



## YMI ST. JOHN BOSCO COUNCIL # 613 SEPTEMBER 2022 NEWSLETTER

Next Meeting: SEPT. 13<sup>th</sup> @ 7:00 p.m.

Please remember to wear your YMI Shirt!

Next Meeting will be in-person to be held in St. Cecilia's Green Room. Dinner: provided by Brs. Bordachar, Totah & Panina (\$10 fee per member)

## **Grand Council Matters**

YMI Death Benefits: To be eligible for YMI Death Benefits as recently modified to include former Associate Members, <u>all impacted YMI Members</u> (i.e., those that were formerly Associate Members) will need to complete a short Beneficiary Designation Form and submit it to Br. Mike Amato so the YMI Grand Council can know the identity of the person(s) that should receive YMI Death Benefits at your passing. While most of the YMI #613 Brothers have complied, about 10 YMI #613 Brothers still need to complete their beneficiary form. You can either print the Form attached to this newsletter or go to the YMI website and print the form at:

http://ymiusa.org/files/forms/Beneficiary\_Designation\_Form.pdf

## **Council News & Activities:**

YMI Bocce Ball Tournament: Please plan to attend the YMI Bocce Ball Tourney on Saturday, September 24<sup>th</sup>. We are resuming this popular event after a two-year break. Besides a few games of Bocce, the event comes with breakfast (coffee/donuts) in the morning and lunch around noon. The event also includes a raffle and the cost is just \$35 per person or \$140 for a 4-person team. You need not be a bocce expert to participate! See the attached flyer for event info. Questions about this event can be directed to Br. Mike Dimech at 650-922-2667.

By-Law Changes: Because of the State of the Institute change concerning YMI Death Benefits and membership categories, it will be necessary for YMI #613 to amend our own By-Laws to conform our by-laws with YMI Grand Council. In addition, our YMI #613 Death Benefit Program may no longer be needed since all dues-paying YMI Members are now covered under the Grand Council Program. Please review the By-Law Change Proposal addressing these matters at the end of this newsletter. The proposal will be discussed at upcoming meetings and we expect it will be voted upon during the September 13<sup>th</sup> meeting. If you wish to comment and cannot attend, please send your written comments to Br. Mike Amato at mamato871@aol.com and he will present them during the meeting.

**Italian Heritage Parade:** We have applied to be in the Italian Heritage Parade on **Sunday October 9th.** We plan to work again with the Model-A Club of San Francisco and the YMI Grand President is expected to join us. If you are interested in riding in or helping us set up for the parade, please contact **Br. Bob Fiorito at 650-867-6702.** 

**Hour of Memory:** Please save the date of **Sunday November 13**<sup>th</sup> for our annual **Hour of Memory** event, where we honor our past YMI Brothers who have died after faithfully

serving our YMI Council for many years. The event will take place beginning at 3:30 p.m. with a Mass at Sts. Peter & Paul Church and followed by dinner at the SF Italian Athletic Club. See the attached flyer for event details. Any questions, please contact Br. Mike Amato at 650-296-6297 or Br. Cosmo Amato at 415-392-3560.

**Christmas Party**: Please also save the date of **Sunday December 11<sup>th</sup>**, as we will hold our annual Christmas Party that day. Details to be provided in the coming weeks!

**Jim Calabretta Essay Contest:** Our 20<sup>th</sup> Annual Essay Contest is expected to be released in September. Stay tune for contest details (topics, rules & prizes)!

YMI Pro Patria Essay Contest: The YMI Grand Council's Pro Patria Essay Contest #49) has been released with a prize fund of \$10,700 (30 Prizes). Essay contest rules require a 500-word essay submitted by January 19, 2023. Go to the following link for more info: http://ymiusa.org/files/forms/Essay\_Contest\_Form.pdf

**Sweatshirts/Jackets:** If any YMI #613 Brother is interested in ordering a YMI Sweatshirt or Lightweight Jacket, **please let Mike Amato (650-296-6297) know.** A ballpark price in the \$45-\$50 range can be expected but the price may vary depending on the item, quantity ordered, and the size needed. We will need to have a minimum order of 12 items. So far, 3 YMI #613 Brothers have indicated interest in ordering jackets.

