

Minutes
General Assembly Meeting –November 9, 2008
Submitted by John Dos Santos

- Opening Prayer** Father Nick Ancia (12:33PM)
- Verification of Quorum** Secretary John Dos Santos
- Election of Chairperson** Nomination of George Kondos by Tom Dushas 2nd by Z. Marantis.
Cast one Vote for Affirmation J. Dos Santos
- Review Minutes** • Minutes from November 4, 2007 General Assembly Meeting approved.
• Motion to accept minutes : T. Dushas 2nd by J. Kohilakis
• ALL IN FAVOR.
- Financials Review** • Review of the 2008 Year to Date income and expenses
• No questions on financial report.
- Review and approval of 2009 budget.
No questions on Operating Budget.
No questions on Capitol Budget.
- Motion to accept Financials T. Dushas 2nd by D. Yotides.
- President's Comments (G. Kondos)** • Father Nick has once again led us to another very successful year, along with a great staff.
• The HVAC system is not working very well in the Social Hall and Gym, we will need to address this in the near future.
• We must invest so resources to repave/resurface the parking lot, and the gravel area behind the lot.
• We remain in need of classroom; we are looking into the prospect of adding 2 new classrooms in the Social Hall.
• The Social Hall is in need of new carpeting, there is a substantial cost for this project.
• We are continuing to reduce our Debt. to the community, we have a balance of around \$96,000.00 and no borrowing is in the foreseeable future.
• I personally would like to thank the community for your support, and your input.

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Fr Nick's Comments

- Our technical program is growing at a very rapid pace.
- We have three full time employees that keep this facility up and running all year.
- I have received some Carpet donations and I hope to receive more to complete the carpeting of the facility.
- The Greek School program has begun the year smoothly and is running beautifully.
- The Sunday School has kicked off the year and we have a growing program.
- The Young adult program needs help, please contact me if you can provide assistance.
- Thanks to Cleo Canelos with all her work and support of the Young at Heart program, and the Library program.

Committee Reports

- **Festival**
We Grossed around \$ 133,000.00 and Netted approximately \$ 50,000.00
The committee recommends only one weekend.
- **Dinner Dance**
We have sold out all of the tickets.
Netted approximately \$ 80,000.00
70K Operating Budget
10K Debt reduction.
- **Property**
We need a survey of the new property.

Parish Council Nominations

- P. Constantinides
- P. Corines
- M. Damianides
- J. Dos Santos
- D. Galanopoulos
- C. Herzegovitch
- J. Kohilakis
- G. Manolakis
- A. Prifti
- N. Skubas
- W. Zegras
- E. Ziogas

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**Holy Trinity
Foundation
Nominations**

- Nick Lyras
- Carol Lambos
- George Komodikis
- Zachary Marantis
- Helen Morik

Board of Electors

Liz Zoulis and Kathy Baeff accepted nominations.

**Ratification of
Board's Prior
Actions**

- Motion to Ratify actions taken by the Parish Council over the past year: Motion by: T. Dushas 2nd by D. Yotides

**Selection of
Auditors**

- Motion to continue with Kirkiles & Kotiades, LLP By E. Ziogas 2nd by J. Dos Santos

Old Business

- None

New Business

- None

Motion to Adjourn: J. Daskos, Seconded: T. Dushas

Closing

Closing prayer (1:34 PM)