

**Central Council
Armenian Church Youth Organization of America**



ACYOA CENTRAL COUNCIL MEETING
Saint Vartan Armenian Cathedral, Diocesan Center
New York City, New York

March 5, 1983

The Central Council (CC) convened at 10:00 a.m. The following were present:

The Most Reverend Archbishop Torkom Manoogian
Susan Mousigian, Chairman
Ralph DerAsadourian, Treasurer
Melanie Barsamian, Recording Secretary
Vaughan Totovian, Corresponding Secretary
James Magarian, Executive Secretary

I. Sue Mousigian called the meeting to order and Jim Magararian led the opening prayer.

II. Minutes of the Previous Meeting - Melanie Barsamian reviewed the minutes of the previous meeting held November 12-13, 1982 in Hartford, Connecticut. The following corrections were pointed out: a transfer back into the "checking" account--Treasurer's Report, page 1; Rose and Company of "Chicago" in place of Philadelphia--Financial Securities Report, page 2; a meeting will be held in conjunction with Basketball Tournament, April 8th in Detroit--added under Next Meeting, page 6.

Ralph moved to accept the minutes with corrections;
Vaughan seconded; motion passed unanimously.

III. Treasurer's Report - Ralph DerAsadourian distributed copies of monthly financial statements for November '82, December '82 and January '83. Ralph pointed out that the bank was imposing a monthly service charge. He will inquire and request that the charges be waived as the account is not a business account. Ralph also pointed out that his General Assembly & Sports Weekend expenses were reported in January because previously the checking account balance was low.

The balance as of January 31, 1983, was \$1,609.73. Since then, however, Ralph noted that \$600.00 were deducted for February expenses which leaves a current balance of approximately \$1,000.00.

Melanie moved to accept the treasurer's report;
Vaughan seconded; motion passed unanimously.

B. 1982 General Assembly Minutes - Melanie reported that the Assembly minutes were sent out January 11, 1983 to all Chapter Chairmen, Pastors and delegates.

Sue noted that the budget report was not included directly in the minutes. Sue will provide the budget for Ralph this summer, so that he will distribute comparative budgets (82-83 to 83-84) in the delegate packages he sends out prior to the assembly.

C. 1982 General Assembly & Sports Weekend Report - Vaughan reported that Gary Hovhanessian is still waiting for the report from Sharon Vartanian. Letters of reminder will be sent out to Sharon and Gary from both Ralph and Sue.

D. Membership Cards, Dues, Listing - Melanie has currently received membership lists from Watertown and Cleveland. Ralph has also received dues from Lawrence and Palos Heights--those membership lists will be forwarded to Melanie so that she can send new membership cards before the Archbishop's Tournament in Detroit.

To date, 82-83 dues has been received from the following chapters:

Cleveland, Lowell, Montreal, Lawrence, New Britain, Watertown, Palos Heights, Wisconsin and Providence. Ralph informed Melanie that new membership cards need not be sent to all chapters as many chapters' cards were included last year.

Executive Board Lists have been received by Sue, from the following chapters: Detroit, Hartford, Palos Heights and Wisconsin. Vaughan reported a change in Watertown's board; Steven Sarkisian is now Chairman and Sebough Boyajian has resigned as Co-Chairman.

It was decided by CC, that the new \$25.00 late fee for chapter dues will not be enforced until after April 1, 1983. Ralph will send letters to all chapters informing them of the extension--rationale being that the rule is new and unfamiliar.

Copies of the updated National Youth Listing were distributed by Sue. She explained that it was in zip code order and those addresses with no zip, appear in the first few pages. Melanie suggested that copies of each chapter's list be sent to their respective chairmen for additions, corrections or deletions. The updated lists could then be sent to Sue whereby the database can be maintained.

E. Camp Program - A letter will be sent to Mr. Frank Stoneson by Vaughan in regards to the \$500.00 initial investment by the ACYOA for the camp.

12:30 p.m. - recess for lunch
3:00 p.m. - reconvened

F. Publications and Audio-Visuals - Gary Hovhanessian's Executive Update mailing territory will be divided between Vaughan and Melanie as follows:
Vaughan - Canada, New York, New Jersey and Pennsylvania
Melanie - Massachusetts, Connecticut, Rhode Island, Washington and Virginia

B. Regional Conferences -

Midwest - A conference was held November 27, 1982 in Detroit, MI. This was in conjunction with Detroit's November Dance. Ralph reported that Cleveland, Palos Heights, Wisconsin, Toronto and Detroit were in attendance. A slide program on symbolism was shown during the conference. Chicago will host the next conference in June.

