



Knights of Lithuania
Council 7 Waterbury, CT
Minutes of April 26, 2019

Council president Linas Balsys called the meeting to order at 7:38 pm; members recited the Our Father and Pledge of Allegiance.

The majority of members present acknowledged reading the meeting minutes sent by email; those without email read a hard copy provided by the Recording Secretary at the meeting; members unanimously approved the March 23rd meeting minutes. Gintas Zemaitaitis made a motion to accept the minutes and Fran Stiklus seconded the motion; members approved unanimously

Treasurer's Report

Linas Balsys presented the Treasurer's report on behalf of Al Ulozas as follows:

March 2019		
Checking Balance forward		\$3,115.96
Total deposits		\$0.00
Total expenses	\$274.83 - Utilities	\$(274.83)
Checking Account Balance	as of 3/31/19	\$2,841.13
CD Balance		2,029.70
Total	as of 3/31/19	\$4,870.83

John Kazlauskas made a motion to accept the Treasurer's report, and Judy Vecchitto seconded the motion; motion carried unanimously.

Financial Secretary's Report

Marlene Shea presented the Financial Secretary's report on behalf of Bill Stokes as follows.

Sunshine Fund Starting Cash	\$16.91
Dues	\$1,020.00
Spring Fling	\$750.00
Income	\$1,770.00
Total	\$1,786.91
Expenses	
Dues – sent to Treasurer	(1,020.00)
Spring Fling proceeds – sent to Treasurer	(750.00)
Ending Balance	\$16.91

Fran Stiklus made a motion to accept the Financial Secretary's report, and Anna Juraska seconded the motion; motion carried unanimously.

Houseman's Report

Linas Balsys reported that the net proceeds from bar donations totaled \$99; this was submitted to the Treasurer for deposit. Marlene Shea made a motion to accept the Houseman's report, and Jonas Zemaitaitis seconded the motion; motion carried unanimously.

OLD AND NEW BUSINESS

Club House – Linas Balsys reported that the City has begun work on St. Joseph's school, and he will check to see if the water has been turned on at the Club house. Linas reiterated that the club's roof requires repairs, water

damage from the leaking roof and possible mold issues will need to be addressed, and the building will require a good cleaning before we can again use the facility.

Spring Fling Results

Marlene Warren and Fran Stiklus reported that the event resulted in a net profit of \$529 broken out as follows:

Income	Ticket Price	Ticket Sales	Income
Ticket Sales	\$15.00	47	\$705.00
Raffle proceeds			\$180.00
Bar donations (net)			\$99.00
Total Income			\$984.00
Expenses			
	Judy	Supplies	\$184.94
		Labor	\$170.00
		Catering Total	\$354.94
	Fran	Tablecloths, cake, plates, candy	\$100.06
Total Expenses			\$455.00
Net Profit			\$529.00

National Convention

Linus also noted that he received a letter from NED indicating that delegates to the National Convention are needed; if any member serves as a delegate, his/her registration will be paid by the NED.

Saturday, 6/22 – June End of Season Meeting – The membership agreed to move the June end of season meeting to Saturday, June 22nd to coincide with St Jonines Night. Linas encouraged members to share St Jonines night cultural traditions surrounding this annual Lithuanian celebration. Members agreed to an appetizer/ dessert pot luck; all are welcome and if you can't bring an appetizer or dessert to the meeting, there will be a \$10 charge. The final meeting time will be decided at the May 17th meeting (3 or 4 pm were discussed as possible start times).

Parish Donation – At the last meeting we discussed making a donation to the Parish that would include a percentage based on the Spring Fling and Christmas party proceeds. Gintas suggested that we wait until after the Pancake breakfast results are in before finalizing the number. Members present agreed with this suggestion.

Trustee Audit – Gintas Zemaitaitis has received the books from the Treasurer and is coordinating the audit with Linas Venclauskas; results will be reported at a future meeting.

Future Meetings – All present were encouraged to complete a ballot indicating their individual preference for our future meeting schedule. Since additional members are expected at the Pancake breakfast, Linas will also collect ballots during the event. The final votes will be reported at the May meeting.

Bob Orintas requested that we let Fr. Aniello know when the K of L will be holding meetings or events at the Parish Center. In the future, the Recording Secretary will add the Parish and Fr. Aniello to all emails regarding dates and times we're using the Parish Center and will send him an invitation to the June meeting.

UPCOMING EVENTS/DATES

Sunday, 4/28 – Spring Pancake Breakfast

The pancake breakfast is scheduled for 4/28 from 9 am to 12 noon at the Parish Center.

Sunday, 9/15 – NED Convention

As reported at the last meeting, Council 7 will be hosting the annual NED Convention on Sunday, 9/15. Dave Boucher's email to Linas suggested holding the event in Putnam and indicated that only about 30-35 NED

members are expected to attend. Members did not embrace moving the meeting to Putnam we are proceeding with plans to host the Convention in Waterbury. Linas will follow up with Dave Boucher to confirm NED convention start times and the day's agenda as well as the amount of expense reimbursement our Council can expect. Due to the distance NED members must travel, it is very likely that the Convention will not include Mass, but that luncheon, the raffle and the NED meeting will represent the majority of items on the schedule. See Marlene Warren and/or Fran Stiklus if you can help with Convention planning.

Following the prayer to St. Casimir a motion to adjourn was made by Fran Stiklus and seconded by Judy Vecchitto; motion carried and the meeting concluded at 8:37 pm.

Respectfully submitted,

Marlene Warren
Recording Secretary