

**MINUTES OF MEETING
NYS CSJ EXECUTIVE BOARD MEETING
JULY 9 2019
G/L OFFICE**

THE MEETING OF THE BOARD WAS CALLED TO ORDER AT 7:35 PM BY CHIARMAN JOHN FRATTA
THE OPENING PRAYER WAS LED BY KEITH WILSON
THE PLEDGE AND MOMENT OF SILENCE WAS HELD.
THE ROLL CALL SHOWED THE FOLLOWING PRESENT:

- **J FRATTA**
- **E JOBBAGY**
- **K WILSON**
- **L GALLO**
- **M RISPOLI**
- **V MARMORALE**
- **M PRINCE**
- **C CIACCIO**
- **T ADAMO**
- **T ROTOLI**
- **M DEROSA**
- **G GRAHAM**

ALL OTHERS WERE EXCUSED

THE MINUTES OF THE PRIOR MEETING WERE ACCEPTED AS READ
THE CORRESPONDENCE RECEIVED WAS FOR THE NEW DIRECTORY HANDED OUT.
AS WELL AS FLYER FOR VOICES 4TH FROM JACK BRITVAN FOR A HOLOCASUT AWARENESS PROGRAM BEING HELD. A FLYER WAS ALSO HANDED OUT FOR THE PAST FIRST LADY BREAKFAST TO BE HELD AT BRUMIDI LODGE IN AUGUST AS WELL AS THE DIST 1 AND 2 PARADE DO WOP SHOW AT ST JAMES CHURCH. ALL WERE FILED AS NEEDED.

SUFFOLK COUNTY ISSUE:

JOHN F REMINDS ALL OF THE DEFLAMATORY REMARK MADE BY SUFFOLK PO DUWAYNE GREGORY AS TO THE SOPRANOS SHOW. THE REMARKS WERE AIMED AT INSP GIGANTE AND HE IS THE MIDDLE OF A DISPUTE OVER A PROMOTION AS TO THE SUFFOLK DA'S OFFICE. LOU GALLO FEELS THAT WE DID OUR PART AS TO THE REMARK ISSUE AND WE SHOULD NOT GET INVOLVED IN THE CROSS HAIRS OF A POLITICAL DISPUTE. JOHN SAID THAT ROBERT FONTI ASKED FOR SUPPORT ON THIS AND JOHN WAS TRYING TO ASSIST AS NEEDED. LOU G MOVES TO NOT GET ANY FURTHER INVOLVED SECONDED BY TONY ROTOLI AND PASSED.

FINANCIAL REPORTS:

JOANN GROVE PASSED OUT A NEW BUDGET FOR 19-20 AND ALL CONCURRED WITH THE COMPARISONS FOR THE NEW YEAR. WE ALSO REVIWED THE MONTHLY REPORT FROM JOANNE AS WELL. KEITH W MOVED TO ADOPT THE NEW BUDGET SECONDED BY MARY DEROSA AND PASSED. JOE VALLONE WAS EXCUSED SO THERE WAS NO TREASURERS REPORT.

COLUMBUS BROCHURE:

JOHN ASKED IF WE COULD LOAD THE NEW BROCHURE ON YOU TUBE FOR ALL TO SEE AND DO A DOCUMENTARY AS WELL FOR ALL TO SEE THE TRUTH ABOUT COLUMBUS. ALL FEEL THIS IS A GOOD IDEA. THE BOARD AGREED THAT WE WILL CHARGE FOR SHIPPING ALL NEW BROCHRUES AS NEEDED AND NOT FOR THE AMOUNT OF FLYERS AS DISTRIBUTED.

ELEANOR MENTIONS THAT A GRANT WRITER USED TO BE UTILIZED FOR THIS PURPOSE AND WE SHOULD EXPLORE THAT AGAIN AS KEITH ALSO MENTIONS MEMBER ITEM MONEY MAY BE AVAILABLE AS WELL THIS YEAR.

FUNDRAISING MAILING:

MARIANNE PRINCE IS LAYING OUT THE LETTER AS NEEDED AND WILL USE THE SAME TYPE AS THE SUPREME LODGE USES FOR 8 ½ X 14 PURPOSES. A TEAR OFF WILL BE ATTACHED TO MAIL OUT AND FOR ALL TO SEND BACK WITH DONATION. WE WILL ALSO GET A FULL PAGE AD IN THE GOLDEN LION. WE ALOS WILL SET UP A PAY PAL ACCOUNT FOR THIS PURPOSE AS WELL. WE WILL USE THE SAVE COLUMBUS DAY ACCOUNT FOR THE DEPOSITORY ACCOUNT FOR THIS DRIVE.

