



## BOARD OF TRUSTEES MEETING

May 21, 2006

### ACTION ITEMS LOG

<b>Action Items</b>	<b>Champion</b>
<b>Chairman:</b>	<b>Joe Palmeri</b>

<b>Treasurer:</b>	<b>Joe Sharkey</b>
Deposit to be made in Endowment Fund. \$5,000 deposit was approved by the board on January 15, 2006.	Joe Sharkey

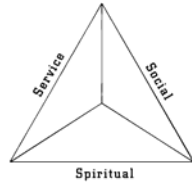
<b>Vice Chairman:</b>	<b>Rick Jaekle</b>

<b>Secretary:</b>	<b>Tony Gallo</b>
Revise calendar dates	Robert Rodriguez

<b>Chair – Spiritual Committee</b>	<b>Bob Kastner</b>

<b>Chair – Service Committee</b>	<b>Jim Skripac</b>

<b>Chair – Social Committee</b>	<b>Carl Walko</b>



St. Mary's Men's Club

### **ATTENDANCE SHEET (May 21, 2006)**

Jim Skripac  
Robert Rodriguez  
Brian OConnor  
Joe Abood

Mike Burzminski  
Tom Reaume  
Bruce Mlakar  
Bob Kastner

Carl Walko  
Brian Mullins  
Jim Wasko  
Joe Palmeri

Joe Sharkey  
John Ricchiuto  
Joe Sabol  
Tony Gallo

### **MINUTES May 21, 2006**

**Chairman Joe Palmeri called the Meeting to order at 5:45 PM.**

#### **Opening Prayer – Bob Kastner**

#### **Chairman Comments – Joe Palmeri**

- Joe – opening comments & welcome.

#### **Reading of the Action Items – Tony Gallo**

- No action items from previous meeting

#### **Treasurer Report – Joe Sharkey**

- Balance = \$19,213.42

### **COMMITTEE REPORTS:**

#### **Vice-Chairman Report – Rick Jaekle**

- skipped



### **Treasurer – Joe Sharkey**

- skipped

### **Secretary Report– Tony Gallo**

- skipped

### **Spiritual – Bob Kastner**

- Brian O’Conner is scheduling Men’s Club Mass September 24 (preference) or October 1. For the winter mass he will target January 28, 2007. Brian will confirm with Jeff and the office.
- Adjustments for Calendar. Robert will record.
  - \* August meeting is only for the board.
  - \* Men’s club masses.
  - \* Life Teen Retreat dinner will be November 11, 2006.

### **Service – Jim Skripac**

- skipped

### **Social – Carl Walko**

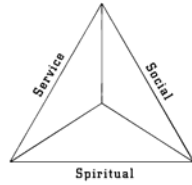
- skipped

### **Old Business**

- Endowment Fund
  - Nothing has been moved to the endowment fund. We will move the funds the board as already approved.
  - Pat Belby has received \$1,500 for vocational funds.
- \$2,000 will be donated to the parish as we do every year.

### **New Business**

- Appreciation Day is June 4.
  - There was a discussion about how to be sure only those who worked an event attend the appreciation day. We do not want to upset someone who worked but the chairman did not get it recorded correctly. At the same time we want to be fair to



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those that have worked and supported the efforts. Greg Wallis and others go through a lot of work to record the work activities, but no one uses this data. The discussion was tabled. This year it will remain on honor system.

- Scholarships.
  - We give two \$750 grants. This amount has been steady for many years.
  - We received 13 submissions out of 200 catholic seniors.
  - Some say it is a lot of work to make an application for less money than other organizations.
  - Tabled until October's board meeting for decision in November.

### **The Board Meeting adjourned at 6:30 pm**

The next Board Meeting will be held on Sunday, August 20, 2006 at 5:30 p.m.

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