New England - On January 23rd, a conference was scheduled in Worcester, MA. Due to poor attendance--caused by "partially inclement weather"-- the conference was cancelled. However, representatives from Providence, Boston, Hartford and Worcester did attend.

C. 1983 Archbishop's Tournament - Sue reported that plans were being finalized for the weekend of April 8-10th in Detroit. Friday night is a Coney Night with hotdogs, Saturday night a dance and a brunch on Sunday. Rooms will be \$44.00 per night for any occupancy. The package plan will cost \$40.00 for the weekend and \$35.00 for ACYQA card holders. Sue requested past records of Archbishop's Tournaments.

D. 1983 General Assembly & Sports Weekend - Jimmy reported that the facilities for accommodations and recreation were convenient and impressive. Vaughan informed CC that the hotel is presently booked for Saturday evening as is the AGBU Center. Vaughan's suggestion will be to consider the gym where the athletic events will be held.

Totonto is presently considering an Armenian cultural dance group to perform at Saturday evening's dance. Their next mailing will be in May; possibly a questionnaire. Prices will be sent out in June.

As publicity will be a problem, Vaughan pointed out the importance of utilizing the Update and BEMA. Sue requested a copy of Watertown's Sports Weekend Report.

E. Mag Money - Many questions were raised by CC as to why the program is failing, what caused the problems, how can they be remedied and more importantly, Maynard Merel's role and performance. Ralph was particularly disturbed with how Mr. Merel has handled his responsibilities thus far and questioned his practises for the future.

Sue volunteered as coordinator of the project. Her first step will be to contact Maynard Merel and ask him to spell out in writing, all expectations of both parties, parameters, stipulations, commissions, etc...

Jim asked Sue to contact Arda Nazarian and Melanie to contact Mark Kazanjian as a potential NE rep.

F. Leadership Conference - Sue has contacted Palos Heights Chairman, Kevin Giragosian and asked him to reserve a room. He will get back to her.

Ralph is responsible for finding a guest speaker and is currently considering Armenian professionals, educators, etc...

VIII. Closing Remarks

Sue requested of CC and the Executive Secretary, that she be better informed of all our activities, i.e. correspondences, visitations, press releases, etc... In particular, she as Chairman of CC, felt that she should be in closer touch with the Executive Secretary and be made aware of any visitations, press releases, brochures/booklets, or any other major activities before hand.

It was Jimmy's feeling that while better communication is definitely necessary, much of this request is "extra paper work" for which there is not enough time or money. Press releases, for example, are always written and sent right before deadlines which leaves no time for review prior to their submission. Visitations, Jimmy added, are always scheduled in advance and reported on at each CC meeting prior.

It was decided by CC that all visitations be communicated to Susan well in advance, and all pertinent correspondences be copied to Sue.

Surpazan Hayr then requested a summary of CC's individual responsibilities which have been assigned as of this meeting.

Surpazan Hayr led the closing prayer.

The meeting adjourned at 10:10 p.m.

Respectfully submitted,



Melanie Barsamian
Recording Secretary

Central Council Armenian Church Youth Organization of America



ACYOA CENTRAL COUNCIL MEETING
St. John Armenian Church
Detroit, Michigan

April 9, 1983

The Central Council (CC) convened at 10:00 a.m. The following were present:

V. Rev. Fr. Paren Avedikian
Susan Mousigian, Chairman
Ralph DerAsadourian, Treasurer
Melanie Barsamian, Recording Secretary
Vaughan Totovian, Correspondian Secretary
James Magarian, Executive Secretary
Mona Selyan, 1983 Toronto Sports Weekend Rep

- I. Sue Mousigian called the meeting to order and Jim Magarian led the opening prayer.
- II. Minutes of the Previous Meeting - Melanie Barsamian read the minutes of the previous meeting held March 5, 1983 at the Diocesan Center in New York City. The following correction was pointed out: Ralph's correspondence to Bob Boorzakian (page 2, item IV.), was not a reimbursement, rather it was a reminder as to whether to send his reimbursement or not.

Ralph moved to accept the minutes with corrections;
Vaughan seconded; motion passed unanimously.
- III. Treasurer's Report - Ralph DerAsadourian distributed copies of the monthly financial statement for March, 1983. February's statement will be distributed at our next meeting. Ralph also distributed copies of the MagMoney Account Ledger. The ledger tracked all activities from November, 1982 to February, 1983 with an ending balance of \$253.45.

