

Knights of Columbus Allentown Diocese Chapter

Meeting Minutes of November 17, 2012 (2<sup>nd</sup> Chapter Meeting of 2012-2013)

1. Meeting was located at DeSales during the Spirit 2012 Men's Conference.
2. Meeting was called to order by John Matulevich at 12:30 pm
3. in attendance included: 431, 2522, 4050 (nonmember), 4397, 10921, 12886, 14009, 14397, 14924
4. A prayer and Pledge of Allegiance were said.
5. Roll Call of Officers:  
President, John Matulevich – Present  
Chaplain – Excused  
Vice President, John Cocco – Absent  
Secretary, Tony Venra – Present  
Treasurer, Tom Kurtek – Present  
Immediate Past President – None  
Tony Venra of St. Thomas More Council 4397 was introduced as the Chapter's new Secretary.
6. Chaplain's Summary – None as Chaplain was not present.
7. Reading of Minutes of Previous Meeting – None as there were no minutes since there was no Secretary at the first meeting.
8. Admission of New Member Councils – None
9. Reading of Bills and Communications – None
10. Report of Treasurer – Bank Account opened at M&T Bank. Bank balance of \$225.00 with \$215.00 in checking and \$10.00 in savings. Opening a savings account allows us to avoid any monthly fees.  
All \$225.00 came as donations to the Chapter.  
There were no expenses since the last meeting.
11. Report of Committees – There is currently one ad hoc committee, The By Laws Committee  
President John Matulevich handed out proposed by laws for everyone's review. We will take up this issue at the next meeting. Please note that it is the Chapter's intention to NOT charge Councils to join or be a member of the Allentown Chapter. Rather the Chapter will ask for

donations from the Assemblies in the Diocese. Other ideas for funds include the possibility of charging for advertising or patronage on the Chapter electronic newsletter. To be discussed further at the next meeting. In so much as the Allentown Chapter's main mission will be that of Communication and NOT fundraising, expenses will be minimal and therefore this level of funding should be sufficient.

12. Unfinished Business

Web site is up and running. <http://www.allentowndiocesechapter.webs.com/>

Donation by [www.matthaslam.com](http://www.matthaslam.com)

Assembly donations – Again it is the Chapter's intention to solicit donations from member Assemblies.

By Laws – copies passed out for review

13. New Business

Newsletter patrons

Idea is for charging \$10.00 for a personal ad and \$20.00 for a business ad in our Chapter newsletter. To be discussed at next meeting.

Next meeting – To Be held at Kutztown in Feb/March, 2013. Exact date and time TBA.

14. Good of the Order

15. Closing Prayer was said

16. Meeting was Adjourned at 12:55 pm