

MINUTES OF THE YOUNG MEN'S INSTITUTE

137th GRAND COUNCIL SESSION

SOUTH LAKE TAHOE, NEVADA

TUESDAY - JUNE 21, 2022

Opening Ceremonies

Nick Franceschine #54, GP, called the meeting to order at 10:00 a.m. in the Evergreen B Meeting Room of Bally's Hotel and Casino in South Lake Tahoe, Nevada.

Bob Fiorito #613, GM, reported on the readiness of the Grand Council Chambers. He stated that the meeting chamber was properly prepared and all present were entitled to remain.

The opening prayer was led by Father Agnel De Heredia #32, GC.

The opening song, "A YMI Song", was sung with the YMI Delegate Choir in complete harmony under the direction of Richard Guaraldi #32, PGP.

The Pledge of Allegiance was led by Bob Fiorito #613, GM.

Roll Call

Grand Secretary Michael Dimech #613 called the Roll. The Roll Call of the 137th Grand Council was updated to reflect those in attendance and those not on the roll at the time of printing. The following represents attendance for each day of the Session. Those first time Delegates were asked to specifically announce that this was their first Grand Council Session.

137th Grand Council Session Roll Call by Council

| <i>Name</i> | <i>Date of Initiation</i> | <i>Attendance</i> | |
|-------------|-------------------------------|-------------------|---------|
| | | 6-21-22 | 6-22-22 |

San Jose Council #2 ~ San Jose, CA ~ Organized 1885

| | | | |
|--|------------|---|---|
| Br. Frank Hepburn, PGP & Grand Director | 11-09-1982 | P | P |
| Br. Alex Preciado, DDGP | 08-06-2013 | P | P |
| Fr. Paolo Gobbo, Council Elected Delegate | 06-01-2013 | A | A |
| Br. Brian Hepburn, Council Elected Delegate | 05-21-2019 | P | P |
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Stockton Council #5 ~ Stockton, CA ~ Organized 1885

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American Council #8 ~ Oakland, CA ~ Organized 1885

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|-----------------------------|------------|---|---|
| Br. Alex Schmitt, GD & DDGP | 11-12-2002 | P | P |
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Vallejo Council #13 ~ Vallejo, CA ~ Organized 1885

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South San Francisco Council #32 ~ South San Francisco, CA ~ Organized 1946

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|--|------------|---|---|
| Br. Steve Cresci, Grand Second Vice President | 05-02-1990 | P | P |
| Rev. Agnel De Heredia, Grand Chaplain | 06-14-2001 | P | P |
| Br. Jack Albrecht, Grand Treasurer | 01-22-1957 | P | P |
| Br. Paul Larson, Grand Director | 12-09-2010 | P | P |
| Br. Clifford Smethurst, PGP | 04-11-1985 | A | A |

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|---|--------------------|----------|----------|
| Br. Thomas Fourie, PGP | 08-14-1986 | P | P |
| Br. Philip Oberst, PGP | 10-12-1972 | P | P |
| Br. Richard Guaraldi, PGP | 02-13-1975 | P | P |
| Br. John West, PGP | 03-12-1992 | E | E |
| Br. Bob Bartoli, PGP | 06-11-1992 | P | P |
| Br. John Musgrove, PGP | 05-12-1994 | E | E |
| Br. George Terry, PGP | 10-15-1993 | A | A |
| Br. Brian Dunbar, Council Elected Delegate | 05-08-2003 | P | P |
| Br. Luis Alvarenga, Council Elected Delegate | 12/1/3/2012 | P | P |
| Br. Rich Murphy, Council Elected Delegate | 10-10-2019 | P | P |
| Br. Mark Zolotoff, Council Elected Delegate | 04-09-2015 | P | P |
| Br. Rich Murray, Council Elected Delegate | 07-11-2013 | P | P |
| Br. William Murray, Council Elected Delegate | 04-11-2019 | P | P |
| Br. Larry Andreatta, Guest | 11-09-1989 | P | P |
| | | | |