CABRINI STATUE:

JOHN ADVISED THE BOARD THAT TWO ALTERNATIVE LIFESTYLE STATUES WILL BE ERECTED AT THE MAYORS BEHEST. HE IS IGNORING THE COMMITTEES RECOMMENDATIONS FOR A CABRINI STATUE. THE MAYOR NEVER RESPONDED TO THE REQUEST FOR THE MEETING WITH JOHN AND OUR PAST STATE PRESIDENTS AS HE IS IGNORING THE COMMITTEES DIRECTIVE BY MAKING AN ARBOTRARY DECISION LIKE THIS.

NEW ORLEANS:

JOHN REPORTS THAT MIKE SANTO WILL NO LONGER BE INVOLVED IN THIS FOR THE CSJ AND WE WILL ASK GREG CARMAN AS NEEDED FOR DIRECTION FOR LEGAL PURPOSES. WE WILL BE PURSUING TWO FULL PAGE ADS IN THE DAILY NEWS AND NY POST FOR THE TIMES FAILURE TO PUT A RETRACTION IN THEIR PAPER AS WAS REQUESTED BY JOHN AND MIKE AT THE TIME.

THE NATIONAL CSJ PUT OUT AN APPEAL FOR THE COLUMBUS MARKER AND LOCATION IN THE MAGAZINE AS WELL... JOHN REMINDS ALL THAT WE HAVE RISA HOAG TO USE AS A MEDIA PERSON FOR ALL CSJ ISSUES WHEN NEEDED.

SOUTHAMPTON SCHOOL DIST:

LOU G REPORTS NO NEWS ON THIS ISSUE.

EDUCATION COMMITTEE:

LOU REPORTS THAT THE COMMITTEE WILL MEET NEXT WED AND REPORT BACK. AS THEY WILL REVIEW THE ZINN PROJECT AT THAT TIME.

DIST 1 FESTIVAL RECAP FOR FINALS:

LOU REPORTS THAT THE COMMITTEE HAD A GOOD TIME AND ALL COOPERATED. SMALL ATTENDANCE AND NOT MANY OSDIA OFFICIALS ATTENDED AS PER TONY ROTOLI. THE COMMITTEE WILL MEET THIS SATURDAY TO CRYTIQUE THE FESTIVAL.

WEBSITE AND DONA DESANCTIS NOMINATION:

NOTHING TO REPORT ON EITHER ISSUE.

LEGAL TEAM:

JOHN F FEELS THAT WE MAY NEED TO PUT A LEGAL TEAM TOGETHER TO HAVE SOMEONE AT OUR MEETINGS IF NEED BE. HE WILL SPEAK TO TONY ABOUT THIS.

DIST CHAIRS REPORTS:

DIST 1: NEW CHAIRPERSON GERI GRAHAM HAD NO REPORT.

DIST 2: BELLA LINGUA:

MARYANN RISPOLI REPORTS THAT THERE IS NOTHING NEW TO REPORT. = BUT THERE WILL BE A MEETING NEXT WEEK OF THE LIASONS.

DIST 3:

JOHN IS CONCERNED ABOUT THE LACK OF DIST 3 LIASONS AND THE NEED TO APPOINT MORE. HE WILL MEET WITH CARL AND THE DIST 3 PRESIDENTS TO GET THIS RESOLVED. CARL WILL FOCUS ON A MESSAGE TO THE LIASONS TO GET THE BALL ROLLING.

NEW BUSINESS:

JOHN RECEIVED A CALL FROM JOSEPHINE MAIETTA AND SHE REQUESTED A DONATION FOR HER RADIO STATION. BOARD APPROVED \$300.00 FOR THIS PURPOSE. MARIANNE PRINCE GAVE OUT GM MUSEUM MEMBERSHIP APPS AND ASKED ALL TO CONSIDER JOINING THE GMM.

ONLY 153 NY OSDIA ARE MEMBERS OF THE GMM. JOHN MENTIONS THAT WE WILL BE STORING A STATUE OF COLUMBUS THAT HAS BEEN DONATED AT THE GMM AND THIS WILL EVENTUALLY BE AT THE NY MUSEUM SPACE WE ACQUIRED FROM JOE SCELISA.

ANNUAL DINNER:

KEITH WILSON SUGGESTS THAT WE GIVE SPECIAL RECOGNITION TO JO COHEN AND JENA GAGLIARDO AT THE UPCOMING FEB 2020 RUSSOS DINNER ALL CONCURRED.

THE NEXT MEETING DATE WILL AT THE CALL OF THE CHAIRMAN IF NEEDED AS MANY WILL BE AT THE NATIONAL CONVENTION IN SAN ANTONIO.

MINUTES TAKEN BY K WILSON SECTY.