Ralph noted that the 1982 Sports Weekend proceeds of \$5,110.19 were received and deposited and the balance as of March 31, 1983 is \$4,626.58.

Melanie moved to accept the treasurer's report;
Vaughan seconded; motion passed unanimously.

- IV. Correspondence - Three items of correspondence were noted:

Susan Mousigian reported sending letters to Kai Kazarian, Michael Yapchaian, Bob Borzakian, Debbie Stepanian and Joyce Boyajian officially confirming their appointment to the R&D Standing Committee and notifying them of their meeting scheduled at the Diocesan Assembly, May 7, 1983 in Palos Heights, Illinois.

Susan also sent a letter to Maynard Merel requesting commitments on several items that CC previously discussed and were found to be questionable.

Ralph sent letters to all Chapter Chairmen informing them of the new April 1st deadline for dues.

Sue reported receiving a letter from Maynard Merel responding--item by item--to Susan's previous letter. He clarified many of the questions that were enumerated in Sue's letter and ended the letter with a request for Susan to contact him by telephone.

V. Old Business

A. Financial Securities and Funds - Ralph distributed copies of the Merrill Lynch Ready Assets and Security Account Statements for the period of January 29 to February 25, 1983; a slight drop in AT&T being the only change since last month's report.

Hayr Paren questioned CC's basis for speculative investment. He noted that the Diocese has done away with such investing, stressing that the funds do not necessarily belong to the administration, but to the organization as a whole. Hayr Paren's concern was also with the continuity of investment priorities and philosophies from Council to Council. Vaughan stressed Ralph's competence and commitment to oversee our investment activities after fulfilling his Council obligations as well.

B. 1982 General Assembly & Sports Weekend Report - Financial and Athletic reports have been submitted along with CC's proceeds. A letter will be sent by Sue requesting that the Sports Weekend Report be submitted as soon as possible. This letter will be addressed to Gary Hovhannessian and copied to Sharon Vartanian and Der Vartan DerAsadourian.

C. Membership Cards, Dues, Listing - Melanie reported sending out letters and '82-'83 membership cards to the Watertown, Cleveland and Palos Heights chapters. Lawrence is the only remaining chapter who have paid their dues--cards will be sent. Jim suggested sending letters to those chapters who were sent two cards last year to remind them of their status. A list of those chapters will be provided by Ralph. Bayside's status must be verified as they are claiming to be dues paid, but have not received membership cards.

Sue reported that keypunching for the Youth listing has been completed--total has now reached approximately 1,400.

D. Camp Program - Jim mailed Vaughan information and guidelines as to what needs to be included in his letter to Mr. Stoneson. Vaughan read the nearly completed letter which explained the ACYOA's involvement in the Camp Program since its 1978 inception. This letter will be sent by Vaughan within the next two weeks.

E. Publications & Audio-Visuals - Jim is scheduled to meet with Fr. Hiaqazoon to discuss the completion of the Sacraments & Prayers booklet.

Jim reported on Marriage & Holy Land slides to be ready for Sports Weekend. Mona Selyan recommended Ms. Joyce Yehisian who presents interesting slides on the Interiors of Turkey.

F. Other -

BEMA - Vaughan spoke with Michael Zeytoonian who will provide a timetable for when articles should be received and printed. Hayr Paren suggested sending Michael Executive Updates monthly, which would allow him to choose from a range of entries.

11:40 a.m. - recess for lunch

12:15 p.m. - reconvened

VI. New Business (Item D discussed first to accommodate Mona Selyan)

D. 1983 General Assembly & Sports Weekend - Mona Selyan reported ~~that a change has been made in hotel accommodations from the Parada Renaissance to BB Magoons.~~ BB Magoons, Mona explained, is conveniently located in downtown Toronto and is in a more quaint/older area with many small shops and galleries.

She also reported that the farewell picnic will be sponsored by the Knights of Vartan and transportation will be provided from the hotel to the airport.

Mona distributed a Tentative Itinerary and Sports Bulliten which will also be distributed at the Archbishop Tournament Dance. Hayr Paren suggestion a separate mailing be sent out for Boosters as the request included in the Itinerary flyer "gets lost" among all the other information. He also suggested there be more detail regarding the drinking age and differences in penalties in Canada. Mona noted that ACYOA Juniors were to be strongly recommended not to attend for these reasons.

A. Chapter Visitations - Ralph distributed copies of a visitation form from his visit with the Palos Heights chapter. He reported they are quite active with the Diocesan Assembly and their Dance on Friday night.