Santa Rosa Council #40 ~ Santa Rosa, CA ~ Organized 1954

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|--|-------------------|----------|----------|
| Br. Bill McNeany, Grand Director | 06-14-1988 | P | P |
| Br. Earl Correa, Council Elected Delegate | 03-07-2017 | P | P |
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Holy Rosary Council #44 ~ Hilmar, CA ~ Organized 1951

| | | | |
|--|-------------------|----------|----------|
| Br. Manuel Drumonde, PGP | 04-18-1974 | P | P |
| Br. Mario Borba, Council Elected Delegate | 08-25-2016 | P | P |
| Br. Daniel Santos Council Elected Delegate | 02-12-2015 | P | P |
| Br. Duarte Monteiro, Council Elected Delegate | 11-14-2002 | P | P |
| Br. Christopher Freeberg, PGO, Council Elected Delegate | 08-03-1989 | P | E |
| | | | |

Sebastopol Council #54 ~ Sebastopol, CA ~ Organized 1923

| | | | |
|--|-------------------|----------|----------|
| Br. Nick Franceschine, Grand President | 06-11-1986 | P | P |
| Br. Domenic Carinalli, Grand Outside Sentinel | 02-09-1966 | P | P |
| Br. George Guy, Council Elected Delegate | 12-12-1980 | P | P |
| Br. Ed Silva, Council Elected Delegate | 10-13-1999 | P | P |
| | | | |

Sadoc Council #59 ~ Pittsburg, CA ~ Organized 1926

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|---|-------------------|----------|----------|
| Br. Frank DiMaggio, PGP & DDGP | 11-07-1989 | P | P |
| Br. Salvatore Enea, PGP | 10-19-1948 | E | E |
| Br. Mike Sanzeri, Council Elected Delegate | 04-01-1997 | P | P |
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Madera Council #60 ~ Madera, CA ~ Organized 1927

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St. Christopher Council #80 ~ Atwater, CA ~ Organized 1935

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|---|-------------------|----------|----------|
| Br. Billy Avery, Grand Director | 08-25-2010 | P | P |
| Br. Mike Nelson, PGP | 05-22-1996 | P | P |
| Br. Larry Silva, PGP | 01-28-1959 | E | E |
| Br. Rudy Albritton, PGP | 03-26-2003 | E | E |
| Br. Luther Evans, PGP | 09-27-2000 | P | P |
| Br. Gary Frago, Council Elected Delegate | 12-19-2001 | P | P |
| Br. Steve Ortiz, DDGP | 10-22-2003 | P | P |
| Br. Bill Walls, Council Elected Delegate | 08-25-2010 | P | P |
| Br. Lee Avila, Council Elected Delegate | 10-23-2019 | A | A |
| Br. Billy Pimentel, Council Elected Delegate | 03-23-1977 | A | A |
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Tracy Council #92 ~ Tracy, CA ~ Organized 1940

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St. Columba Council #94 ~ Chowchilla, CA ~ Organized 1941

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|---|-------------------|----------|----------|
| Br. Eugene Espinola, Grand Director & DDGP | 12-02-1981 | E | E |
| Br. Mike Thissen PGP | 03-01-1983 | P | P |
| | | | |

Dos Palos Council #99 ~ Dos Palos, CA ~ Organized 1946

| | | | |
|--|-------------------|----------|----------|
| Br. Darrell Fonseca, Grand First Vice President | 05-14-1991 | P | P |
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Bakersfield Council #100 ~ Bakersfield, CA ~ Organized 1946

| | | | |
|------------------------------|-------------------|----------|----------|
| Br. Joseph Reza, PGP | 11-18-2006 | P | P |
| Br. Paul Flores, DDGP | 01-08-2005 | A | A |
| | | | |

