

DC Knights of Columbus Charities
Sixteenth Annual Meeting - April 30, 2022

REPORT OF THE PRESIDENT

Members of the Corporation and my Brother Knights:

Greeting from the officers and board of directors of the DC Knights of Columbus Charities. It gives me great pleasure to bring you the annual report of your Charities, which we are the steward of. I first want to thank you for giving us this opportunity. Secondly, I want to thank you for your support of the Charities during another successful year.

The state of the Corporation is fiscally sound and strong as this report will attest, along with the reports of other corporate officers.

During the past year we promoted and completed the fourth annual golf tournament, which was very successful. This year also; we saw an increase in the number of players and received a record number of sponsors that defrayed the cost of the tournament this year. By the increases mentioned we were able to fund the scholarship program without having to spend any funds from the corporation treasury. We were able to award one additional scholarship, above what the board previously had approved. The approval of the additional scholarship was done after a motion was made by a board member and properly moved and second and voted by voting members present. The cost of the scholarships amounted to twenty-five hundred dollars for the five scholarships, which will be presented to the students that meet the requirements that have been put in place by the board of directors. We have invited the winning students and a parent to be the guests of the Charities at the State Council, Mass, Brunch, and awards luncheon this Sunday, May 1, 2022.

The awardees are Annalise and Aria Grace Jefferson, who will be attending Georgetown Visitation Preparatory School, Carter Louis Hamilton, who will be attending St. Johns College High School, Dakota Grace Manley Evans, who will be attending Elizabeth Seton High School and, Frederico Alexandro Simmons, who will be attending, St. Anselm's Abbey.

At last year' meeting, the board decide to hold off moving funds from the Branch Banking and Trust accounts to the Knights of Columbus Asset Advisor investment program due to the uncertainty in the financial markets due to the Covid Virus. We are happy to report that due to favorable market conditions, during the past year, we moved the sum of thirty thousand dollars, to KOCAA investment. We have seen positive results from this venture, which you will hear more about in the treasurer report.

The board also made the payment in partnership with the American Wheelchair Mission, for the container of wheelchairs for the Washington DC Veteran Medical Center. The Distribution had been planned for Veterans Day in 2021, however due to problems with shipping coming out of China, the ceremony was postponed until December 21,2021. We were informed in October that again there was still an ongoing problem, which further delay receiving the chairs. At this point we organized a small distribution of ten chairs provided by the AWM to hold a small ceremony on December 7, 2021, to Honor our Veterans.

We are currently in the planning stages of our fifth Annual golf tournament, which will be held at the Oak Creek Golf Club in Bowie Maryland. Monday, October 4,2022, more information will be provided at this meeting regarding the event. We kindly, ask each of you and individual members and as a council to please support by playing in the event or being a sponsor.

Under New Business I would ask your favorable consideration for the following resolution and board election;

- Elect the following for a three-year term beginning May2022-May25,2025

James M. Gullinivan - St. John Fisher Council
George W.Hanna - St.Thomas More Council
Milton P. Harris – St. Martin dePorris Council
- A resolution to adopt the necessary and standard resolutions to establish or maintain financial accounts in an approved banking institution.

In closing, a word of thanks to the following Brothers for chairing last year's meeting on my behalf. James Guinivan and PSD Peter Gervais.

We thank you for your support in all our efforts,

Vivat Jesus,

George W. Hanna, FSW, PSD,

President DC Knights of Columbus Charities