

NORTH HAVEN SONS & DAUGHTERS OF ITALY LODGE 2805

MONTHLY MEETING MINUTES – MEETING DATE December 6, 2022

Lodge Officers Present

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

Board Members Present:

Mistress of Ceremonies: MaryAnn Ciarleglio

Guard: SueAnn Mentone

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

Executive Board Members/Board Members/Board of trustees NOT Present: Michael Mooney, Priscilla Musco, Gail Norup, Christine Wartko

43 Members Present

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

APPROVAL OF MINUTES: M/M Peachy/Sharon

NEW MEMBERS: Andy and Sandy Andrelatis

CORRESPONDENCE: None

FINANCIAL REPORTS: Mark – Checking: \$6,265 Savings: \$56,592 Regina - Total income \$35,875, Total Expenses: \$30,089, Net Income: \$5,785, with charitable giving and sponsorships: \$4,800 M/M Peachy/Sharon

ANNOUNCEMENTS:

- Newsletter – Deadline to provide information for newsletter to Lenny is 20th of the month.
- Dues - \$45 for renewal, \$60 for new members, 80+years \$25, due by the March meeting.
- 2023 elections: All offices are available. Denise Krause is nominating chairperson. If interesting in holding an office need to send in writing to Denise the office you want to run for and why. If more than one person in running for a position will do nominations. Please send email to Denise by January 20, 2023.

CHARITIES:

- Car Show: \$300 recommended by Charities committee- M/M Neil/Nathan
- New Request: Georgianna: From Fashion Show Profits: Request \$800 donation to North Haven Food Bank and \$100 St. John's Episcopal Church on the Green for repairs to bell and steeple- will discuss at next charities meeting.

Ways & Means:

- **Hospitality:** Donna — December birthdays announced
- **Coffee and:** Donna – Thank you to Rich, Sharon, and Peachy for bringing coffee and for tonight's meeting. See Donna to sign up to host an upcoming meeting.
- **Community Outreach:** Denise:
Sponsor Blood Drive: January 11 from 1:00-6:00 PM at St. Frances Cabrini, can sign up to donate blood online, need volunteers to work that day for coffee and, checking people in using a computer, making sure snack table is filled. Also want people to bring baked goods for snack table, see Denise to sign up to bring baked goods.

R Kids: Brought mittens, hats, scarves, they were very appreciative of our donation.

Toy Drive: Donna: Thank you for toys brought to tonight's meeting, also picking up from the boxes at Arnold's, Hello Gorgeous, and Nick's Char Pit.

Meals for Fisher House: More information at the January meeting.

- **Christmas Party:** Neil: 52 people attended, 44 members, 8 non-members, Income: \$2,484, Expenses: \$2,645, lost \$161 for Christmas Party.
- **Distinguished Citizen Dinner:** Regina: Income: \$8,485, Expenses: \$4,583, Profit: \$3,902 May move this event back to May.
- **Movie Night:** Gale: August movie: Profit: \$435, Next Movie Night will be March 11- Grace of My Heart, more information next month.
- **Valentine's Dinner:** Frank: February 11- Chicken parm, stuffed shells, salad, vegetables, dessert, \$20/member, \$25/non-member
- **Dominoes:** Peachy: January 14 at 7:00, \$15/person, see Peachy to sign up.
- **Line Dancing:** Angela: Every other Friday night from 7-8:30 starting January 6, free, sign up at January meeting.
- **Restaurant Fundraising:** Angela: J Roo's January 25 from 4-8:00 PM- mention Sons and Daughters of Italy and 10% of profits go back to the club.
- **Comedy Night:** April 15, more information to come
- **Puzzle contest:** Sally: April 22: Jigsaw puzzle contest, Saturday morning, everyone will have the same puzzle, whoever finishes their puzzle first wins prize.
- **50s Dance:** Charlene – 50/50: \$88, Profit: \$432.12
- **Heritage Night at Yard Goats:** Frank: Will be in July, is there interest?

OLD BUSINESS:

- None

NEW BUSINESS:

- None

Welfare of the Order:

- Bill: Thank you for donation to Alzheimer's Walk
- Bill: Lodge still selling Grave Pillows, will be selling on Saturday.
- Sharon: Tables in back from bazaar – if interested in anything there is a box to put a donation.
- Tim: Golf Tournament Committee meeting January 17 at St. Frances Cabrini, event will be September 24, 2023 at Hunter's in Meriden.

Newsletter Raffle: None

Closing Prayer: Given by Regina

50/50 Raffle: Theresa Marino \$45

Respectfully submitted by

Marybeth Madigan