

Directors Meeting December 12, 2018 2034 hours  
Lenny's Clam Bar

1. Call to Order

Present: 1) Wolfe, 2) Vujovic, 3) Carosella, 4) Cicolilli, 5) Martucci, 6) Batchelor, 7) George, 8) Stefanello.

Absent: 1) Cintron, 2) Boire, 3) Sabella, 4) Padilla, 5) D'ignoti.

Guests: 1) Moe Islam, 2) Glory Shinas, 3) Bedi Meenu.

Time: 2034 hours

2. Acceptance of previous meeting minutes has been tabled until further notice.

Motioned: Vujovic, Seconded: Stefanello, Voted: 8 yes; 0 no, 0 abstain.

3. Presidents Report – *Wolfe*

President Wolfe has suspended all reports of the current meeting due to the need to vote for directors positions. Accompanying us today is Moe Islam, Glory Shinas, and Bedi Meenu that all expressed some interest in working with the fund. The 2018 Holiday Party went very well. A big thanks goes out to Henry Dang and all of his friends who donated money and also Bedi Meenu who helped raise money for the event. There is some outstanding debt for the event that needs to be settled. The proceeds have been between the fees for the fund, Global Medical Relief Fund and NLEOF.

The amount of \$8000 will be spent for the annual Mets/Yankees baseball game in July. The cost for the seats will be \$100 for the inexpensive seats, \$150 for the more premium seats and \$30 for just the BBQ.

The spring Party has been reserved at Russo's on the Bay for April 3<sup>rd</sup>, 2019 for 220 people.

It is with great sorrow that President Wolfe announced he is stepping down from his position, and election for President will be held.

Ray Cicolilli has been nominated to be acting President for the JFK Health and Welfare Fund.

Motioned: Vujovic, Seconded: Martucci, Voted: 7 yes; 0 no, 0 abstain.

Ray Cicolilli takes over as President on January 1<sup>st</sup>, 2019.

4. Motion to accept all reports as submitted.

Motioned: Ray, Seconded: Vujovic, Voted: 7 yes; 0 no, 0 abstain.

5. Vice Presidents Report – *Carosella*

The next fishing trip will be held on June 22<sup>nd</sup>, 2019

6. Administrators Report – *Cicolilli*

The Spain trip will be from May 15-24 in 2019.

A stamp was purchased for \$27 to endorse checks made payable to the Fund.

\$600 was raised and donated to St Mary's Hospital for Children.

7. Treasurers Report – *Padilla*

Absent

8. Secretary's Report – *Vujovic*

The 2019 Calendar books are almost ready; they have been created and have been sent out for printing. NTEU President Lucky Singh agreed to purchase 1000 books for its members at \$4 a book totaling \$4,000 and the fund would purchase an additional 250 for the rest of its members. The total cost came to \$4819.96 for 1250 books.

9. Directors Reports

a) Activities Report – *Boire*

Absent

b) Alumni Report – *Batchelor*

In the past year a total of 6 Atlantic City trips and 1 Ocean City trip have been hosted by the fund bringing us to a loss of \$2610. Due to lack of interest in the trip, it's being suggested by directors to lessen the amount of trips. 2019 will have 3 Atlantic City trips and 1 Ocean City Trip.

c) Audit Report - *Cintron*

Absent

d) Development report – *Sabella*

Absent

e) Facilities report – *Stefanello*

Nothing to Report

f) Marketing report – *Barretta*

Absent

g) Membership report – *Padilla*

Absent

h) Publicity report

People have been expressing more interest in the funds Instagram and Facebook groups.

10. Unfinished business

None

11. New business

a) Resignations/ Elections

- i. Alan Wolfe has resigned from his position as President  
Elect Ray Ciccolilli as acting President until further notice or next election and hold his current position as Administrator as of January 1<sup>st</sup>,2019  
Motion: Martucci; Seconded: Vujovic; Voted: 7 yes; 0 no; 0 abstain.
- ii. Elect Gary Boire as Director of Activities as of January 1<sup>st</sup>,2019  
Nominated: Vujovic; Seconded: Ciccolilli; Voted: 7 yes; 0 no; 0 abstain.
- iii. Elect Robert Batchelor as Director of Alumni as of January 1<sup>st</sup>,2019  
Nominated: Vujovic; Seconded: Ciccolilli; Voted: 7 yes; 0 no; 0 abstain.
- iv. Elect Moe Islam as Director of Audit as of January 1<sup>st</sup>,2019  
Nominated: Vujovic; Seconded: Ciccolilli; Voted: 7 yes; 0 no; 0 abstain.
- v. Elect Vincent Martucci as Director of Development as of January 1<sup>st</sup>,2019  
Nominated: Vujovic; Seconded: Ciccolilli; Voted: 7 yes; 0 no; 0 abstain.
- vi. Elect Robert Stefanello as Director of Facilities as of January 1<sup>st</sup>,2019  
Nominated: Vujovic; Seconded: Ciccolilli; Voted: 7 yes; 0 no; 0 abstain.
- vii. Elect as Bedi Meenu Director of Marketing as of January 1<sup>st</sup>,2019  
Nominated: Carosella; Seconded: Vujovic; Voted: 7 yes; 0 no; 0 abstain.
- viii. Elect Jack D'ignoti as Director of Membership as of January 1<sup>st</sup>,2019  
Nominated: Vujovic; Seconded: Ciccolilli; Voted: 7 yes; 0 no; 0 abstain.

ix. Elect Melvin George as Director of Publicity as of January 1<sup>st</sup>,2019  
Nominated: Vujovic; Seconded: Ciccolilli; Voted: 7 yes; 0 no; 0 abstain.

b) By-law Amendments

A vote will be held for the following amendments to the funds by-laws  
Remove of dues for membership for all employees of Customs and Border Protection at JFK  
Airport. All those employees will be automatic members of the JFK Health and Welfare  
Fund.

Membership confers no privileges except for that as deemed by the Board of Directors.  
"Lifetime" Membership shall consist of those currently deemed "Lifetime" members at the  
time of adoption of this amendment as well as any member wishing to become a "Lifetime"  
member by paying the appropriate fee as determined by the Board of Directors.

"Alumni" Membership shall consist of those currently deemed "Alumni" members at the  
time of adoption of this amendment as well as any member wishing to become a "Alumni"  
member by paying the appropriate fee when separating from CBP/JFK in good standing as  
determined by the Board of Directors.

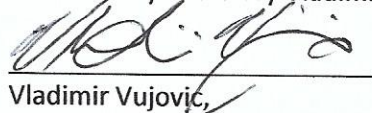
Motion: Vujovic; Seconded: Carosella; Voted: 7 yes; 0 no, 0 abstain.

- c) Gift Cards valued at \$50 were given to Bedi Meenu, Glory Shinas, Moe Islam and Janice as appreciation from the fund for all their help with fund raising and ticket sales.
- d) A watch was presented to President Alan Wolfe as a gift for the appreciation for all the hard work he has done for the fund.
- e) Alan Wolfe had also agreed to rent his garage to house the funds equipment on a temporary basis at \$160 per month

Motion: Vujovic; Seconded: Carosella; Voted: 7 yes; 0 no, 0 abstain.

This meeting has been adjourned at 2200 hours.

Recorded by Secretary Vladimir Vujovic of the JFK Health and Welfare Fund



Vladimir Vujovic,  
Secretary,  
JFK Health and Welfare Fund, Inc.