Melanie reported that Hartford is "getting on their feet" and growing. They recently held a Movie Night where they rented a Betamax and showed a religiously-based movie at a member's home. She is presently working on the Archbishop's Jubilee to be held June 17th. In conjunction with the Friday night Youth Rally, she is planning a NE Regional Conference Saturday morning with lunch and an afternoon at the Faniuel Hall Marketplace in Boston.

Vaughan reported being in close contact with the Toronto chapter and assisting them in their Sports Weekend plans. He is also assisting the chapter with all of their mailings as Toronto has no bulk rate. All mailings to US chapters are being done through Watertown which enables the Toronto chapter to avoid a high postage expense.

Jim reported visitations made to Philadelphia--Wynnewood, Cheltenham and a meeting with Nancy Basmajian, ACYOA Jr. Youth Director. Jim noted elections were held in Cheltenham and although the chapter is not as active as it could be, they are a strong group with potential.

B. Regional Conferences - Melanie reports that a conference in NE is in the planning stage to be held in conjunction with the Archbishop's Jubilee. Details to follow.

C. Archbishop's Basketball Tournament - Nothing further to discuss

E. MacMoney - It was Jimmy's feeling that if a pamphlet or brochure was sent to Maynard Merel, he would hopefully duplicate it and send it out through our youth listing. We in turn could follow-up with our respective Parish mailings. Vaughan will look into printing costs and get back to Sue. Melanie also can come up with a typed brochure if printing costs were too high.

Vaughan's concern was to find out what prices Maynard ^{would} guarantee. Sue noted that lists would only need to come out every other month.

F. Leadership Conference - Sue reported that there is presently no speaker lined up. Ralph has a suggestion for a person in Chicago who runs the Center for Human Potential. He presently runs 2-day seminars, but Ralph will inquire as to whether he can develop a shorter program.

Sue will order 100 copies of the Parliamentary Procedure booklets to distribute at the Conference. The cost will be \$39.00. She also informed CC that a letter and schedule will go out as soon as details of the Conference are arranged.

Jimmy stressed the importance of pushing non-chairman participation as well.

G. Archbishop's Essay Contest - Jimmy hasn't received anything as of yet. Promotional information will be written and distributed by Jimmy.

H. Armenian Studies Program - Jimmy reports that 17 - 18 applications have been received with deposits, passports and doctor's notes. Three to four additional applications are outstanding. The group leaders for Program I will be Fr. Untzag Nalbandian and Mrs. Arlene Dadekian.

Programs II & III deadlines are May 1st and June respectively. No inquiries have been received as yet.

I. R&D Standing Committee - Sue noted letters have been sent to the five selected members (See Correspondence - Item IV). A suggestion was made by Melanie to diversify next year with past ACYOA members, clergy and/or some not-so-active ACYOA members.

H. Other -

Hayr Paren stressed the importance of informing our Diocesan Council Liason of any and all of our activities. Particularly our scheduled meetings and minutes of all our meetings.

VII. Next Meeting Date & Cite

The next CC Meeting is scheduled for July 15th & 16th in Chelmsford, Massachusetts. This will be the only meeting prior to the Assembly. The budget will also be prepared and discussed.

VIII. Closing Remarks

Jimmy noted that the Wisconsin Chapter has been very diligent with meeting deadlines and submitting articles. This should be taken into consideration when CC begins evaluating chapters for the A award.

Hayr Paren led the closing prayer.

The meeting adjourned at 2:30 p.m.

Respectfully submitted,



Melanie Barsamian
Recording Secretary

Armenian Church Youth Organization
of America



Central Council

ACYOA CENTRAL COUNCIL MEETING
Sts. Vartanantz Armenian Church
180 Olde Westford Road
Chelmsford, Massachusetts

July 8-9, 1983

The Central Council (CC) convened at 8:45 p.m. The following were present:

Susan Mousigian, Chairman
Ralph DerAsadourian, Treasurer
Melanie Barsamian, Recording Secretary
Vaughan Totovian, Corresponding Secretary
James Magarian, Executive Secretary

- I. Susan Mousigian called the meeting to order and Jim Magarian led the opening prayer.
- II. Minutes of the Previous Meeting - Vaughan Totovian read the minutes of the previous meeting held April 9, 1983 in Detroit, Michigan.

Ralph moved to accept the minutes;
Sue seconded; motion passed unanimously.

- III. Treasurer's Report - Ralph DerAsadourian distributed copies of monthly financial statements for February through May 1983. The balance as of May 31, 1983, was \$2,151.57.

Vaughan moved to accept the treasurer's report;
Sue seconded; motion passed unanimously.

