



## ***Knights of Columbus Balboa Council 15083***

General Business Meeting Minutes

August 17, 2022

Our Lady Mount Carmel Church Parish Hall

Meeting Commenced at 6pm

### ❖ Members present:

- Deputy Grand Knight Chuck Baur
- Financial Secretary John Gleason
- Treasurer John Bakas
- One Year Trustee Jeffrey Graass
- Warden Marty Snyder
- Inside Guard Paul Dolkas
- Financial Representative Paolo Pacana

❖ The meeting did not have a quorum so resolutions and motions will not be presented

Opening Prayer by John Gleason

Pledge of Allegiance

Approval of minutes of prior meeting

Jeff Graass passed out the minutes of the last meeting

Chaplain's Message (Chaplain not present)

- 1) Grand Knight's Report (Deputy Grand Knight because Grand Knight was absent)
  - i) Supreme is encouraging councils to donate to women's health clinics
  - ii) Ed Winders funeral is Thursday August 25<sup>th</sup> 11am St. John Vianney Chapel
  - iii) Saturday car parking for beach goers at OLMC will occur again, \$25, starts at 10am
    - (a) \$25 per car
    - (b) Starts at 10am and we finish at 12noon
    - (c) Drivers are asked to leave by 4pm because of the 5pm Mass
  - iv) We have been contacting car clubs to promote the Car Show on October 22<sup>nd</sup>
  - v) We have about \$13,000 in sponsorship so far, a great start

- vi) My personal concern is that not enough cars show up
- vii) Please try to contact car clubs to help promote the Car Show
- viii) The date of the Car Show is Saturday October 22<sup>nd</sup>
- ix) Bob Peterson is working to get more car dealerships to bring cars

## 2) Financial Report

- i) RSVP for council badges
- ii) Bill from the Knights of Columbus California for \$923
- iii) Received dues of \$40
- iv) Received sponsorship payment of \$250 from Paolo Pacana, Financial Representative
- v) Treasurer reports the council checking account has \$6,712.94
- vi) There are 10 council members who have not paid dues for this year

## 3) Other Reports

- i) Trustees Report
  - (a) Semiannual Audit Report is due this month and Trustee Jeff Graass reviewed the results
  - (b) Form SP-7, Columbian Award Application, has been prepared
  - (c) We are boosting the FaceBook page and the Car Show, paid \$14 for 7 days
  - (d) Paolo Pacana suggested that we use the Orange County Knights to promote the Car Show

## 4) Financial Representative Paolo Pacana spoke

- i) He has been doing financial work for 25 years
- ii) He is very familiar with the Newport Beach area
- iii) He has been with the Knights for 7 years
- iv) He was the Vice President of Hartford Insurance
- v) Discussed the stages of financial planning
- vi) He does a lot of retirement planning
- vii) He works with attorneys to help members with financial planning
- viii) Discussed IRA required annual distributions
- ix) Talked about long-term care and how expensive it is, roughly about \$80,000 per year
- x) The Knights Insurance does offer Long-Term Care

## 5) Grand Knight's Summary (Deputy Grand Knight, Grand Knight absent)

- i) This meeting did not have a quorum
- ii) This Saturday we will be selling parking spots at OLMC for beach goers

Closing Prayer by John Gleason

Meeting was adjourned at 7:05pm