



BOARD OF TRUSTEES MEETING

February 19, 2006

ACTION ITEMS LOG

Action Items	Champion
Chairman:	Joe Palmeri

Treasurer:	Joe Sharkey
Publish 2006 Calendar	Robert Rodriguez

Vice Chairman:	Rick Jaekle
Event Documentation; Board & General Meetings	Rob Schlafer
Develop guidelines for use of email distribution	Rob Schlafer

Secretary:	Tony Gallo
The By-Law changes were approved by the general membership vote#1 at our February 2006 meeting. Vote #2 will be taken at March 2006 meeting.	Patrick DiLullo/Tony Gallo

Chair – Spiritual Committee	Bob Kastner

Chair – Service Committee	Jim Skripac

Chair – Social Committee	Carl Walko



ATTENDANCE SHEET (February 19, 2006)

Jim Skripac	Bob Komoff	Brian O'Conner	Joe Sharkey
Robert Rodriguez	Greg Wallis	Brian Mullins	Joe Doman
Jody Feldman	Bruce Mlakar	Mike Burzminski	Kent Davis
John Ricchuito			

MINUTES February 19, 2006

Chairman Joe Palmeri called the Meeting to order at 5:40 PM.

Opening Prayer – Joe Palmeri

Chairman Comments – Joe Palmeri

- Joe – opening comments & welcome.
- The April meeting will be cancelled, because of conflict with Easter and hall availability.

Reading of the Action Items – Tony Gallo

- See notes under old items.

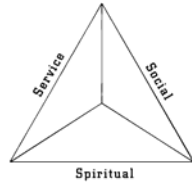
Treasurer Report – Joe Sharkey

- Balance = \$7,105.48

COMMITTEE REPORTS:

Vice-Chairman Report – Rick Jaekle

- Paul Samide and Jack Wolfe are helping with food for the meetings.



St. Mary's Men's Club

- Credit cards are enabled for men's club. Card in hand transactions cost 1%, and e-commerce transactions are 2.8%. Joe Sharkey and Carl Walko will evaluate the cost versus increased revenue potential after the seafood dinners are finished.

Treasurer – Joe Sharkey

- Balance \$7,105.48
- Planned to park \$5,000 in foundation, so it makes some interest. Will wait until after seafood dinners to park these monies. The church is expecting this at fiscal year end this summer.
- Jody Feldman requested a summary of major expenses to explain the drop of our balance, since this past fall's budget discussions.
- Robert Rodriguez will email announcements of calendar events with a couple months notice.

Secretary Report– Tony Gallo

- skipped

Spiritual – Bob Kastner

- skipped

Service – Jim Skripac

- skipped

Social – Carl Walko

- skipped

Old Business

- Seafood dinners. Carl Walko asked everyone to solicit help for Spring Break.
- Kent Davis will chair the Seton Sports Banquet on 03/16. They are expecting 200 people. Profit is expected at \$300 for this event.
- Kent Davis will chair the Foundation Breakfast on 3/18.

New Business



- Joe Sharkey (aka. big spender) suggested we invite Debby Snook from the Plain Dealer to a FREE seafood dinner.
- Summit County Right to Life has requested a donation. Joe Incavo made a case for support of the organization. Currently we budget \$60 for raffle tickets. Bruce Mlakar made a motion that was carried to table the request until the next budget.

The Board Meeting adjourned at 6:45 pm

The next Board Meeting will be held on Sunday, March 19, 2006 at 5:30 p.m.

Tony Gallo
Secretary 2006
St. Mary's Men's Club