

DC KNIGHTS OF COLUMBUS CHARITIES  
ANNUAL MEETING

Minutes of Meeting of April 30, 2022

The Sixteenth Annual Meeting of the members of DC Knights of Columbus Charities (the "Corporation") was held April 30, 2022, at the Saint John Paul II National Shrine, in conjunction with the State Convention of the District of Columbia Knights of Columbus, the President in the chair and the Secretary being present.

The meeting was called to order by the President, who requested that Director Thomas Jones lead the opening prayer. Accordingly, Director Jones led the Meeting in the Our Father.

The President appointed Past State Deputy Timothy Saccoccia as Parliamentarian for the Annual Meeting, to enforce the Articles of Incorporation and Bylaws of the Corporation and to rule on any procedural matters that might arise during the proceedings.

The President noted that materials for this Annual Meeting had been distributed in the packets provided to delegates to the State Convention and that those materials included the Report of the President, the Report of the Treasurer, the Minutes of the previous Annual Meeting, a list of Proposed Nominations for the Board of Directors, and a draft Resolution to Maintain and Open Bank Accounts.

The President called upon Director Christopher Pierno to report on the regularity of credentials. Director Pierno reported that there was a total of 26 councils in the jurisdiction of the District of Columbia eligible to be represented by a Grand Knight or alternate and by an Immediate Past Grand Knight or alternate, of which 4 councils were currently suspended by either the Supreme Council or State Council, so that 22 councils in the jurisdiction were entitled to full representation at the Annual Meeting, for a total of 44 delegates entitled to be seated. He reported further that 7 State Officers (including the State Chaplain, five elected officers, and the Immediate Past State Deputy) were entitled to be seated at the Annual Meeting. He reported that there was therefore a total of 51 voting members entitled to seats at the Annual Meeting: 7 State Officers, 22 Grand Knights or alternates, and 22 Immediate Past Grand Knights.

Director Pierno moved acceptance of the Report on Regularity of Credentials. The motion passed by voice vote, and the Report on Regularity of Credentials was accepted.

The President appointed a Committee on Credentials, consisting of Directors Christopher Pierno and Joshua Bryant. Director Pierno, as Chairman of the Committee on Credentials, presented the Report of the Committee on Credentials, stating that, of the 51 members entitled to seats at the Annual Meeting, 36 were present: 6 State Officers; 19 Grand Knights or alternates; and 10 Past Grand Knights or alternates.

Director Pierno moved acceptance of the Report of the Committee on Credentials. The motion passed by voice vote, and the Report of the Committee on Credentials was accepted.

The Secretary requested that the Annual Meeting dispense with the reading of the minutes of the Annual Meeting of April 24, 2021, which had been distributed to the members of the Corporation with the written materials they had been provided, that it accept the minutes as distributed, and that the minutes be included in the record of this proceeding as printed and

distributed. Director Pierno so moved, the motion passed by voice vote, and the minutes were accepted as printed and distributed.

The President handed over the gavel to Director Peter Gervais. With Director Gervais presiding, the President presented his Report to the Annual Meeting (copy attached). Upon conclusion of the President's presentation, James "Eddie" Oxford moved that the Report of the President be accepted and included in the minutes of the meeting. The motion passed by voice vote, and the Report of the President was accepted and ordered to be included in the minutes of the Meeting.

The President resumed the chair, and Treasurer presented his Report to the Annual Meeting, calling the attention of the members of the Corporation to the written report and the annual financial statements which had been distributed in their written materials (copy attached). Upon conclusion of the Treasurer's presentation, James "Eddie" Oxford moved that the Report of the Treasurer be accepted and included in the minutes of the meeting. The motion passed by voice vote, and the Report of the Treasurer was accepted and ordered to be included in the minutes of the Meeting.

The President handed over the gavel to the Treasurer (Director Gervais) to preside over election to the Board of Directors to fill the positions of Board members whose terms were expiring at the end of the Annual Meeting. Director Pierno nominated James Guinivan, George Hanna, and Milton P. Harris, Jr. to the Board of Directors, each for a three-year term. There being no further nominations, Director Pierno moved that nominations cease and that Director Bryant be instructed to cast a unanimous ballot in favor of James Guinivan, George Hanna, and Milton P. Harris, Jr., each for a three-year term on the Board of Directors. The motion passed by voice vote. Director Bryant cast a unanimous ballot in favor of James Guinivan, George Hanna, and Milton P. Harris, Jr., who were thus elected to three-year terms on the Board of Directors, expiring at the Annual Meeting of 2025.

The President resumed the chair. President Hanna, on behalf of himself and the other Directors elected, thanked the Annual Meeting for the honor bestowed on them, declared their appreciation of the level of trust that had been shown them, committed to carry out the charitable purposes of DC Knights of Columbus Charities, and pledged that they would devote their energies to upholding their fiduciary responsibilities and promoting the Columbian principle of Charity.

The President noted that Vice President Harris had been unable to attend the Annual Meeting because of concerns regarding the health of his child, and he asked that the members keep Brother Harris and his family in their prayers.

The Treasurer moved adoption of the following resolution for the purpose of opening and maintaining bank accounts or other investment accounts:

RESOLUTION TO CONTINUE OR OPEN BANK ACCOUNTS  
OR OTHER INVESTMENT ACCOUNTS

RESOLVED, that in order to maintain the existing DC Knights of Columbus Charities bank accounts, to open any new bank accounts, to open investment accounts, or to change the authorized signatures on any of those accounts in

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accordance with the By-laws and Articles of Incorporation, the members of the corporation agree to and adopt such standard resolutions as are required by the banks at which the accounts are maintained or such other bank or investment institution at which the Board of Directors may decide to open an account in accordance with the By-laws of the Corporation.

The motion passed by voice vote, and the resolution was adopted.

At the request of the President, Director Bryant reported to the Annual Meeting on the Golf Tournament, sponsored by the Corporation, to be held Monday, October 3, 2022 to raise money for the DC Knights of Columbus Charities Scholarships. He noted that a flyer with information on the Tournament had been included in the State Convention materials, and he urged each Knights of Columbus council in the District of Columbia to participate.

At the request of the President, Director Pierno reporting on a fundraiser being held by the Corporation for the benefit of the Little Sisters of the Poor through the sale of Double Good Popcorn. The fundraiser would run for three days, over the weekend of the State Convention, during which interested people could order popcorn on-line. Double Good Popcorn would retain 50% of the sale proceeds, and the remaining 50% would be paid to the Corporation for donation to the Little Sisters. Director Pierno urged members and Convention delegates to buy popcorn and support the Little Sisters of the Poor.

The President thanked all the members of the Corporation, as well as its Officers and Directors, for their contributions throughout the year in the ongoing operation of DC Knights of Columbus Charities and this Annual Meeting.

At the request of the President, Director Jones led the Meeting in the Hail Mary as the Closing Prayer.

The President announced that the Seventeenth Annual Meeting of the Corporation would be held at the time and location of the District of Columbia Knights of Columbus State Convention in the spring of 2023.

There being no further business, the Annual Meeting was adjourned sine die at 1:05 p.m.

Respectfully submitted,

James M. Guinivan  
Secretary

Approved by the Corporation at its Annual Meeting, April 29, 2023:

Attest: \_\_\_\_\_  
President