## **Meeting Matters:**

- Meal Coordinators- Line-Up: Thank you to those YMI #613 Brothers volunteering to serve as meal coordinators as shown below.
  - o October: Br. Mike Dimech
  - November (Turkey): Br. Mike Amato
  - o December: ???
- COVID As masks requirements have lessened and activities return to normal, we remind Brothers to remain vigilant against COVID, get vaccinated & boosted as recommended, and stay home if you've tested positive or are feeling ill.

## **Membership News:**

 Birthdays: Happy Birthday to the following YMI #613 Brothers who will be celebrating birthdays in September

Fr. Joe Landi	9/3
Bob Fiorito,	9/3
Jonathan Santander	9/3
Mike Dimech	9/5
Richard Rosemont	9/7
Jeff Morrow	9/13
Joe Basuino	9/19
John McQuaid	9/19
Gilbert Tan	9/27

# YMI#613 BY-LAW CHANGE PROPOSAL

## Yellow Highlighted Text to be eliminated

## **Green Highlighted Text to be added**

Changes to By-Laws are to eliminate to implement YMI State of Institute Change adopted at Grand Council Session in June 20022, which 1)eliminated the Associate Member category 2) removed the age criteria formerly in place for Benefit Members and 3) added a 5-year service requirement for YMI Grand Council Death Benefit eligibility. Those By-Law Changes are shown below in Articles 2, 5, 6, 8, & 10 and would become effective October 1, 2022.

Additional change to By-Laws would eliminate Council 613's Death Benefit Program given it may no longer be necessary since members would be eligible for the YMI Grand Council Death Benefit Program. Those By-Law proposals are reflected in Articles 9 & 11 below and would become effective January 1, 2023.

A vote on these By-Law Changes is scheduled to take place during September 13<sup>th</sup> meeting. If you have comments (pro or con) and can't be at the meeting to comment, please send written comments to Br. Mike Amato by September  $6^{th}$  and they will be share with membership.

**Proposed Changes:** 

#### **ARTICLE 2**

#### Membership

**Section 2 – Classes of Membership**: Membership shall be divided in the following classes:

- (a) Benefit Members shall consist of those members of this Council who are entitled to the Grand Council Death Benefit and Educational Foundation Benefits, providing they are in good standing with this Council as defined in these By-Laws and the Grand Council By-Laws. Applicants under forty-five (45) years of age must apply for Benefit Membership, unless they are students. Benefit Members with at least six (6) months of time in the Council are excused from dues and assessments, while serving abroad in the military.
- (b) Associate Members shall consist of those members of this Council who are entitled to the Educational Foundation Benefits only. Applicants forty-five (45) years of age or over must apply as Associate Members.
- (c) Honorary Members may include Catholic priests, seminarians, and members of religious communities. Such members shall be exempt from all dues and assessments but may vote on Council affairs. Honorary Members may apply for Benefit or Associate Membership, subject to the same requirements as other applicants.

#### **ARTICLE 5**

#### **Elections**

**Section 2 – Eligibility to Vote**: Only Benefit and Associate Members in good standing with Council #613 shall be eligible to vote at Council elections.

## **ARTICLE 6**

## **Duties of Elected Officers**

**Section 4 – Treasurer**: The Treasurer shall maintain a correct and clear financial record of all Council finances. As part of this function, he shall receive and disburse all Council moneys, and keep an account of all his transactions. He shall keep separate accounts of all moneys so as to show the amount of dollar balances in all funds. He shall deposit all Council moneys in the bank, or banks, approved by the Executive Committee and in the name of the Council, subject to withdrawal as approved by the Council. He shall receive and maintain receipts to support checks written and he shall work with the Investment Committee to ensure sufficient fund balance exist to pay bills. He shall also provide a report at Council meetings summarizing the monthly financial transactions and seeking Council approval for the payment of the bills. He will propose a budget for each calendar year and handle any tax preparation requirements mandated by federal or state law in coordination with the Grand Council. He will work with other offices and take the lead in preparing the Semi-Annual Report for the Grand Council for the terms ending on March 31<sup>st</sup> and September 30<sup>th</sup> of each year, as well as provide other financial data required by the Grand Council.

