



Knights of Lithuania  
Council 7 Waterbury, CT  
Minutes of November 21, 2021

Council President Linas Balsys called the meeting to order at 10:23 am; members recited the Our Father and Pledge of Allegiance.

**Minutes**

Members present acknowledged reading the meeting minutes; Gary McGuire made a motion to accept the minutes and Bill Stokes seconded the motion; motion approved unanimously.

**Treasurer's Report**

President Balsys provided the Treasurer's report from October on the Treasurer's behalf as follows:

October 2021		
Checking Balance forward		\$1,341.81
Total deposits		\$0.00
Total expenses		\$0.00
<b>Checking Account Balance</b>	<b>as of 10/31/2021</b>	<b>\$1,341.81</b>
CD Balance		\$2,053.94
<b>Total</b>	<b>as of 10/31/2021</b>	<b>\$3,395.75</b>

A motion to accept the Treasurer's report was made by Aldona Onalfo and seconded by Marlene Shea; motion carried.

**Financial Secretary's Report**

Linas Venclauskas reported that the Sunshine fund had not changed at \$31.87, and 2021 dues were paid by National. National has not yet provided information regarding 2022 dues, but he expects to be collecting dues shortly. Ruta Kazakaitis made a motion to accept the Sunshine Fund report and Anita Rodgers seconded the motion; motion approved unanimously.

Sunshine Fund Starting Cash	\$31.87
	0.00
<b>Income</b>	<b>\$31.87</b>
<b>Expenses</b>	
	0.00
<b>Ending Balance</b>	<b>\$31.87</b>

**OLD AND NEW BUSINESS**

**Christmas Party** – Vita Ciullo updated the members regarding Christmas party locations and pricing. Amalfi's and Daveluy's were both contacted and without tax and tip, prices ranged from \$15 to \$25 per person. The Café on Congress agreed to provide a variety of hearty appetizers, soda, and coffee for \$12 per person (not including tax and tip). Prior to the meeting, Linas Balsys, Fran Stiklus, Marlene Warren and Vita Ciullo had a conference call to discuss the various options and agreed to support the Brooklyn neighborhood by having our Christmas party at the Café on Congress; tickets are priced at \$20. Linas Balsys will serve as the raffle MC, and several members volunteered to make desserts: Vita Ciullo, Marlene Warren, Linas Venclauskas and Marlene Shea. Fran Stiklus noted that the 50/50 raffle would be \$5 per ticket and prize raffle tickets will be \$5.00/arm's length. Members were urged to bring one raffle prize, and a canned good for the St. Vincent DePaul food bank.

**Club building update** - Linas Balsys reported that the City of Waterbury is pursuing plans to purchase the former school and convent. Father Aniello mentioned that he expects a survey to be performed to delineate the property boundaries, and Monroe Webster forwarded Linas' contact information and email to David Lepore who will be scheduling a meeting regarding the survey results. It appears that the process is again moving forward.

**Annual Convention Follow Up (Revitalization Sub Committee)** – Marlene Warren will be participating in the first committee zoom meeting on Sunday, 11/28/21.

**2022 Mayor for the Day** – The City of Waterbury appears to have resumed Mayor of the Day events, so we encourage all members to nominate their 2022 candidate. Generally, we hold our ceremony around on a Friday in mid-February as close as possible to Lithuanian Independence Day; in this case that would be 2/18/22 or if we need a snow date, we will request 3/11/22 which is the “new” date of Lithuanian independence. We will need to nominate/vote at our January meeting, and welcome nominations from our members in advance. If you have a candidate you’d like to nominate, please let one of the Officers know as soon as possible.

#### **UPCOMING EVENTS/DATES**

**Lithuanian Events** – Linas Balsys made members aware of the Adolfas Ramanauskas Plaque commemoration on Sunday, 11/28/2021 at St. Andrews Church in New Britain after the 9 am mass. More details are available in the November newsletter. Due to resource issues, no Kucios dinner is planned this year.

**Next Meeting 1/16/22 at 10 am** – Meeting will be held in the St. Joseph’s School Gym.

A motion to adjourn the meeting was made by Marlene Shea and seconded by Marian Pelletier; motion carried, and the meeting concluded at 11:05 am.

Respectfully submitted,

Marlene Warren  
Recording Secretary