

**Southside F.O.O.L.S. Meeting Minutes**

**October 13, 2016**

**Called to Order** - 1900 hrs.

**LODD Roll Call**

**New Members** (2nd meeting)

* Rich McDonald

**Minutes**

Reviewed. Motion to accept- Grady 2nd Johnson. Motion approved.

**Treasure’s Report**

President DiNicola gave report. Ending Balance: -$13,002.45. Motion to accept- McCastland 2nd Bednarek. Motion approved.

**President’s Report –** DiNicola

* FF Behavioral health fundraiser Recap
  + Raised about $3K in just 3 hours!
  + Sincere thanks to all who helped, especially Brie and Becky.
* St Florian Symposium
  + Brother DeGryse gives full report of symposium’s success and thanks the group for their support.
* Dues- Please pay them ASAP!
* FOTY- Have received nominations. Executive Board to review.
* FOTY Gathering
  + November 10, 2016
  + Please RSVP to Brother Tsokolas (ATSOKOLAS@yahoo.com)

**Vice President’s Report**-Scott

**Ronald McDonald House** **–** Report made by Brother Kraft

* Reports working with new point of contact for 2017 dates.
* Motion made by Scott, 2nd by Tsokolas for $200 Gift Certificate for Sue of the Ronald McDonald House for meals during her illness.

**I.T.-** Report made by Brother Bednarek.

* Dues can be paid online

**Hope Hospital**- Report made by Brother Johnson.

* **Upcoming visits:** October 25, 2016 10AM.
* If interested, Joe can be contacted at [jjofd49@sbcglobal.net](mailto:jjofd49@sbcglobal.net)

**1st trustee**- No report. But President DiNicola asks for training ideas for 2017.

**2nd trustee**- No report.

**Sergeant Of Arms-** Brother Tsokolas gives report on FOTY/Holiday Party as well FOTY shield.

**Old Business-** None

**New Business-** Brother McCastland asks about reconstituting the fundraising committee. Stresses the importance of outreach to other local FOOLS groups, especially given our upcoming fundraiser in February. President DiNicola to follow-up

**Good of the Order** – Brother Bednarek gives report from the International FOOLS including updates on:

* FOOLS talk radio
* Chapter dues,
* Chapter President’s meetings
* Next years FOOLS convention – San Antonio, TX.

**HTH: $134**

**Training:** Brother Berg gives a presentation on use/benefits/risks of social media.

**Motion to Adjourn –** Brother Loeb, 2nd by Johnson**.** Meeting ended at approximately 2030hrs

**Respectfully Submitted,**

**VP Brian R. Scott**