- IV. Correspondence - Several items of correspondence were noted: Sue reported sending letters to Maynard Merel in regards to the MagMoney program, and Gary Hovhanessian requesting the 1982 General Assembly and Sports Weekend Report. To date, Sue reported no response from either letter.

Sue also reported receiving a letter from Dean Shahinian of Washington, D.C. requesting Washington's participation in the ACYOA.

Correspondence (Cont'd)

Vaughan Totovian reported sending a letter to Mr. Frank Stoneson inquiring about the \$500.00 initial investment which was made by the ACYOA for the St. Vartan Camp Program.

Jim Magarian sent letters to the Nominating Committee with respect to the upcoming elections at the 1983 General Assembly.

V. Old Business

A. Financial Securities and Funds - Ralph reported that no substantial changes have occurred since his last report in April, 1983. After reviewing all records of the past year, however, Ralph reported an approximate gain of \$4,000.00.

B. Leadership Seminar Report - Ralph and Sue reported that the ACYOA Leadership Conference took place on Saturday, May 7, 1983 in Oakbrook, Illinois in conjunction with the Annual Diocesan Assembly. Participants from nine chapters attended with Mr. Howard Hayward, Director of Counseling and Placement at Lewis University, as the guest speaker.

Mr. Hayward's topic was "Motivation, Values and Goal Setting" followed by a report on the upcoming General Assembly and Sports Weekend in Toronto by Mona Selyan and a brief update by the various participating chapters on their local activities.

C. Archbishop's Basketball Tournament Report - Sue reported receiving the check and distributed the report from Detroit. Net Income for the weekend was reported at \$1,020.79-- one half of which has been sent to CC.

VI. New Business

A. Armenian Studies Program - Jim reported that Fr. Untzag was unable to go as group leader. Dn. Onnig Terzian was asked to lead the group and fill the vacancy. In all, 27 participated in the Studies Program, 5 of whom were from the ACYOC. Jim distributed a Preliminary Financial Report with balance of \$4,827.04. Melanie noted that an ASP reunion will be held in one of the hotel rooms during Sports Weekend. Also a brief presentation will be made at the Assembly by participants of the most recent trip pending their arrival early enough on Friday of the Assembly.

B. Essay Contest - Jim reported receiving three entries to date. They will be judged and announced at the awards banquet. Melanie suggested poetry and/or photography categories be added next year.

C. MagMoney Project - Sue read numerous letters of complaint and distributed copies of a survey letter which she sent out to those who had currently placed orders. Sue reported that of 46 orders placed, 22 individuals have not yet received their subscriptions. At the present time, 19 orders have not been processed. Sue noted that calls will be made to sample those 19 orders to see if they have been received. Jim suggested that we close the MagMoney account so as not to lose any money on service charges.

It was decided by CC, that the Program be aborted as of the Assembly upon discussing with the delegates the problems and obstacles that resulted.

D. Chapter Checklist Update - Checklists were updated and revised. Melanie suggested that all checklists be included in the CC report as well as lists of all chapters who participated in Martyrs' Day Programs, ACYOA Day Programs, etc... This list could also briefly explain the types of programs various chapters participated in or sponsored as well as names of guest speakers. This inturn would serve as an information bank for individual chapters to take back and refer to during the year.

E. Awards

- | | |
|------------------------------|----------------------------------|
| 1. Sam Nersesian Award | Steven Sarkissian, Watertown |
| 2. Sam Nersesian Scholarship | Raphael Barsamian, Richmond |
| | Vartan Ajamian, Bayside |
| 3. Chapter "A" Award | Wisconsin |
| | Palos Heights, Honorable Mention |

F. General Assembly/Sports Weekend

1. Central Council Report - Melanie will submit New England Regional information, Jim will provide ASP & AV information. Sue also urged each rep to contact their respective chapters to urge them to submit their Chapter Reports.
2. Proposed Budget - Distributed by Ralph and Sue; completed by CC. (See Attachment A)
3. Assembly Agenda - Distributed by Sue; Section XV. E. Publications & AV changed to Vocations Awareness.
4. Assembly Procedures - Sue and Jim brought up the following: It must be mandatory that Delegates sign-in for roll call; Melanie will be responsible for Assembly Secretaries and should be seated at the head table to assist with names, chapters, etc... All CC members should be assisting the Nominating Committee in suggesting prospective candidates, and Officers; Sue will mail out Delegates' packages with

4. Assembly Procedures (Cont'd)
 credential cards; Ralph will man the sign-in table and assist with the appointment and selection of Assembly Committees; the table should be ready from 6:00-7:30 p.m. Wednesday evening; All CC members should arrive early on Wednesday evening.

