

MEETING: 20 OCTOBER 2019

The meeting was called to order at 2:30 P.M. by Faithful Navigator Frank Pollak.

Due to the lack of Assembly Officers present Faithful Navigator Frank Pollak made today's meeting and informal planning meeting.

The opening ceremony not was conducted.

The opening prayer was led by Faithful Navigator Frank Pollak.

The opening ode was not sung instead the Assembly recited the *Pledge of Allegiance*.

The role of officers was called and noted as follows:

Officers Fraternal Year 2019/2020:

Faithful Navigator:	Frank A. Pollak	P	Faithful Scribe:	Chris Cooper	P
Faithful Comptroller:	Rod Komlofske	A	Inner Sentinel:	Neil Vince	A
Faithful Friar:	Vacant	A	Outer Sentinel:	Michael J. Roomian	A
Faithful Captain:	David Rosero	A	Faithful Trustee:	John Handley	A
Faithful Admiral:	Paul Tomacelli	P	Faithful Trustee:	Jose Santos	A
Faithful Purser:	Jeff Michaud	A	Faithful Trustee:	Bob Testa	A
Faithful Pilot:	Gerard F. Lewis	P	Honor Guard Commander:	Vacant	A

The Faithful Friar Report: Vacant.

The minutes of the preceding meeting will be reviewed at the Assembly Meeting scheduled for 17 November 2019.

The following bills were read and referred:

None.

The following communications were read:

None.

The Faithful Comptroller Report: Faithful Comptroller Rod Komlofske is excused due to family business.

The Faithful Purser Report: Faithful Purser Jeff Michaud is excused to health problems..

The following committees reported:

None.

Membership: Applications for membership presented to the admission committee and Membership status:

None.

Unfinished business was taken up and disposed of as follows:

Scrapping the old parade float (IN-PROGRESS).

The Trustees reported as follows: None.

The following new business was presented:

Assembly 3459 (PFN Bob White) is looking into obtaining a trailer for the Veterans Day Parade. Faithful Admiral Paul Tomacelli suggested using the money for the VA instead of a trailer.

Faithful Navigator Frank Pollak is looking into having a Wife Appreciation Meal after one of the Assembly Meetings.

