



Knights of Lithuania
Council 7 Waterbury, CT
Minutes of October 17, 2021

Council Vice President Fran Stiklus called the meeting to order at 10:08 am; members recited the Our Father and Pledge of Allegiance.

Minutes

Members present acknowledged reading the meeting minutes; Marlene Warren noted 2 corrections to the Minutes as follows in the section entitled Treasurer's report - delete October 2020 and change as of date from 5/31 to 8/31/21. Marian Pelletier made a motion to accept the corrected minutes and Vita Ciullo seconded the motion; motion approved unanimously.

Treasurer's Report

Al Ulozas provided the Treasurer's report from September as follows:

September 2021		
Checking Balance forward		\$1,362.20
Total deposits		\$0.00
Total expenses	Coffee for Sept meeting	\$(20.39)
Checking Account Balance	as of 9/30/2021	\$1,341.81
CD Balance		\$2,052.70
Total	as of 9/30/2021	\$3,394.51

A motion to accept the Treasurer's report was made by Jonas Zemaitaitis and seconded by Vytautas Jankauskas; motion carried.

Financial Secretary's Report

Linus Venclauskas was unable to attend the meeting but sent an email reporting that the Sunshine Fund balance had not changed at \$31.87.

Sunshine Fund Starting Cash	\$31.87
	0.00
Income	\$31.87
Expenses	
	0.00
Ending Balance	\$31.87

OLD AND NEW BUSINESS

Club building update - Linas Balsys reported (via the newsletter) that he sent a request for information to the city but apart from an acknowledgment that his correspondence was received, no further updates have been forthcoming.

NED Meeting – Our Council was unable to send any delegates to Massachusetts meeting on 9/26/21, and we are waiting to hear the meeting results.

Annual Convention Follow Up – Marlene Warren volunteered to serve on the National "Future of the K of L" subcommittee, but the Committee Chair has been unavailable this past month and has not provided any updates. Marlene will follow up again before the November meeting.

Christmas Party – Members agreed that a Christmas party was in order this year complete with our traditional gifts raffle and 50/50. Bill Stokes made a motion that we hold a Christmas party and Alma Grumadiene seconded the motion; motion carried. The preferred party dates are Saturday 12/4 or Sunday 12/5; time 1:00 pm. If those

dates are unavailable, the following weekend (12/11 or 12/12) would also work Vita Ciullo agreed to investigate locations and pricing on our behalf.

Officer Elections – The current Officers were installed in November 2019 for 3-year terms so there is no need for a nominating committee this year. This will be an agenda item in September 2022.

UPCOMING EVENTS/DATES

Lithuanian Events – Vytas Jankauskas reported that the Holy Trinity Church in Hartford was presenting a Lithuanian Poetess after Mass. Bob Orintas reported that he ordered the Christmas Wafer (plotkeles) and will have for sale at the church and our meetings once they arrive.

Next Meeting 11/21/21 at 10 am – Members present again agreed to change the normal November meeting time to 10 am instead of 11 am. The location will be announced as soon as we receive a response from the City of Waterbury. Marlene Shea motioned that we combine our next meeting with the St Joe's coffee hour if they are agreeable; Aldona Onalfo seconded the motion; motion carried. Marlene Shea will follow up with Frank Covino.

A motion to adjourn the meeting was made by Marlene Shea and seconded by Aldona Onalfo; motion carried, and the meeting concluded at 10:43 am.

Respectfully submitted,

Marlene Warren
Recording Secretary