

**Crusaders Society
Minutes of Meeting
February 2, 2009**

The meeting was called to order on or about 8:00 PM by Franco Benacchio.

The minutes of the preceding meeting were: not reviewed.

The Treasurer (Howard Gallimore) reported as follows:

- No report

Unfinished business was taken up and disposed of as follows:

- Motion by Vince Mendonsa to donate \$12,000 to the Holy Name Building Fund, seconded by Daniel Gray. Discussion followed about whether a donation to the building fund was within the scope of the society's stated purposes and objectives. Vince Mendonsa read the objectives from the society's constitution and bylaws to the meeting. The motion was carried, 6 for, 4 opposed.
- Vince Mendonsa spoke with the society's lawyer and was advised that the society was defunct for all intents and purposes.

The following new business was brought up:

- Approximate balance of \$5,000 left after making the Building Fund donation: Discussion followed about the disposition of the funds remaining in the society's account.
- Notice of Motion made by Vince Mendonsa to use the remaining funds (+/- \$5,000) to support Chalice (formerly Childcare International). Withdrawn.
- Motion by Vince Mendonsa to direct the remaining balance in the society's account in a special account to be used to support Chalice, seconded by Arnold Axelson. Discussion followed about if the funds could be redirected should Chalice cease to exist. It was felt that the funds could be directed elsewhere at the discretion of the council. Carried
- Motion by Ken Cheryba that the new account be in the name of the Council 7183, with signing authority the same as the council, seconded by [?]. Carried.
- Motion by [?] to close the bank account as soon as possible, seconded by [?], Carried
- Motion by [?] to dissolve the society as soon as possible, seconded by [?], Carried

Motion made by [?] to close the meeting, seconded by Chris Straub. Carried,
Meeting closed at 8:30 PM

John Jansen, Recorder