St. Augustine Council #497 ~ Huntingburg, Indiana ~ Organized 1898

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Francis Council #573 ~ Hilo, Hawaii ~ Organized 1901

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|---|-------------------|----------|----------|
| Br. Tommy Figueira, Grand Director | 03-09-1979 | P | P |
| Br. James Mullen, PGP | 11-10-1966 | A | A |
| Br. Clement Gusman, DDGP | 03-25-1983 | A | A |
| | | | |

Gonzaga Council #612 ~ Richmond, Indiana ~ Organized 1907

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|--|-------------------|----------|----------|
| Br. Scott Vogelgesang, DDGP | 07-25-1973 | A | A |
| Br. Jim Rohe, Grand Director | 07-09-1980 | P | E |
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St. John Bosco Council #613 ~ San Francisco, CA ~ Organized 1908

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|--|-------------------|----------|----------|
| Br. Michael Amato, Immediate Past Grand President | 09-14-2004 | P | P |
| Br. Michael Dimech, Grand Secretary & PGP | 11-28-2006 | P | P |
| Br. Bob Fiorito, Grand Marshal | 05-08-2007 | P | P |
| Br. Cosmo Amato, Grand Inside Sentinel & DDGP | 01-27-1970 | P | P |
| Br. Mario Balistreri, Council Elected Delegate | 08-09-2016 | P | P |
| Br. Jeff Morrow, Council Elected Delegate | 11-11-2014 | P | P |
| Br. John Cleary, Council Elected Delegate | 11-14-2006 | P | P |
| Br. Joseph Soracco, Council Elected Delegate | 04-13-2004 | P | P |
| Br. Dominic Panina, Council Elected Delegate | 07-14-2020 | E | E |
| | | | |

Grand Council #900 ~ San Francisco, CA ~ Organized 2004

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|-----------------------------------|-------------------|----------|----------|
| Br. Phil Fondale, DDGP | 10-17-1989 | P | P |
| Br. Steve May, DDGP | 11-04-1997 | A | A |

Special Appointments

Nick Franceschine #54, GP, reviewed the appointment of Special Committees.

- Assistant to the Grand Secretary – Thomas Fourie #32, PGP
- Parliamentarian – Mike Nelson #80, PGP
- Elections – Bob Fiorito #613, GM
- Remembrance Ceremony – Thomas Fourie #32, PGP
- Installation of Officers – Rev. Agnel De Heredia #32, GC

Rules of the Session

Nick Franceschine #54, GP referred to the Rules of the Grand Council Session on page 18 of the Advance Proceedings. He hoped that all had read the Rules, however, since there were first time delegates present, he asked that the Grand Secretary, Michael Dimech #613, read the Rules aloud. Following the reading, the Grand President asked if there were any questions. Hearing none he entertained a motion to accept the Rules.

MSC – Thomas Fourie #32, PGP/Joseph Reza #100, PGP – to accept the Rules of the 137th Grand Council Session as presented. Passed unanimously

Communications

Brother Michael Dimech #613, GS reported that he had but one communication. This was a note from PGP John West #32 asking that he and PGP John Musgrove both be excused from attending the Session due to health problems.

Unfinished Business

Nick Franceschine #54, GP asked the Grand Secretary if there was any unfinished business from the 136th Grand Council Session. Michael Dimech #613, GS answered there was none.

Report of the Credentials Committee

The Credentials Committee chairman, Michael Dimech #613, GS, reported that in attendance were 51 delegates thus far, all of whom had submitted their credentials in proper order.

Charity Box

Nick Franceschine #54, GP designated that the “Birthright Group”, a non-profit group to help expectant mothers and mothers with young children to receive funds from the Charity Box (one half the proceeds from the 50/50 raffles).

