

**TO: CHICAGO LODGE #7 /BOARD OF DIRECTORS
/UNIT REPRESENTATIVES
/WATCH REPRESENTATIVES
/MEMBERS**

**FROM: SIDNEY M. DAVIS
RECORDING SECRETARY**

**SUBJECT: SUMMARY OF MINUTES OF THE GENERAL
MEETING HELD DECEMBER 16, 2008
AT F.O.P. HEADQUARTERS, CHICAGO, ILLINOIS**

SUMMARY OF MINUTES

President Donahue called the meeting to order at _____ hours.

Deceased Members Who Were Remembered During The Opening Prayer Were:

The Pledge of Allegiance was recited.

AWARDS

The following officers were awarded the Distinguished Service Award by the Fraternal Order of Police, Chicago Lodge No. 7:

PREVIOUS MEETING MINUTES

The Minutes of the General Meeting held on November 18, 2008 were provided to those in attendance.

Motion by

2nd by

Motion: To waive the reading of the Minutes and to accept the minutes as printed

Motion passes.

OFFICERS' REPORTS

President's Report

Mark Donahue

Motion by

2nd by

Motion: To accept the President's Report.

Motion passes.

1st Vice President's Report

By Bill Dougherty

Motion by

2nd by

Motion: To accept the Vice President's Report.

Motion passes

2nd Vice President's Report

Frank DiMaria

Motion by

2nd by

Motion: To accept the 2nd Vice President's report

Motion passes

3rd Vice President's Report By Greg Bella

Motion by

2nd by

Motion: To accept the 3rd Vice President's report

Motion passes

Recording Secretary's Report By Sid Davis

Motion by

2nd by

Motion to accept the Recording Secretary's Report

Motion passes.

Treasurer's Report By John Capparelli

Membership Count: Patrol Officers/11,750; Sgts. & Above/245; Disabled/359; Retired/5,265; Outside Units/4; Total Membership: 17,621

Account Deposits and Disbursements:

Membership Account Deposits for November 2008: \$457,448.25

Membership Account Disbursements for November 2008: \$375,145.56

Membership Account Balance as of December 1, 2008: \$1,153,158.94

General Account Deposits for November 2008: \$0.00

General Account Disbursements for November 2008: \$5,600.00

General Account Balance as of December 1, 2008: \$60,496.85

Store Account Deposits for November 2008: \$43,217.51

Store Account Disbursements for November 2008: \$57,439.39

Store Account Balance as of December 1, 2008: \$64,749.15

PAC Deposits for November 2008: \$0.00

PAC Disbursements for November 2008: \$250.00

PAC Account Balance as of December 1, 2008: 6,408.89

Legal Defense Account Balance as of December 1, 2008: \$5,170,258.04

Investment Account Balance as of December 1, 2008: \$1,026,994.75

Total Assets on Hand as of December 1, 2008: \$7,482,066.62

Motion by
2nd by
Motion: **To accept the Treasurer's Report**
Motion passes

Financial Secretary's Report **By Timothy Fallon**

Motion by
2nd by
Motion: **To accept the Financial Secretary's Report**
Motion passes

OLD BUSINESS

NEW BUSINESS

GOOD OF THE ORDER

After determining that no other business was pending....

Motion by
2nd by
Motion: **To adjourn the meeting**
Motion passes.

Meeting adjourned at _____ hours

Fraternally,

Sidney M. Davis
Recording Secretary