

Session II

The second session of the Parish Annual Assembly continued on January 27th with the election of Parish Council Members, Auditing Committee and Nominating Committee. The election took place under the supervision of the Assembly Chairman; assisted by members of the Nominating Committee and a selected group of workers. The polls were open from 9:30 A.M. to 1:00 P.M. at which time the ballot box was sealed.

Following a collation provided by Mrs. Elizabeth Kazarian, Mrs. M. Jardarian and Mrs. A. Sharigian, a committee of selected ballot counters tallied the election results. Because of difficulties in the tabulations, it was decided to reconvene the Assembly meeting at 4:00 P.M. with the prayers of the Hayr Soorp. Chairman Bartevo Bagdasarian then requested that the minutes of the first session of the Assembly held on Thursday, January 24, 1974 be read. Upon reading the minutes, the Assembly advised that a copy of the 1974 budget be attached to the minutes as an exhibit. Mention was then made of an omission, by oversight, of a report relating the activities of the Cultural Committee for the year 1973. It was moved that the Parish Council prepare an amendment to its annual report which is to be incorporated with the minutes of this Assembly describing the Cultural Committee activities for the year 1973. The motion was seconded and unanimously passed.

There was also a discussion of other donations made to the parish but which had been omitted from specific reports. It was moved that the 1973 Parish Council Annual report be further amended to publish the names of donors of special purpose gifts. This motion was seconded and accepted by the Assembly. It was then moved that the minutes of the first session be approved as corrected including the proposed amendments. The motion was seconded and unanimously accepted.

The Assembly chairman then moved to Mr. William Aslanian, Chairman of the Nominating Committee, who was now ready to report on the election results. It was noted that there were 152 votes cast. There were six members elected to the Parish Council, five to the Nominating Committee and three for the Auditing Committee. The results were tabulated as follows:

Parish Council Members No. Of Votes

104	Peter Nalbandian	elected
88	John Kabian	"
83	David Adishian	"
80	Alyce Yarumian	"
77	Carnig Alexanderian	"
68	Mary Manoogian	"
66	John Balian	1st Alternate
65	Kazar Kazarian	2nd Alternate
58	Mary Bedrosian	
57	Lutwig Stepanian	
54	Vahan Pogharian	
41	Arthur Surabian	

Nominating Committee

No. Of Votes

110	Van Aroian	elected
108	William Aslanian	"
91	Rose Toromanian	"
76	Nerses Zeytoonian	"
73	Papken Anusbigian	"
65	Manase Jardarian	1st Alternate
64	Harry Dodakian	2nd Alternate
47	Lucine Haroian	
44	Ardashes Davidian	
36	Nicholas Alexanian	

Auditing Committee Members

No. Of Votes

119	Edward Bilzerian	elected
91	Aaron Hovenesian	"
74	George Krikorian	"
71	Alice Mooradian	1st Alternate
59	Ann Sharigian	2nd Alternate
23	Elda Malesky	

The Assembly then moved to accept the Nominating Committee's report and the results of the election as herewith recorded with directions to send a copy of the reported vote to the Diocese for its approval. The motion was seconded and unanimously approved.

Discussions followed relative to the format of the ballot with specific recommendations to the Nominating Committee that future ballots be prepared to allow for a specific block where each vote shall be recorded in a standardized space.

For the record, the Assembly expressed its gratitude to the Nominating Committee, the electoral workers and those who prepared the collation, for a job well done. The Assembly chairman then returned to continue item nine of the Agenda, New Business.

Discussion opened on the suggestion from the floor of the previous Thursday meeting that a portion of fund now held in saving accounts be put into bonds or saving certificates. A motion was made that the Parish Council appoint three to five qualified members of the parish to study the possibility of prudent investment of a portion of the Parish Council funds. The motion was seconded and passed.

Discussion then moved to the second request made at the first Assembly meeting of Thursday, January 24, 1974, seeking guidance from the Parish Council as to the distribution of the Olga Avenue property. After discussion, the Assembly recommended that the Parish Council be better guided to dispose of property at market value.

Discussion then moved to the diocesan assessment for 1974, which in the budget voted was designated \$13,000. There appeared to be some confusion relative to the assessment practice of the Diocese. It was, therefore, moved and seconded that the Parish Council obtain from the diocese the specifics relative to the increased assessment for 1974 and that this information be promulgated to the Parish. The motion passed unanimously.


There being no additional new business, the Chairman thanked all the members present and the workers who participated in this Assembly and the election. A motion was made to adjourn the Assembly with the minutes herein recorded as accepted. The Assembly adjourned at 5:15 P.M. with the prayers of Hayr Soorp.

Respectfully submitted,



The Very Rev. Shnork Kasparian


Bartevo Bagdasarian, Chairman


Van M. Aroian, Secretary