Message from the Grand Chaplain

Rev. Agnel Jose De Heredia #32, GC, welcomed everyone to the Grand Council Session and how nice it was to be together once again. He asked that all remember those in the Order who are ill and not able to attend the annual meeting as well as Pope Francis who is also not in the best of health. His presentation is summarized below:

- He referred to how different the present Pope was from past Pontiffs. Pope Frances was open to take time to meet people, where Pope John Paul II was a long tenured Pontiff, coming from the solidarity movement. Pope Benedict on the other hand was from Germany and had a global view of the Church. Father Agnel referenced how the selection of Cardinals (Princes of the Church) had changed in recent times, opening these positions to Bishops from Africa and South America. Father Agnel reminded the Brothers that only Cardinals under the age of 80 are now permitted to vote for the next Pope.
- Father Agnel referenced how difficult times had come upon the Church due to the Covid Pandemic.
- He concluded his remarks by wishing all the Brothers in attendance good health for them and their families and the future of the Young Men’s Institute.

Nomination of Grand Council Officers

Nomination of Officers for Grand Council: all candidates were referred to Rule #5 on page 18. All nominees accepted their nomination.

Mario Balistreri #613, nominated Bob Fiorito #613, GM for the office of Grand Outside Sentinel, which was seconded by John Cleary #613.

Michael Dimech #613, GS nominated Cosmo Amato #613, GIS for the office of Grand Inside Sentinel, which was seconded by Joseph Soracco #613.

Frank DiMaggio #59, PGP nominated Phil Fondale #900, for the office of Grand Marshal, which was seconded by Joseph Soracco #613.

Bill McNeany #40, GD nominated Tommy Figueira #573, GD for the office of Grand Director, which was seconded by Joseph Reza #100, PGP.

Bob Fiorito #613, GM nominated Paul Larson #32, GD for the office of Grand Director, which was seconded by Larry Andreatta #32, PGO.

George Guy #54, nominated Domenic Carinalli #54, GOS for the office of Grand Director, which was seconded by Ed Silva #54.

Billy Avery #80, GD, nominated Bill Walls #80, for the office of Grand Director, which was seconded by Steve Ortiz #80, DDGP.

Manuel Drumonde #44, PGP, nominated Jack Albrecht #32, GT, for the office of Grand Treasurer, which was seconded by Darrell Fonseca #99, GFVP.

Bob Fiorito #613, GM, nominated Michael Dimech #613, GS for the office of Grand Secretary, which was seconded by Michael Amato #613, IPGP.

Mike Nelson #80, PGP nominated Billy Avery #80, GD, for the office of Grand Second Vice President which was seconded by Gary Frago #80.

Paul Larson #32, GD nominated Steve Cresci #32, GSVP, for the office of Grand First Vice President which was seconded by Richard Murphy #32.

Tommy Figueira #573, GD nominated Darrell Fonseca #99, GFVP for the office of Grand President which was seconded by Manuel Drumonde #44, PGP.

Nick Franceschine #54, GP, declared all the nominations closed.

MSC – Thomas Fourie #32, PGP/Frank DiMaggio #59, PGP, that the Grand Secretary cast a ballot for all the uncontested offices and they be declared elected by acclamation. (passed unanimously)

Preliminary Budget Report

Jack Albrecht #1, GT, presented the proposed Grand Council Operating Budget for 2022-2023 as printed in the Advanced Proceedings on page 51. He reviewed all the accounts of planned expenditures and pointed out that the only change from previous year's budget was the expense accounts for the two Grand Vice Presidents. More was being provided to the Grand First Vice President to assist in Official Visits and less was being given to the Grand Second Vice President. He thanked all the Brothers who assisted him in preparing the budget.

A motion was made by Brother Bill Walls #80 to accept the proposed budget and seconded by Brother Phil Fondale #900. The motion was approved unanimously.

Given the time available before the lunch break, Grand President Nick Franceschine #54, asked that the Seminarian Foundation conduct their annual meeting at this time.

THE SEMINARIAN EDUCATION FOUNDATION MEETING WAS CONDUCTED

Nick Franceschine #54, GP called a recess for lunch at 12:00 noon. The Session will resume in one hour.