5. Amendments/Proposals - The following Amendments and Proposals, (See Attachment B) were distributed by Sue for the review and recommendations by CC:

<u>Amend/Prop:</u>	<u>Submitted by:</u>	<u>Topic:</u>	<u>Recommend/Not Recommend:</u>
Amend-1	CC	CC vacancy	Recommended
Amend-2	Watertown	Objective	Recommended
Amend-3	Watertown	Membership	Mixed endorsement
Prop-1	Watertown	Membership	Recommended
		Campaign	
Prop-2	Watertown	Scholarship	Recommended
Prop-3	Watertown	SW Package	Recommended
		Plan Ceiling	

6. Delegate Materials - Sue will mail out Delegate Packages with the following materials:

Itinerary for Assembly
 Assembly Agenda
 CC Annual Report
 Delegate Credential Card
 Approved Proposals and Amendments

7. Assembly Committees -

CC Assembly Committee Obligations:

Sue Research & Development
 Ralph Budget
 Melanie Resolutions & Courtesies
 Vocations Awareness
 Vaughan Amendments & Proposals

8. Eligible Chapters - Jim noted St. Catherines eligibility; Vaughan suggested each CC member contact their respective chapters to urge them to submit necessary info and dues.

9. Council Responsibilities - See Section 4, Assembly Procedures.

G. Youth Ministry - Jim distributed copies of a Preface, Outline and minutes from the initial meeting of the Committee on Youth Ministry for the Diocese held May 24, 1983 at the Diocesan Center.

CC agreed that the Assembly should be made aware of this committee and its efforts. This topic, Jim noted, will be brought up at the Assembly upon which feedback from Delegates will be sought.

Melanie suggested the possibility of proposing the disbanding of a formal Central Council for next year in hopes of establishing a swifter transition of youth programs being administered from a Diocesan level.

H. Preparation for Transitional Meeting - Jim noted that the transitional meeting will be held for outgoing and incoming CC members in the hotel Renaissance on Friday, September 2, 1983. Jim urged all outgoing CC members to bring all necessary information which will assist new CC members, along with all stationary, forms, signature cards, etc...

VII. Closing Remarks

Sue again stressed the importance of communication with respective chapters before the Assembly.

Jim informed CC that the Primate's Anniversary will be recognized at the banquet on Sunday evening of Sports Weekend.

Jim led the closing prayer.

The meeting adjourned at 9:10 p.m.

Respectfully submitted,



Melanie Barsamian
Recording Secretary

ACYOA

Central
Council

Armenian Church Youth Organization of America
Diocese of the Armenian Church
630 Second Ave., N.Y.C., N.Y. 10016 (212-686-0710)

ACYOA CENTRAL COUNCIL TRANSITIONAL MEETING

Ramada Renaissance Hotel
Scarborough, Ontario, Canada

September 2nd, 1983

The customary ACYOA Central Council Transitional Meeting took place immediately following the close of the 1983 General Assembly. The meeting began at 1:40 p.m. with a prayer offered by Susan Mousigian.

The following were present:

JAMES MAGARIAN, Executive Secretary
SUSAN MOUSIGIAN, Chairman (outgoing)
RALPH DER ASADOURIAN, Treasurer (outgoing)
MELANIE BARSAMIAN, Rec. Secretary
VAUGHAN TOTOVIAN, Corres. Secretary
GEORGE JEVARJIAN, newly elected
ARDA NAZERIAN, newly elected
SONA PALVETZIAN, newly elected

I. MINUTES OF PREVIOUS MEETING:

Melanie Barsamian read the minutes of the previous Council meeting held on July 8-9 at Ss. Vartanantz Armenian Church in Chelmsford, Massachusetts. Vaughan Totovian moved to accept the minutes with minor corrections; Ralph second - motion passed.

II. Treasurer's Report:

Ralph Der Asadourian presented the Treasurer's report:

\$2,556.09 - checking - as of 8/1/83
\$27,221.71 - securities - as of 8/1/83
\$213.91 - savings - established 6/30/83*

* Money from closing of MagMoney Checking account.
Money in regular savings account not reported.

Melanie moved to accept the report; Vaughan second - motion passed.

III. Correspondence:

Ralph suggested that a letter be again sent to the Bank requesting that they wave the service charges on our accounts, due to our non-profit nature. This is something that the Bank said they would do, but every once in while service charges appear.

