

Directors Meeting December 10, 2019 2015 hours
Lenny's Clam Bar

1. Call to Order

Present: 1) Carosella, 2) Vujovic, 3) Islam, 4) Cicolilli, 5) Boire, 6) Batchelor.

Absent: 1) Bedi, 2) Martucci, 3) George, 4) Padilla, 5) D'ignoti, 6) Stefanello.

Guests: 1) Glory Shinas, 2) Drew Vukov, 3) Rudy Lestage.

Time: 2034 hours

Board of directors prior to vote

Acting President: Raymond Cicolilli

Vice President: Joseph Carosella

Administrator: Raymond Cicolilli

Treasurer: Kenneth Padilla

Secretary: Vladimir Vujovic

Director of Activities: Gary Boire

Director of Alumni: Robert Batchelor

Director of Audit: Mohamed Islam

Director of Development: Vincent Martucci

Director of Facilities: Robert Stefanello

Director of Marketing: Meenu Bedi

Director of Membership: Jack D'ignoti

Director of Publicity: Melvin George

2. Acceptance of previous meeting minutes has been tabled until further notice.
Motioned: Vujovic, Seconded: Carosella, Voted: 6 yes; 0 no, 0 abstain.

3. Presidents Report – *Cicolilli (Acting President)*

As per the Health and Welfare bylaws it is time to vote for directors positions in the fund and certain changes will be made for the titles. The Administrators position will also be the "Compliance Officer" for the fund. The position of "Director of Audit" will be changed to the "Director of Fundraising." A vote for the positions will be taken at the end of the meeting. Conflict of interest forms will be given to all of the Directors after the vote to be filled out and signed and left in the care of the Secretary.

Acting President Cicolilli handed out conflict of interest material for the directors to use as a guide for everything we do on behalf of the fund. He highly discourages using any personal credit cards. When making purchases for the fund the funds credit card is the best option followed by the funds debit card for purchases below \$100 and cash is the last option but must be accompanied with a receipt. Former President Alan Wolfe informed the fund that the garage where the funds equipment is being stored is being sold and arrangements must be made to find a new place for it.

A vote will be held to donate money to an Agriculture Specialist in need; Toys for Tots and a Diversity Event.

4. Vice Presidents Report – *Carosella*

The next fishing trip will be held on June 26th or 30th, 2020 out of Cap tree. The costs to the fund will be \$50 for adults and \$20 for children and is up to the fund on what to charge members. Vincent Martucci has a point of contact for Mets games and will be purchasing 100 Mets vs Yankees tickets.

The Spring Retirement Party has been set for April 28th at Rosso's on the Bay.
Drew Vukov is interested in creating and running a ski trip on February 1st 2020 to Mt Snow Vermont. Gary Boire expressed interest in helping.

5. Administrators Report – *Ciccolilli*

The Romania trip will be from July 23rd – August 6th in 2020.

6. Treasurers Report – *Padilla*

Absent

7. Secretary's Report – *Vujovic*

The 2020 Calendar books are almost ready; they have been created and have been given to the NTEU for printing. NTEU President Lucky Singh agreed to print 1200 books for its members at no cost to the fund and would print an additional 100 for the fund to give out to whoever we need.

8. Directors Reports

a) Activities Report – *Boire*

Nothing to Report

b) Alumni Report – *Batchelor*

2020 will have 3 Atlantic City trips (April 15,2020; July 8,2020; October 7,2020) and 1 Ocean City Trip (May 19,20,21 2020.)

c) Audit Report - *Islam*

Moe suggested doing another cigar party in 2020 in October and he will look into costs.

d) Development report – *Bedi*

Absent

e) Facilities report – *Stefanello*

Absent

f) Marketing report – *Martucci*

Absent

g) Membership report – *D'ignoti*

Absent

h) Publicity report – *George*

Absent

9. Unfinished business

None

10. New business

a) Resignations/ Elections

i. Elect Joseph Carosella as President as of January 1st,2020

Motion: Boire; Seconded: Islam; Voted: 6 yes; 0 no; 0 abstain.

ii. Elect Vincent Martucci as Vice President as of January 1st,2020

Motion: Islam; Seconded: Vujovic; Voted: 6 yes; 0 no; 0 abstain.

iii. Elect Raymond Ciccolilli as Administrator/Compliance Officer as of January 1st,2020

- Motion: Vujovic; Seconded: Boire; Voted: 6 yes; 0 no; 0 abstain.
- iv. Elect Kenneth Padilla as Treasurer as of January 1st,2020
 - Motion: Ciccolilli; Seconded: Vujovic; Voted: 6 yes; 0 no; 0 abstain.
- v. Elect Robert Batchelor as Director of Activities as of January 1st,2020
 - Nominated: Ciccolilli; Seconded: Carosella; Voted: 6 yes; 0 no; 0 abstain.
- vi. Elect Gary Boire as Director of Alumni as of January 1st,2020
 - Nominated: Vujovic; Seconded: Carosella; Voted: 6 yes; 0 no; 0 abstain.
- vii. The Director of Fundraising position will remain vacant until the time where fund is able to fill it.
- viii. Elect Bedi Meenu as Director of Development as of January 1st,2020
 - Nominated: Vujovic; Seconded: Ciccolilli; Voted: 6 yes; 0 no; 0 abstain.
- ix. Elect Glory Shinas as Director of Facilities as of January 1st,2020
 - Nominated: Vujovic; Seconded: Ciccolilli; Voted: 6 yes; 0 no; 0 abstain.
- x. Elect as Drew Vukov Director of Marketing as of January 1st,2020
 - Nominated: Vujovic; Seconded: Carosella; Voted: 6 yes; 0 no; 0 abstain.
- xi. The Director of Membership position will remain vacant until the time where fund is able to fill it.
- xii. Elect Mohamed Islam as Director of Publicity as of January 1st,2020
 - Nominated: Vujovic; Seconded: Boire; Voted: 6 yes; 0 no; 0 abstain.

- b) Vote to donate \$500 to an Agriculture Officer battling cancer
 - Motion: Carosella; Seconded: Vujovic; Voted: 6 yes; 0 no, 0 abstain.
- c) Vote to donate \$400 to Toys for Tots
 - Motion: Carosella; Seconded: Vujovic; Voted: 6 yes; 0 no, 0 abstain.
- d) Vote to donate \$500 for a CBP Diversity Event
 - Motion: Carosella; Seconded: Vujovic; Voted: 6 yes; 0 no, 0 abstain.

New Board of Directors as of January 1st 2020

President: Joseph Carosella
Vice President: Vincent Martucci
Administrator: Raymond Ciccolilli
Treasurer: Kenneth Padilla
Secretary: Vladimir Vujovic
Director of Activities: Robert Batchelor
Director of Alumni: Gary Boire
Director of Fundraising: *Vacant*
Director of Development: Meenu Bedi
Director of Facilities: Glory Shinas
Director of Marketing: Drew Vukov
Director of Membership: *Vacant*
Director of Publicity: Mohamed Islam

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.