At 1:17 p.m. Nick Franceschine #54, GP called the Session back to order. He asked that the Educational Foundation conduct their annual meeting at this time.

THE EDUCATION FOUNDATION MEETING WAS CONDUCTED

At 2:00 p.m. Nick Franceschine #54, GP called the Session back to order.

State of the Institute Report

Brother Michael Amato #613, IPGP provided a summary of the proposed By-Law change to our membership in great detail regarding the elimination of the Associate Brother membership.

- All members will be considered as Benefit members.
- If the proposal passes this can serve as a tool to recruit new members
- A layered assessment to be added to the Death Benefit balance
- A lawyer reviewed the proposed By-Law change and found no legal issue to not change the By-Law
- Membership application will need to be updated
- Associate Members will need to be provided with a beneficiary application
- Quarterly assessment will need to be updated by the Business Manager

Brother Amato thanked all the Brothers who served on the State of the Institute Committee. Brother Nick Franceschine #54, GP, thanked all the Brothers who served on the committee and commented on the number of hours the committee met.

The proposal was officially presented by Br. Michael Amato #613, IPGP and seconded by Brother Frank DiMaggio #59, PGP.

The vote on the State of the Institute proposal would be taken by secret ballot later in the Session.

Grand Council Committee Reports

Nick Franceschine #54, GP reviewed the various Grand Council reports presented in the Advance Proceedings. He asked if there were any questions regarding these reports as well as those submitted by the District Deputy Grand Presidents. All delegates had been requested to read these reports prior to the start of the Session. Many of the reports had been referenced in various specific agenda items of the Session. Comments:

Brother Bob Bartoli #32, PGP – under the Auditing Committee stated that there had been four additional audits this year.

Brother Tom Fourie #32, PGP – under the Institute Journal Committee, asked that each Brother read the issues and make sure that the Brothers in their Council are receiving it from them either through an e-mail, available at Council meetings or on the YMI Website.

Brother Jack Albrecht #32, GT – the Order can expect more funds from the Reserve fund to be used next year due to traveling of Officers.

Special Recognition of 2021-2022 District Deputy Grand Presidents

Nick Franceschine #54, GP had nothing but good things to say about the District Deputies. He thanked all District Deputies for outstanding contributions in carrying forth their duties. He named each District Deputy and recognized them for their service.

Announcements

The second 50/50 Raffle drawing was held.

Distribution of Ballots

Nick Franceschine #54, GP requested that the Election Committee please distribute the prepared ballots for the voting on the State of the Institute Proposal. This being a secret ballot, all delegates were asked to sign in and present their completed ballot to the Election Committee this afternoon before they leave the Session Room.

Nick Franceschine #54, GP declared a recess at 3:00 p.m. until 9:30 a.m. on Wednesday, June 22, 2022.

Recess

WEDNESDAY, JUNE 22, 2022

Call to order at 9:36 a.m. in the Evergreen Meeting Room of Bally's Hotel and Resort in South Lake Tahoe, California.

Opening Ceremonies

Bob Fiorito #613, GM reported that the Council Chamber was properly prepared and all present were entitled to remain.

The Opening Prayer was led by Father Agnel De Heredia #32, GC

Bob Fiorito #613, GM led the delegates in the Pledge of Allegiance which was loudly and proudly recited.

Roll Call

Nick Franceschine #54, GP asked all the Delegates to come forward and account for their presence. The results were similar to the roll taken on Tuesday, June 21, 2022, with the

exception of two Brothers not in attendance due to the illness of their wives. See the official roll sheet listed on previous pages of these minutes.

Communications

Michael Dimech #613, GS, reported there were none.

Credentials Report

The Credentials Committee Chairman, Michael Dimech #613, GS, announced that we were still at 51 Delegates with credentials received, same as reported on Tuesday, June 21, 2022.

