

NYS GRAND LODGE
OSIA
NYS CSJ EXECUTIVE COMMITTEE BOARD MINUTES
6-14-2017
KNIGHTS HALL IN FARMINGDALE

THE MEETING WAS CALLED TO ORDER AT 7:40 P.M. BY CHAIRMAN JOHN FRATTA
THE PRAYER WAS LED BY K WILSON
THE PLEDGE WAS RECITED.
THE ROLL CALL SHOWED THE FOLLOWING MEMBERS PRESENT

STATE PRESIDENT R FERRITO
CHAIRMAN J FRATTA
VICE CHAIRPERSON E JOBBAGY
IMM PAST CHAIRMAN L GALLO
SECTY K WILSON
TREASURER J VALLONE
FS J GROVE
J GAGLIARDO
T CORSELLO
T ROTOLI
T BANDISE
M PRINCE
E BOCHYNSKI
T ADAMO
J COHEN

ALL OTHER BOARD MEMBERS WERE EXCUSED

THE MINUTES OF THE MAY MEETING WERE ACCEPTED AS CORRECTED

SECTY K WILSON PREPARED FOLDERS FOR ALL TO USE AND HANDED THEM OUT

- **TREASURERS REPORT:**

JOE VALLONE GAVE OUT THE MONTHLY REPORT AND REVIEWED WITH BOARD.

ALL WAS FOUND IN ORDER. HE REVIEWED THE AGREEMENT WE HAVE WITH SPACE PLACE STORAGE FACILITY AND WE ARE CURRENTLY PAYING \$209.00 PER MONTH FOR OUR FACILITY SPACE IN FARMINGDALE. WE WILL STAY WITH THEM, AS THEY ARE STILL CHEAPER THEN FREEPORT WAS PRIOR TO THIS. CHAIRMAN FRATTA ASKED WHO HAS THE ACCESS TO THE FACILITY WITH KEYS. L GALLO, K WILSON, J GAGLIARDO, AND ROE DICHIARA ALL HAVE KEYS. WE WILL LEAVE AS IS CURRENTLY AS PER JOHN. KEITH WILSON MOVED TO ACCEPT REPORT SECONDED BY J COHEN AND PASSED.

- **FS REPORT:**

J GROVE HANDED OUT HER REPORT AND REVIEWED THE BUDGET NUMBERS AS TO EXPENSES FOR THE PAST TWO MONTHS. LOU MENTIONS THAT WE WILL BE GETTING DONATIONS OF \$6,167.00 FROM THE CONVENTION DONATIONS. STATE PRESIDENT ASKED IF DISTRICTS 5-8 HAD CHECKING ACCOUNTS. LOU REPORTS THAT HE DID NOT FORMALLY CHECK AT THE TIME OF CONSOLIDATION BUT DID NOT BELIEVE THEY DO.

JEAN GAGLIARDO ASKED IF BELLA LINGUA WILL BE CONTNUED AND ROBERT FERRITO SAID YES IT WOULD AND CAROLYN RERES WILL OVER SEE THIS COMMITTEE.

MOTION WAS MADE TO APPROVE FS REPORT BY T ROTOLI AND SECONDED BY JEAN GAGLIARDO AND PASSED.

- **CSJ LITERATURE**

IT WAS REPORTED BY LOU THAT WE NEED GARIBALDI BOOKMARKS AND BASEBALL HALL OF FAME POSTERS NUMBER 1. KEITH WILL APPRISE ROE DICHIARA OF THIS AND SHE WILL ORDER.

- **CHAIRMANS REPORT:**

JOHN FRATTA STARTS OFF BY THANKNIG LOU GALLO FOR HIS YEARS OF HARD WORK AND DEDICATION AS WELL AS FOR AGREEING TO REMAIN ON THE BOARD. JOHN STATES THAT HE ASKED LOU GALLO, JOE VALLONE AND KEITH WILSON TO REMAIN IN THEIR POSITIONS AND THE CURRENT MAKE UP OF THE BOARD TO REMAIN AS IS. HE APPRECIATES ALL WILLING TO STAY.

