



BOARD OF TRUSTEES MEETING

August 20, 2006

ACTION ITEMS LOG

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|---------------------|--------------------|
| Action Items | Champion |
| Chairman: | Joe Palmeri |
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| Treasurer: | Joe Sharkey |
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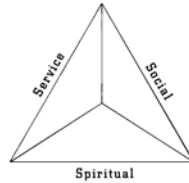
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| Vice Chairman: | Rick Jaekle |
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| Secretary: | Tony Gallo |
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| Chair – Spiritual Committee | Bob Kastner |
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| Chair – Service Committee | Jim Skripac |
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| Chair – Social Committee | Carl Walko |
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St. Mary's Men's Club

ATTENDANCE SHEET (August 20, 2006)

Joe Abood
Rick Jaekle

Brian OConnor
Joe Palmeri

Carl Walko
Tony Gallo

Joe Sharkey
Bruce Mlakar

MINUTES August 20, 2006

Chairman Joe Palmeri called the Meeting to order at 5:35 PM.

Opening Prayer – Joe Palmeri

Chairman Comments – Joe Palmeri

- Joe – opening comments & welcome.

Reading of the Action Items – Tony Gallo

- Deposit and calendar action items discussed with old business.

Treasurer Report – Joe Sharkey

- Balance = \$10,692 in checking
- St. Mary Foundation = \$5,000

COMMITTEE REPORTS:

Vice-Chairman Report – Rick Jaekle

- skipped



Treasurer – Joe Sharkey

- skipped

Secretary Report– Tony Gallo

- skipped

Spiritual – Bob Kastner

- skipped

Service – Jim Skripac

- skipped

Social – Carl Walko

- skipped

Old Business

- Endowment Fund
 - Funds have been moved into this fund
- Joe Abood gave update on 25th Anniversary Dinner
 - Planning on 200 people
 - Located here at church hall
 - Blue Canyon is being asked to cater this
 - October 28, 2006 is the date
- Programs for future meetings
 - Dick Kollman will help with food at the September meeting. No activity planned at this time.
 - October meeting. Rosary planned along with board nominations.



New Business

- Bob Komoff says (via email to Joe Palmeri) the picnic is under control. Volunteers are lined up.
- Membership mass is September 24, 2006, at the 11:30am mass.
 - Brian OConner is coordinating the planning. Recruiting for positions will be possible at the September 17 meeting. Brian to confirm that George Fink is arranging the choir.
- Matt Srsen of the Trees & Treasures committee will talk at the September 17 meeting to request SMMC to provide an auction item (possibly a wheelbarrow of beer).
- The Deacon Candidate Reception committee is not requesting anything from the SMMC for the event on September 30.

The Board Meeting adjourned at 6:05pm

The next Board Meeting will be held on Sunday, September 17, 2006 at 5:30 p.m.

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