Scuderi at _7:40_ pm

Opening Prayer: PGK R. Tucci **Pledge of Allegiance:** Al Lahood

Minutes from the previous meeting: Draft

Roll Call: SK A. Lahood

The following were not in attendance: See Annex A

Financial Report: PGK T. Marsac

Financial report submitted. See Annex B (Approved as written)

1. PGK Gribbin will establish a user name and password for the Corporation's brokerage account and a copy will be available for the Corp President.
2. \$10k is allocated for maintenance and \$24K will be reinvested in a CD
3. Corp form 990 was filed on time
4. Council insurance is paid

House Chairman/Rental Managers Report: PGK T. Marsac

See Annex C, accepted as reviewed.

Corp. Presidents Report: PGK R. Tucci

See Annex D

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. Hall rentals are priority and take precedent. No action taken.

Budget Items:

None

By-Laws:

1. PGK Wilson recommends that the by-laws be amended it have designated alternates for the treasurer and financial Secretary.

Discussion- The positions should be filled by Council Members and not by people outside of Delaney Council.

Audit Committee: PGK J. Gibbin III

DGK on 17 Apr 19.

Old business: None

New Business:

1.

Meeting Adjourned: 8:50 pm