Election Report

The Election Committee Chairman Bob Fiorito #613, GM, made the following report based on the vote for the State of the Institute Proposal: 51 votes were cast, with 45 votes in favor of the proposal and 6 votes against the proposal. The proposal passed.

A motion was made to accept the results of the secret ballot vote and the motion passed.

MSC – Fourie #32, PGP/Walls #80 PGD – to authorize the chairman of the Election Committee to destroy the ballots (unanimous)

Thomas Fourie #32, PGP, informed the delegates that the results of the State of the Institute election would be given to the Chairman of the Laws and Revisions Committee (Br. Rob Bartoli, #32) to be incorporated into the current Grand Council By-Laws and/or Constitution. Each Council will be provided a new set of Grand Council By-Laws following a vote by the Board of Grand Directors on July 30, 2022.

Special Committee Appointments for Installation of Grand Officers

Thomas Fourie #32, PGP, reviewed the appointment of the special committee for the Installation of Grand Officers.

- Installing Officer for the Installation Ceremony – Rev. Agnel De Heredia #32, GC
- Installing Marshal for the Installation Ceremony – Bob Bartoli #32, PGP
- Guardian of the Flag – Phil Oberst #32, PGP

Workshop

The workshop was conducted by members of the Grand Council Office under the direction of the Business Manager, Thomas Fourie #32, PGP:

- As the Liability Insurance Policy for the YMI is renewed annually on June 18 of each year, Brother Fourie reviewed the process for review and said all the necessary steps had been completed. The insurance company had forwarded the Council certificates for the 2022-2023 YMI year. Brother Fourie called each Council present to come forward and receive their Council's certificates for this next year.

New Business

Brother Bob Bartoli #32, PGP addressed the Board of Directors on the wording of Article 1, Section 7 of the Grand Council By-Laws which stated that the Board consider awarding up to \$500 to those Councils who have delegates attending the Grand Council Session in order to help defray costs. He asked that this discussion/decision be

undertaken at the first Board of Grand Directors meeting to be held on July 30, 2022, even though it should have been discussed at the previous January 2022 Board Meeting.

Brother Tom Fourie #32, PGP, BM announced that as a result of the passage of the State of the Institute Proposal, the first Council Assessment bill will not be sent out until the end of July.

Sports Report

Michael Dimech #613, GP, announced that the next Bocce Ball Tournament is scheduled for Saturday, September 24, 2022 at Orange Avenue Park in South San Francisco, CA. A flyer has been sent and is also available on the YMI Web page.

The Bowling Chairman, Brother Michael Sanzeri #59 is considering a different location for this year's Bowling Tournament, perhaps in Turlock, CA.

There was no golf tournament this year as reported by Brother Bob Fiorito #613, GM. He explained the situation at the previous golf course and therefore is looking to move to a new venue for next year., hopefully in Santa Rosa, CA.

Grand Council Officers' Summary Reports

Grand President Nick Franceschine #54, stated he had one additional item to add to his report as printed in the Advance Proceedings...that being his visit to St. Christopher Council #80.

Grand First Vice President Darrell Fonseca #99 had no changes to his published summary report.

Grand Second Vice President Steve Cresci #32 had no changes to his published summary report.

Chairman of the Board of Grand Directors, Brother Billy Avery #80 had no changes to his published report.

Grand Treasurer Jack Albrecht #32 had no changes to his published report, but warned that there will be increased costs for postage and copying.

Grand Secretary Michael Dimech #613 had no changes to his published report.

Immediate Past Grand President Michael Amato #613 had no changes to his report. He thanked all the Brothers for the spirited discussion on the State of the Institute proposal.

Resolutions

Alex Schmitt #8, GD announced that there would be one resolution presented at the Grand Banquet this evening.

Charity Box Total and Disposition

The final amount will be announced at the Grand Banquet.

