

Roma Lodge #1573 Minutes May 2, 2022

1. The **May 2, 2022**, meeting of Roma Lodge was called to order by President Larry Dutto at 7:10 p.m.

2. Opening ceremonies were observed.

3. **Attendance of Officers:**

Larry Dutto, President
Louie Benedetti, Vice President
David DePaoli, Past President
Renee Marinelli, Recording Secretary
Pam Sola, Financial Secretary
Karen Pedroncelli, Treasurer
Anthony Chiamonte, Orator
Melissa Watkins, Historian
Ken Bertorelli, Guard
Nicole Taylor, Chaplain

Trustees:

Michael DePaoli
Rob Pinkerton **Absent**
Dominic Pitigliano **Absent excused**
Mike Saltzman
Matt Watkins-Chair

Mistress of Ceremony:

Frances Della
Toni Pinkerton **Absent**

Visiting Members and Guests:

Jackie Giacomazzi, State Deputy
Pat Scialo
Anthony Casalicchio

4. Thank you to dinner chairs: The Chiamonte family.

5. Minutes of April meeting approved as presented.

6. Financial Secretary Report: balance of \$7,174.08. Pam Sola reported there are 22 nonpaid members. Bills were sent for dues. No cancellations of membership

7. Treasurer Report: balance of \$21,193.66

8. **Committee Reports:**

a. **Sunshine:** Joann Beecher reported sending the following cards: a get well to Leeroy Beecher (still in the hospital after surgery), a wedding card to the Solos, and a sympathy card to Vince Sola for the loss of his mother.

b. **Scholarship:** Frances Della reported no donations received

9. **Unfinished Business:**

- a. **Roma Lodge Scholarship 2022:** Melissa Watkins reported one application was received. Kylee Filiponi is the recipient of this year's scholarship. She will receive \$1,000 at the June 2022 meeting.
- b. **Grand Lodge Convention Delegates:** Larry Dutto will write a letter to the Grand Lodge stating that Roma Lodge will be sending three delegates (not six) because of financial reasons.
Joann Beecher moved to purchase packets for only three delegates and there will not be alternates submitted. Matt Watkins second. Motion Carried.
Joann Beecher moved to send Karen Pedroncelli, Larry Dutto, and Tina Sparlin to the 2022 convention. Anthony Chiaramonte second. Motion carried

10. **New Business:**

- a. **Directory:** After discussion of the printing of the Lodge directory, it was decided to print the full directory this year after a database update. After this year, the directory can have a printed supplement every other year. The directory is on the website.
- b. **2022 Budget:** Matt Watkins reported this year's first fundraiser raised approximately \$7,500. The Lodge needs an additional fundraiser to cover approximately \$3,400 of budgeted expenses for the remainder of 2022.

11. **Announcements**

- a. Check Roma Lodge website and Facebook page

12. **Good of the Order:**

- a. Jackie Giacomazzi thanked the Lodge for the delicious dinner. She met Anthony Casalicchio, potential new member, and believes him to be a good future member.
- b. Anthony Casalicchio introduced himself to the members and discussed his Italian background.
- c. Next initiation of members will be at the September Lodge meeting.
- d. Recognized May birthdays
- e. Philip Curti won the raffle drawing of \$90 and donated it back to the lodge.
- f. Angie Milanesio won the Member \$55 drawing
- g. **Adjournment:** The meeting was adjourned at 7:56 p.m.

The next meeting will be held at 6:30 p.m. on June 6, 2022, at the WAE

Respectfully submitted, Renee Marinelli, Secretary.