

Directors Meeting February 10, 2020 1900 hours
JFK Airport British Airlines Terminal 7 Conference Room

1. Call to Order

Present: 1) Carosella, 2) Vujovic, 3) Vukov, 4) Cicolilli, 5) Boire, 6) Shinas, 7) Martucci.

Absent: 1) Bedi, 2) Batchelor, 3) Padilla, 4) Islam.

Guests: None.

Board of Directors preceding this meeting:

President: Joseph Carosella

Vice President: Vincent Martucci

Administrator: Raymond Cicolilli

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

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

3. Presidents Report – *Carosella*

Newly elected President Carosella expressed gratitude to being voted into his position. He stated today's meeting by going over various topics.

The \$250 balance for the garage storage of the funds equipment has been paid and he and Gary met together to move the equipment out of the storage unit to Joe's fathers garage until a longer term solution is acquired. The cost for the U-Haul rental and gas amounted to \$136. During the move they noticed that the propane grill needed repairs and Joe will look into either fixing it or replacing it.

Joe found a double axel trailer for \$5200 to be used for storing the funds equipment. All the directors present agreed this would be a necessary purchase and would benefit the fund in the long term because it is good for storage and is mobile so everything can be moved to events.

The Spring Party has been set for April 28th, 2020. Tickets for the event will be \$80 for members, 2 tickets for \$150, and \$70 for life and alumni members. "Eventbrite" may be used for sales because it did so well for the ski trip but additional cost will bring up the price. Joe has compiled a retiree list and is requesting help in obtaining contact information for them. Possible guests for the party would be the DFO, PD, and APD of CBP, local congressmen, rabbis or priests. He will also request the CBP honor guard attend the party. A second deposit of \$1124 has been paid to Russo's on the Bay. Additionally the fund still owes them \$500 from last year's party. Volunteers are needed to work for the event.

The fishing trip is scheduled for June 29th, 2020 at 8am. Heroes and beverages will be provided and there will be a limit of about 50 people.

Depending on how well the spring part and fishing trip goes will determine if the fund will hold a Christmas Party. There is usually a lot of work involved and is too much for one or two people to run. Possible dates for it would be December 8,9,10.

4. Vice Presidents Report – *Martucci*

Mets vs Braves party box tickets have been purchased for Thursday, April 16th, 2020 at 7pm. He purchased 102 tickets at \$136 per ticket at a total of \$13,872. These tickets include seats at the party box, beer, beverages, and food. Vinny already placed a \$3000 deposit. The NTEU and their sponsors are donating \$2000 to offset the price for members. The goal is to get the price down to \$100 per ticket. The fund will reach out to other sponsors.

Mets vs Yankees subway series game tickets have been purchased for July 29th, 2020. The cost for the tickets will be \$90 per ticket. A \$7,225 deposit has been made resulting in an \$1800 remaining balance to be paid. Past years BBQs outside usually cost approximately \$2,500.

5. Administrators Report – *Ciccolilli*

Ray is requesting an official audit for past expenses. He agreed to an informal audit by Joe Carosella.

6. Treasurers Report – *Padilla*

Absent

7. Secretary's Report – *Vujovic*

The new calendar books have been printed and have been distributed by the NTEU.

8. Directors Reports

a) Activities Report – *Batchelor*

Absent

b) Alumni Report – *Boire*

Nothing to report

c) Fundraising Report - *Vacant*

d) Development report – *Bedi*

Absent

e) Facilities report – *Shinas*

All the funds challenge coins have been sold and a new order will be made. Some of the new coins could be used as a gift to the retirees at the spring retirement party.

f) Marketing report – *Vukov*

The ski trip was a success and sold out.

g) Membership report – *Vacant*

h) Publicity report – *Islam*

Absent

9. Unfinished business

None

10. New business

- a) Vincent Martucci requested spending \$25 on a plaque for the diversity event.
Motion: Martucci; Seconded: Vukov; Voted: 7 yes; 0 no, 0 abstain.
- b) Kenneth Padilla has officially resigned from his Treasurer position.
- c) Drew Vukov has motioned to hold a secret ballot to remove Raymond Ciccolilli from the fund and his position of Administrator and Compliance Officer without cause.
Motion: Vukov; Seconded: Martucci; Voted: 6 yes; 1 no, 0 abstain.
Raymond Ciccolilli will be removed from his position of Administrator and Compliance officer and will no longer represent the fund.

Board of Directors as of February 10th 2020

President: Joseph Carosella

Vice President: Vincent Martucci

Administrator: *Vacant*

Treasurer: *Vacant*

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

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This meeting has been adjourned at 2110 hours.

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



Vladimir Vujovic,

Secretary,

JFK Health and Welfare Fund, Inc.