The Treasurer position shall also maintain a record of Council members with information listing the name, age, birth date, and residence of each member. The record shall track dues owed. For those members in arrears, he shall send dues notices to those members, notifying them of fees owed and informing them that they may be suspended, retired or removed from membership. At elections, he shall challenge members not in good standing and disqualify them from voting. He shall prepare, within sixty (60) days after the death of a Benefit Member, the necessary paperwork necessary for receiving death benefits and forward it to the Grand Secretary-YMI Death Certificate. In addition, if the deceased (Benefit or Associate) member has surviving minor children, he shall submit an application for the benefits of the Educational Foundation in their names through the Grand Secretary.

#### **ARTICLE 8**

#### Fees, Dues and Arrears

**Section 2 – Council Dues:** The annual Council dues for all Benefit Members and Associate Members shall be determined each year at the time the annual budget is adopted. The Council shall waive the collection of dues for all members with 50 years or more of service to the Council or those members enrolled in school. Dues shall become due and payable by January 1<sup>st</sup> of each calendar year and shall be provided no later than March 31<sup>st</sup>.

## **ARTICLE 9**

#### Revenues

**Section 2 – Other Funds**: The Council shall determine the number of funds it deems necessary to conduct Council business and may initiate or terminate these funds as approved by the Council. Committees established by the Council for whatever purpose shall promptly return Council moneys to the Treasurer for distribution to the proper fund or funds as approved by the Council. Payment from these funds shall be made only upon the approval of the Executive Committee and ordered paid by the Council. Council #613 has established the following funds:

- a. Council #613 Education & Scholarship Fund to keep funds used to promote education and scholarship programs authorized by the members.
- b. Council #613 Death Benefit Fund to keep funds used for death benefits as discussed in Article 11.

#### **ARTICLE 10**

## **Grand Council Benefits**

**Section 1 – Death Benefit:** A Benefit Member shall be entitled to the Grand Council Death Benefit, providing he has been a Benefit Member for at least five years and is in good standing with his Council as required for Grand Council Benefits.

**Section 2 – Educational Benefits**: Benefit Members and Associate Members shall be entitled to the Educational Benefits made available to Grand Council through the Young Men's Educational Foundation providing they have been members for at least six (6) months and are in good standing with their Council as required for Grand Council Benefits.

Section 4 – Grand Council Assessments: The Board of Grand Directors shall levy the Grand Council Benefit Assessments on each Council as required in the Grand Council By-Laws. For the purpose of paying the Grand Council Assessments, each Council shall levy the Death Benefit Assessment on Benefit Members only and the Educational Assessments on both Benefit and Associate Members. In no case shall the Benefit Assessments be greater than those required by Grand Council. The Benefit Assessments may be included with the monthly dues, or collected separately from them, and shall be due and payable on the date of levy of the monthly dues.

# ARTICLE 11 Council #613 Benefits

Section 1 – Death Benefits: For those Council members in good standing submitting a designated fee annually, Council #613 shall provide a \$1000 death benefit to a member's designated beneficiary. This is an optional program for members and the fee must be paid by February 1<sup>st</sup> to be effective for the current year. In addition, the Council shall donate \$100 to a charity of the deceased member's choosing as specified by the obituary notice or by the surviving family. The beneficiary of anyone who takes his own life is not eligible to receive these death benefits. Effective January 2010, participation in the Council's death benefit program will be restricted to (a) Council members who joined before January 1, 2010 and (b) Council members that join after January, 1 2010, but who are under the age of sixty (60) at the time they became members.

**Section 2 – Beneficiaries:** Each Council benefit member must indicate his beneficiary and it is his responsibility to ensure such information is current and accurate. The Treasurer shall keep a file of all beneficiary information. Changes in beneficiary shall be made in writing, with a proper signature and date and submitted to the Treasurer.

Section 3 – Process for Claiming Benefits: YMI Death Certificates must be submitted to the Treasurer within 60 days. Benefits will be paid to the listed beneficiary after approval is received from the Council's Executive Committee. In the event, the beneficiary indicated on record is no longer living; the Executive Committee shall seek to determine who shall legally receive the death benefits.

**Section 4 – Non-Transferable Death Benefits:** Any member of Council #613 that transfers to another Council is not eligible for the Council's death benefit as discussed in this article.