- **OUR LADY OF LORETO:**

JOHN DISCUSSES IF ALL THE EFFORT WE ARE PUTTING IN THIS MATTER WILL BE WORTH IT AND WHY. DOES OSIA REALLY NEED TO HAVE A BATTLE WITH BISHOP DIMARZIO? HE FEELS THIS IS A NO WIN SITUATION AND WE NEED TO RE-EVALUATE OUR INVOLVEMENT. STATE PRESIDENT R. FERRITO ADVISED THE BOARD THAT WHEN HE WAS STATE ORATOR THAT HE BROUGHT THIS ISSUE TO THE OSIA GRAND COUNCIL EXEC. COMMITTEE AND THEY FELT WE SHOULD NOT BE INVOLVED. THIS WAS APPARENTLY NEVER COMMUNICATED TO THEN CSJ CHAIR AT THE TIME. BOB WILL CHECK HIS REPORTS AND SEE IF HE HAS IN RECORDS TO SHOW THE BOARD. THE DIOCESE HAS BEEN CLOSING CHURCHES ALL AROUND AND THIS WILL PROBABLY CONTINUE, AS WELL AS THE EDIFICE ITSELF IN BROOKLYN IS NOT IN GOOD CONDITION AS THE MAINTENANCE HAS BEEN LET GO. LOU GALLO GAVE BOARD UPDATE ON BCC AND THE DEMO PERMITS THAT HAVE BEEN STOPPED BY THE COURTS IN ORDER TO SAVE THE FACILITY. THIS IS THE ONLY ITALIAN CHURCH LEFT IN BROWNSVILLE AND COULD BECOME A CULTURAL OR COMMUNITY CENTER. TOM ADAMO MENTIONS THAT HE WAS MARREID THERE AND FEELS THAT WE SHOULD CONTINUE THE FIGHT TO KEEP OPEN AND FIXED UP.

TONY ROTOLI FEELS THAT WE HAVE INVESTED MUCH TIME ON THIS ISSUE AND WE NEED TO SEE THIS THROUGH. KEITH WILSON MENTIONS WE NEED TO WATCH ABOUT THE POSSIBLE PUBLICITY WE COULD GET AND MAY NOT WANT, FIGHTING A BISHOP. KEITH SUGGESTS THAT WE SEE THIS ISSUE TO COMPLETION AND JOHN CAN HANDLE ON A CASE BY CASE BASIS ON OTHER CHURCHES SEEKING OUR HELP. LOU FEELS THE INJUNCTION CASE WILL BE DECIDING FACTOR. IF IT IS LIFTED THEN THE FIGHT IS OVER. IF NOT THEN STATE PRESIDENT DIRECTS THAT THIS IS WHERE WE WILL END OUR INVOLVEMENT. ALL AGREED AND WE WILL THEN MOVE ON.

- **COLUMBUS DAY ISSUE:**

JOHN FRATTA ASKS LOU GALLO FOR UPDATE ON THIS ISSUE. LOU REPORTS THE PETITIONS RECEIVED HAVE ALL BEEN HANDLED BY JOE VALLONE AND MAILED TO NATIONAL OSIA. WE BELIEVE THERE ARE AT LEAST 12,000 SIGNATURES IN AND MORE TO COME ONLINE AS WELL. WE WILL CONTINUE TO HAVE THEM AT ALL BOOTHS AND AFFAIRS WHERE WE CAN SIGN THEM AND DELIVER. WE NEED TO INVOLVE THE HISPANIC COMMUNITY ON THIS.

- **SATURDAY NIGHT LIVE ISSUE:**

JOHN REPORTS THAT THE OFFENSIVE EPISODE WAS RECENTLY SHOWN AGAIN ON RE-AIRS AND ORIGINALLY AIRED APRIL 9. MARIANNE PRINCE AND ED BOCHYNSKI HAVE BEEN COLLABORATING ON THIS AND HAVE PREPARED A LETTER TO JEFF BEZOS AT NBC FOR THIS SITUATION AS IT IS. COPIES WERE GIVEN TO THE CHAIRMAN AND VICE CHAIRMAN AS WELL AS THE STATE PRESIDENT. SHE ALSO PREPARED A SPREAD SHEET OF THE SPONSORS SO WE CAN ASK THEM TO DROP THEIR TIES TO THE SHOW. JOHN ASKS LOU TO SET UP A MEETING WITH THE POLISH COMMUNITY LEADERSHIP TO CONTINUE THE DIALOGUE ON THIS ISSUE, LOU WILL FORWARD THE CONTACT TO JOHN. STATE PRESIDENT ROEBRT FERRITO SUGGESTS THAT WE CONTACT THE COLUMBIA ASSOCIATION AND NOIA TO KEEP THE PRESSURE ON THIS.

- **ORGANIZED CRIME MOVIE MONITORING DISCUSSION:**

JOHN TELLS THE BOARD THAT WE WILL HAVE LENGTHY DISCUSSION ON THIS TOPIC AT NEXT MEETING.