Susan Mousigian distributed a letter she has sent to Maynard Merel regarding the MagMoney Project, stating that Mr. Merel owes the Council some money. She said that this should be followed up by the new Council, especially the member assigned the project.

IV. . Old Business:

- a) The Council discussed an appropriate gift for the Primate on the occasion of His Eminence's 20th anniversary as Primate of the Diocese. Susan suggested a leather item(wallet) with initials imprinted on it. After more discussion, Ralph moved to look into purchasing one and present it at the Awards Banquet on Sunday evening of the Sports Weekend; Melanie second - motion passed.
- b) 1982 New England Anniversary Ball - Lawrence
Neither money or report has been received - Council will look into this immediately. N.E. Regional Representative to follow up.
- c) 1982 National Sports Weekend - New Britain
Final report has not yet been filed. Only Sports Report and recommendations have been filed with the Executive Secretary. Council will look into this immediately. N.E. Regional Representative to follow up.

V. New Business:

- a) ACYOA Central Council Operations and Procedures:
Susan distributed copies of the Operations and Procedures Outline.
- b) Selection of Council Officers:
After considerable discussion and exchange on the duties and time involved with each office, members indicated their preferences.
Vaughan moved the following:

Arda Nazerian - Chairman
Melanie Barsamian - Vice Chairman
Vaughan Totovian - Treasurer
George Jevanjian - Recording Secretary
Sona Palvetzian - Corresponding Secretary

Melanie second - motion passed.

- c) Transition of Files:
Susan turned over to the Executive Secretary her files for the past year. Ralph will secure signatures of new Council members for the treasury books, and forward to Vaughan all necessary materials. All Treasurer's records will be sent to the Executive Secretary.
Melanie will review the Minutes from the past year and file the permanent copies, with appendices, with the Executive Secretary.
- d) Regional Assignments:
The following Regional assignments were given:

Arda Nazerian - Worcester, MA & overseer of assignments
Melanie Barsamian - Mid-Atlantic & Watertown, MA
Vaughan Totovian - New England
George Jevanjian - Midwest-South & Toronto, ONT
Sona Palvetzian - Midwest-North & Detroit, MI

e) Program Assignments:

The following program assignments were given:

Arda Nazerian - Leadership Seminar
MagMoney Project (complete phase out)
Melanie Barsamian - Parish Mission Program
Regional Retreats
Vaughan Totovian - Archbishop T. M.- Basketball Tournament
Chapter Checklists
George Jevanjian - Membership List
National Youth Listing
Membership Cards
Sona Palvetzian - National Sports Weekend
General Assembly
Publications

Special Appointments:

Ralph Der Asadourian - Financial Securities
Michael and Susan Mousigian - National Youth Listing
(Maintaining computer file)

VI. Closing Remarks:

Susan and Ralph (outgoing Council members) expressed their appreciation and thanked the Council for their assistance and friendship over the past year. They also wished the best for the newly elected Council members.

The Executive Secretary expressed his pleasure in working with Susan and Ralph during the past two years, and mentioned that the two brought a serious approach to Council responsibilities, while enjoying the experiences as well. He also welcomed the newly elected Council members and mentioned to them that they should be in touch with him and with each other when doing Council work and trying to come up with the best approach to a problem or executing a program. He mentioned that all Council members should set aside some time each week, on a scheduled basis even, to keep up with Council duties. He also said that everyone should make the most of the varied experiences that Council will bring.

The Executive Secretary offered the closing prayer.

The meeting closed at 3:15 p.m.

chapter of ABTMBT.

Totovian/Palvetzain passed.

Arda Nazerian reported the itenerary for the tournament to be as follows.

02-MAR-83	3:00 - 7:00pm	Regrestration	Hotel
	8:00 - 10:00pm	Mixer	Hotel
03-MAR-83	8:30 - 10:00am	Breakfast	Gym
	8:30 - 6:00pm	Games	Gym
	8:00 - 2:00am	Banquet	Hotel
04-MAR-83		Church	
		Reception	
		Tour of Complex	
		Busses to Hotel	

13. Future Meeting dates are tentitively:

16:18-DEC-83	Chelmsford
10:12-FEB-84	New York
06:08-APR-84	New York
13:15-JUL-84	CHELMSFORD

15. MOTION: adjourn at 3:00pm. Jevanjian/Totovian passed.
meeting was closed with a prayer by Arda Nazerian.

Pierce, Fenner & Smith Inc

Statement of Security Account

Investment Protection Corporation (IPC)

