

**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 19, 2006
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:

John E. Leski, Terrence J. Warren, Richard W. Yelm, Thomas F. Malek, William G. Christie, Victor G. Hoffmann, Paul Velasquez, Samuel Grenier, Earl W. Zuelke, Sr., Glen F. Mayer, George P. Nalls, Herbert C. Kordeck, Thomas L. Naughton, Harold W. Fujara, Lawrence Smigla

The Pledge of Allegiance was recited.

AWARDS

DISTINGUISHED SERVICE AWARD:

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

Police Officer Lawrence Bond, Police Officer William Cooper, Police Officer Martin Teresi, Police Officer Louis Garcia, Police Officer Richard Antonsen, Police Officer Kenneth Matlob, Police Officer Saud Haidari and Police Officer Thomas Sweeney.

LIFE SAVING AWARD:

*The following officers were awarded the Life Saving Award by the Fraternal Order of Police,
Chicago Lodge No. 7:*

There were no Life Saving Awards presented at this meeting.

PREVIOUS MEETING MINUTES

The Minutes of the General Meeting held on November 21, 2006 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

Lodge members are reminded to send in their election of benefits form regarding the class action lawsuit on vests; they must be in by December 28th, 2006.

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 Sidney M. Davis

Membership Count: Patrol Officers/11,686; Sgts. & Above/372; Disabled/393; Retired/5,403; Outside Units/7; Total Membership: 17,861

Account Deposits and Disbursements:

Membership Account Deposits for November 2006: \$503,433.62
Membership Account Disbursements for November 2006: \$483,212.97
Membership Account Balance as of December 1, 2006: \$1,491,351.67

General Account Deposits for November 2006: \$385.00
General Account Disbursements for November 2006: \$11,395.00
General Account Balance as of December 1, 2006: \$9,142.97

Store Account Deposits for November 2006: \$38,075.44
Store Account Disbursements for November 2006: \$40,829.37
Store Account Balance as of December 1, 2006: \$90,228.83

PAC Deposits for November 2006: \$0.00
PAC Disbursements for November 2006: \$0.00

PAC Account Balance as of December 1, 2006: \$2,428.89

Legal Defense Account Balance as of December 1, 2006: \$4,513,427.35

Investment Account Balance as of December 1, 2006: \$1,062,067.67

Total Assets on Hand as of December 1, 2006: \$7,168,647.38

Motion by

2nd by

Motion: To accept the Recording Secretary's Report

Motion passes

Treasurer's Report By John Capparelli

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

None

NEW BUSINESS

None

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