

NORTH HAVEN SONS & DAUGHTERS OF ITALY LODGE 2805

MONTHLY MEETING MINUTES – MEETING DATE August 2, 2022

Lodge Officers Present

Executive Board Members Present: Lenny Ricciardelli, **Vice President:** Susan Velleca, **Orator:**
Recording Secretary: Marybeth Madigan, **Financial Secretary:** Regina Najarian, **Treasurer:** Mark
DeFranco, **Past Presidents:** Denise Krause, Neil Velleca Jr

Board Members Present:

Mistress of Ceremonies:

Guard:

Board of Trustees Present: Sally Gill, Gale Iannone, Nick Mastroianni, SueAnn Mentone, Jon
Najarian, Sharon Ricciardelli, Gary Takach

Executive Board Members/Board Members/Board of trustees NOT Present: Ralph Casciello,
Maryanne Ciarleglio, Melinda DeMaio, Frank Mentone, Michael Mooney, Priscilla Musco, Gail
Norup, Christine Wartko

37 Members Present

WELCOME, REFLECTION, PLEDGE & ANNOUNCEMENTS: Meeting Start Time 7:10 PM.

Opening: Sharon

APPROVAL OF July 2022 MINUTES: Not everyone received minutes, minutes will be approved at
next month's meeting

NEW MEMBERS: Lucille Lamberti

CORRESPONDENCE: Columbus House sent a thank you letter for the Welcome Home kits donated.
Garibaldi-Meucci Museum sent a "save the date" for their annual luncheon, November 12 at the
museum, also included book of raffle tickets.

FINANCIAL REPORTS: Mark – Checking: \$3,735, Savings: 56,415, Regina - Total income \$10,119,
Total Expenses: \$11,236 Net Income: -\$1,117, with charitable giving and sponsorships: -\$1,542 M/M
Sally/Sharon

ANNOUNCEMENTS:

- Newsletter – Deadline to provide information for newsletter to Lenny is 20th of the month.

CHARITIES:

- Moratorium in place until August. Discussion regarding removing moratorium: Gale: Lodge should
continue moratorium through end of the year since operating at a loss and taking money from CDs,
Sally: Disagree, we should not stop giving for the rest of the year and should lift moratorium. Neil:
We need to control spending, but also give away money. Judy: One thing to keep in mind is the
Community Outreach program has given to charities even with the moratorium in place by running
programs with Columbus house and Yale Toy Closet. This will be discussed further at the next
board meeting.

Ways & Means: Sharon

- **Hospitality:** Sharon — August birthdays announced
- **Coffee and:** Sharon – Thank you to Georgianna and Rich for bringing coffee and for tonight's
meeting. See Donna to sign up to host an upcoming meeting.
- **Community Outreach:** Denise

Toy Closet: Christmas in July- collecting toys for the Yale Toy Closet. Will continue to collect toys until August 29, Next meeting will be at Denise's house August 15 at 1:00 PM.

- **Bocce:** Sally – This week is the last week of play before playoffs. Winning team chooses charity to make a donation. See Lenny/Sally to sign up your team.
- **Whist:** Sharon - September 16, St. Frances Cabrini, 4 person teams, \$10/person, starts at 6:30 for dessert, games start at 7:00, need raffle baskets
- **Movie Night:** Gale – August 20, Little Italy, dinner will be pizza, stuffed breads, salad, 6:00 dinner, 7:00 movie, \$18/person.
- **Car Show:** John – Will be at St. Therese, August 6 9:00-3:00, Rain date: August 13, Weather currently a concern. Will decide by Thursday if it will be moved to the Rain date. Pre- Registration \$15, Day of Registration \$20, Gale – we have an ad book, also have some sponsors, can purchase an add, in memorandum line.
- **50s Dance:** Larry - New date: October 29, St. Frances Cabrini, 7-11:00 PM, will have a DJ, snacks, water, soda, coffee provided, price \$15/person. Dress to impress "50s Style"
- **Italian Heritage:** Sue: October is Italian Heritage Month. October 7 - October 15 in church hall, we will put up our culture boards and displays, October 9 at 3:00 will have porketta, stuffed shells, salad, dessert, Wednesday: Matt will be in his Columbus costume with information about Columbus. Friday: Fried dough night, Saturday: Cooking demos, will end with the Fashion Show on October 16.
- **Fashion Show:** Regina – October 16, at Il Monticello, 11:30 am, Carol's Creations, will have a brunch this year, need raffle baskets, ticket packets are available.
- **Distinguished Citizen Dinner:** November 13 at Cascade in Hamden. Honorees will be Richard Branigan and Bernie & Lisa Gagliardi, more information to come.

OLD BUSINESS:

- None

NEW BUSINESS:

- Garibaldi-Meucci Museum Raffle- tickets sent with Save the Date for the annual luncheon. Will cost \$60 to purchase tickets. Motion for lodge to purchase the tickets, M/M: Tim/Dan

Welfare of the Order:

- None.

Newsletter Raffle: None

Closing Prayer: Given by Regina

50/50 Raffle: \$55- Gary

Respectfully submitted by

Marybeth Madigan