- **HOFSTRA:**

ELEANOR JOBBAGY REPORTS THAT THIS WILL BE ON SEPTEMBER 17 AT THE ANNUAL FESTIVAL. WE WILL HAVE BOOTH AND LITERATURE FOR GIVEAWAYS AND MEMBERSHIP LEADS AS USUAL. DISCUSSION ENSUED ABOUT THE TEACHERS CONFERENCE THAT DAY AND HOW THE CHAIRS OF THAT PART OF THE PROGRAM DO NOT APPRECIATE THE OSIA PARTICIPATION. STATE PRESIDENT SUGGESTS THAT ALONG WITH OUR BOOTH WE HAVE CULTURAL ITEMS AND DRESSED OF REGIONS TO SHOW THAT DAY. WE WILL NOT BE DISRESPECTED BY OTHERS INVOLVED. JEAN GAGLIARDO COMMENTS ON THE DISLIKE SOME MAY HAVE FOR OSIA. ELEANOR WILL KEEP BOARD POSTED. WE WILL ALSO LOOK TO CONTACT FIERRI AND CASA BELLA AS WELL TO PARTICIPATE.

- **DINNER DANCE FOR CSJ:**

JOHN FRATTA ASKS JOSEPHINE ABOUT THE DATE WHICH IS FEB 26, 2018 AT RUSSO'S ON THE BAY AS WELL AS THE HONOREES. LOU GALLO WILL BE ONE AS OTHERS WILL BE DECIDED IN THE NEAR FUTURE.

- **BNAI BRITH:**

LOU REPORTS THAT HE MET WITH JACK BRITVAN ABOUT THE HOLOCAUST AND HE HAS CONNECTIONS IN WASHINGTON WITH MUSEUM ON THIS MATTER. JOHN WILL DISCUSS AT NEXT MEETING. LOU ALSO ALERTED JOHN THAT DIST. 7 AND CARMINE FEDERICO HAS SOME ISSUES WITH PARTICIPATION UP THERE. JOHN WILL HAVE TO SPEAK TO CARMINE ESPECIALLY ABOUT THE MAFIA PIZZA ISSUE.

- **STASI ISSUE:**

JOHN AND LOU REPORT ON LINDA STASI ARTICLE ABOUT THE "DON" MATTER ON TRUMP PUBLICATION.

- **SACCO AND VANZETTI:**

LOU GALLO WOULD LIKE TO STILL HAVE BOOK PUBLISHED WITH OTHER CONTACTS AS THESE MEN WERE NOT RESPONSIBLE FOR THE ALLEGED CRIMES. THIS WAS COMMITTED BY 5 RUSSIAN COMMUNISTS THAT WERE VERIFIED BY CONTACTS FROM THIS ERA.

LOU HANDED OUT MINUTES FROM CSJ MEETING AT CONVENTION AND THEY ARE ATTACHED. THEY WERE TAKEN BY MARIANNE PRINCE. THE BOARD NEEDS TO KNOW WHEN THE NEXT MEETING WILL BE HELD. JOHN WILL LET KEITH KNOW AND EMAIL WILL BE SENT OUT FOR THIS MATTER. WE WOULD LIKE TO USE KNIGHTS HALL. KEITH WILL LOOK INTO THIS MATTER AND LET BOARD KNOW.

DIST REPORTS:

DIST 2:

JEAN GAGLIARDO REPORTS THAT SHE HELD BELLA LINGUA AND ALL WENT WELL. 2 AWARDS WERE GIVEN OUT AND ONE WAS FUNDED BY THE GRAND LODGE FOUNDATION. ONE OF THE RECIPIENTS WAS VISUALLY IMPAIRED AND SHE WAS PROUD OF HIM. SHE IS ALSO WORKING ON A COLUMBUS ACTIVITY BOOK FOR CHILDREN AND TEACHERS SYMPOSIUM IN OCTOBER.

DIST 3:

TONY CORSELLO REPORTS THAT HIS NEXT MEETING WILL BE IN FRESH MEADOWS FOR CSJ.

BOOKMARKS:

MARIANNE PRINCE SUGGESTS THAT WE CREATE A BOOKMARK FOR JUDGE GULOTTA. KEITH MOVES TO PURCHASE 1,000 SECONDED BY JOE VALLONE AND APPROVED.

WE WILL LET THE BOARD KNOW OF THE NEXT MEETING AND WHERE.

KW MOVES TO ADJOURN AT 10:06 P.M. PASSED

MINUTES ATTESTED TO BY

KEITH WILSON
REC SECTY

ATTACHMENTS