ACCOUNT # 894 04292	A/E # 0048	PAGE # 1	SS OR ID 13-1628202	TELEPHONE # 212-637-7152
OFFICE SERVING YOUR ACCOUNT 165 BROADWAY 20TH FL NEW YORK NY 10080			ACCOUNT EXECUTIVE CLARK, PAUL R	
PERIOD STARTING JUL 30 1983	PERIOD ENDING AUG 26 1983	TYPE CASH	BUYING POWER 10016	

ARMENIAN CHURCH YOUTH ORGANIZATION OF AMERICA
ATTN JAMES MAGARIAN
630 SECOND AVE
NEW YORK NY 10016

ACCOUNT PORTFOLIO

OPENING BALANCE \$.22CR	CLOSING BALANCE \$.22CR	MARKET VALUE \$23318	TOTAL FUND SHARE \$3,806.51	TOTAL EVALUATION \$27,124.73
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DIVIDEND, INTEREST AND/OR CHARGE INFORMATION

DESCRIPTION	MONTHLY	YEAR TO DATE
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REPORTABLE DIVIDENDS	\$173.00	\$791.10
REPORTABLE INTEREST	\$.00	\$21.88
CORPORATE INTEREST	\$.00	\$21.88

MONTHLY AND YEAR TO DATE PLAN SUMMARY

PLAN NAME	OPENING BALANCE	CLOSING BALANCE	DIVIDEND/INTEREST MONTHLY	YEARLY
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ML READY ASSET TRUST	\$3,779.77	\$3,806.51	\$26.74	\$190.61
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DAILY ACTIVITY REVIEW

DATE	TRANSACTION	DESCRIPTION	PRICE	AMOUNT
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07 29	OPENING BALANCE			\$.22CR
08 01	*DIVIDEND	20 AMERICAN TEL & TEL		\$27.00CR
08 01	CHECK	20 AMERICAN TEL & TEL		\$27.00
08 01	*DIVIDEND	100 CONTL ILL CORP		\$50.00CR
08 01	CHECK	100 CONTL ILL CORP		\$50.00
08 15	*DIVIDEND	200 SPERRY CORP		\$96.00CR
08 15	CHECK	200 SPERRY CORP		\$96.00
08 26	CLOSING BALANCE			\$.22CR

SECURITY POSITIONS IN YOUR ACCOUNT	PRICE OF 08 26	MARKET VALUE	ANL % YIELD	EST. INCOME
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1000	AM TEL&TEL IAP4 375%85RD	91.875	\$918	4.76	\$44
20	**AMERICAN TEL & TEL	64.750	\$1295	8.33	\$108
300	**APACHE CORP	14.750	\$4425	1.89	\$84
100	**CONTL ILL CORP	23.625	\$2362	8.46	\$200
50	**NIAG MOHAWK PWR CORP	16.875	\$843	11.37	\$96
200	**SPERRY CORP	43.375	\$8675	4.42	\$383
128	**STAND OIL OF CALIF	37.500	\$4800	6.40	\$307

FOR AN EXPLANATION OF SYMBOLS PLEASE SEE REVERSE SIDE

PLEASE ADVISE YOUR ACCOUNT EXECUTIVE IMMEDIATELY OF ANY DISCREPANCIES ON YOUR STATEMENT OR IF YOU CONTINUE CHANGING YOUR ADDRESS WHEN MAKING INQUIRIES PLEASE MENTION YOUR ACCOUNT NUMBER AND ADDRESS ALL CORRESPONDENCE TO THE OFFICE SERVING YOUR ACCOUNT WE URGE YOU TO PRESERVE THIS STATEMENT FOR USE IN PREPARING INCOME TAX RETURNS

APPENDIX A



Pierce Fennel & Smith Inc.

Member Securities Investor Protection Corporation (SIPC)

Statement of Security Account

ACCOUNT # 894 04292	A/E # 0048	PAGE # 2	SS OR ID 13-1628202	TELEPHONE # 212-637-7152	ARMENIAN CHURCH YOUTH ORGANIZATION OF AMERICA	— —
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SECURITY POSITIONS IN YOUR ACCOUNT	PRICE OF 08 26	MARKET VALUE	ANL % YIELD	EST. INCOME
TOTAL MARKET VALUE OF PRICED SECURITIES		\$23318		\$1222
5000 CD CAL FDL11 75%0C121987			N/A	

TO LEARN MORE ABOUT 1 NEW TRADING VEHICLES BASED ON STOCK INDEXES AND 2 THE MERRILL LYNCH MARKET LETTER, READ THE ENCLOSURE.