

Form 10325: Minutes of Assembly Meeting 2025-07-17

Opening Ceremonies at St. Lawrence. Meeting started at 7:00 PM with 14 members present.

SK Tony informed the assembly that there are two orders of business to be conducted during this month's meeting prior to the officers' installation ceremony. The first item is the election of a Faithful Pilot, and the second is the update of authorized signatories on the assembly's bank accounts.

- **SK Tony informed the assembly that a new Faithful Pilot must be elected. He explained that SK Todd, newly elected Faithful Pilot at last month's election, had communicated his decision to withdraw his name from the position that due to a number of reasons he will not be able to perform that job. SK Mark nominated SK Frank Montelione for the role, with the nomination seconded by SK Charles. No further nominations were presented. SK Frank Montelione was unanimously elected as the new Faithful Pilot.**
- **SK Mark moved a motion to remove signatory access to all of the assembly's bank accounts for all former executive officers, including SK Mike Miller, whose term as Faithful Navigator ended in March 2025, and SK Joseph Perez, whose term ended in June 2023. The motion was seconded by SK Gregory. The motion was unanimously approved by the assembly.**
- **The meeting was adjourned at 7:14 PM**