Special Presentation

Michael Amato #613, IPGP presented Nick Franceschine #54, GP with his YMI Official pocket insignia, the Official indication of a Grand President of the Young Men's Institute. All delegates stood and loudly applauded Brother Franceschine. Brother Franceschie (a bit emotional) offered his closing remarks as Grand President by thanking everyone for their work this past year, all the District Deputies and Grand Officers. He

will remember his experience always and will continue to work in the name of the Young Men's Institute.

Presentation of Grand President Elect

Nick Franceschine #54, GP proudly presented the Grand President Elect, Darrell Fonseca #99, GFVP, who was greeted with applause by the Delegates. Brother Fonseca expressed his pleasure and honor to begin his YMI journey. Brother Fonseca distributed his Grand President's Program to all the Delegates. He spoke to the Delegates and commented on the following subjects:

- a. The YMI needs a master directory
- b. We as the YMI need to be active and do something to let people know who we are and what we do for our communities
- c. We need to do something patriotic
- d. Members should continue to go Mass and Holy Communion

Presentation and Installation of District Deputy Grand Presidents

Brother Darrell Fonseca #99 #80, Grand President Elect, read aloud the names and the duties of the District Deputy Grand Presidents covering the YMI territories this year. The District Deputies are working for the Grand President. The Brothers present to serve as 2022-2023 District Deputies were sworn in and deputized by the Grand President Elect.

Impressions of First Time Delegates

Grand President Nick Franceschine #54 requested that all of the first time Delegates come forward and share their impressions of the past two day. Several of the comments were:

- a. Enjoyed the Session, felt comfortable
- b. Like the fact that new ideas were introduced
- c. Thanked Council #32 for inviting him to attend the Session
- d. The Session went well, was very organized – glad to be in attendance
- e. Enjoyed the meetings
- f. Thanked Council #32 and Father Agnel for praying for all of us.
- g. Brother Guaraldi was thanked for asking clarification questions and his devotion to the YMI.
- h. Enjoyed being in attendance at the Session and among Brothers from other Councils.

Good of the Order

- a. Brother Nick Franceschine #54, GP asked all the Brothers who had served in the military to stand and be recognized for their service.
- b. Brother Nick Franceschine #54, GP announced that his Council will be having a BBQ on the fourth Wednesday of August, all Brothers and family members are invited.
- c. Brother Phil Fondale #900 spoke about his stamp collection.
- d. Br. Michael Amato #613, IPGP spoke on Council #613's upcoming Council Picnic scheduled for August 7, 2022 in San Bruno – all are invited.

- e. Brother Billy Avery #80, GD will notify his Council Brothers of the By-Law Change and his Council will have a picnic on August 14, 2022.
- f. Brother Bartoli #32, PGP complemented Grand President Elect, Darrell Fonseca on his GP Program.
- g. Brother Guaraldi #32, PGP commented that he liked South Lake Tahoe as the location of this year's Session and proposed a future Session take place in Las Vegas.
- h. Brother Sanzeri #59 thanked Brother Nick for the Session and mentioned that we should think of starting a new Council in Las Vegas.
- i. Br. Manuel Drumonde #44, PGP thanked all the Brothers who attended the Session and also thanked all Brothers who brought in new members into the YMI.
- j. Br. Darrell Fonseca #99, Grand President Elect wants to know about all future Council events.
- k. Brother Fourie reminded all officers to turn in their regalias at the conclusion of the meeting and all Brothers to be Initiated this afternoon at Mass to stay for a practice.

Closing Prayer and Adjournment

The closing prayer was led by Father Agnel De Heredia #32, GC.

Grand President Nick Franceschine #54 together with Grand President Elect Darrell Fonseca #99 adjourned the 137th Grand Council Session at 10:47 a.m.

Respectfully submitted,

Michael Dimech #613, GS

Thomas Fourie #32, PGP

Business Manager

Minutes approved by the Board of Grand Directors on July 30, 2022.