



BOARD OF TRUSTEES MEETING

September 17, 2006

ACTION ITEMS LOG

Action Items	Champion
Chairman:	Joe Palmeri

Treasurer:	Joe Sharkey

Vice Chairman:	Rick Jaekle

Secretary:	Tony Gallo
Revise by-laws to align the fiscal year, event year, and term of the Board of the club with the parish's fiscal year July 1st through June 30th.	Tony Gallo

Chair – Spiritual Committee	Bob Kastner

Chair – Service Committee	Jim Skripac

Chair – Social Committee	Carl Walko
25 th anniversary celebration postponed until February.	Joe Abood, Rob Schlafer, Jod Feldman, Joe Sabol



ATTENDANCE SHEET (September 17, 2006)

Joe Abood
Rick Jaekle
Bob Komoff
Kent Brown
Bob Kastner

Brian OConnor
Joe Palmeri
Robert Rodriguez
Brian Mullins

Carl Walko
Tony Gallo
Joe Sabol
Jody Feldman

Joe Sharkey
Bruce Mlakar
Rob Schlafer
Jim Skripac

MINUTES September 17, 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

- No action items to review.

Treasurer Report – Joe Sharkey

- Balance = \$10,533.02 in checking
- We are only \$180 behind the budget projected at this time of year.

COMMITTEE REPORTS:

Vice-Chairman Report – Rick Jaekle

- skipped



Treasurer – Joe Sharkey

- skipped

Secretary Report– Tony Gallo

- skipped

Spiritual – Bob Kastner

- skipped

Service – Jim Skripac

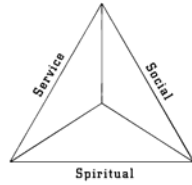
- skipped

Social – Carl Walko

- skipped

Old Business

- Bob Komoff gave an update from the parish picnic
 - Attendance was low this year.
 - There was less coordination with other organizers of the picnic. SMMC was only responsible for the food.
 - The picnic is sponsored by Parish Council. Sandy Schlafer and Arla Brown will not be leading the effort next year. Council will need to decide if the picnic will occur in 2007.
 - Budget this event next year as a break even event. We have made money in past years due to the reverse raffle. Some years we have made as much as \$1000. This year it may cost us \$257.06
 - Threw away a 70% full keg. Use bottles/cans next year to make leftovers easier.
- 25th anniversary report from Joe Abood. A meeting was held with Feldmans, Sabols, Schlafers, and Aboods (husbands and wives).
 - The October timing is difficult because it is between the Golf Banquet and Trees&Treasures.



St. Mary's Men's Club

- Decided to postpone the event until February or March in 2007.
- Still working on the issues of a liquor license for an event to be held here at the church.
- Possibly hold the event at the country club.
- Joe Sabol has a plaque with the names of SMMC presidents. A motion was passed to spend another \$100 to update the plaque.

New Business

- Discussion of whether to align the calendar and fiscal years.
 - Carl Walko expressed a concern. The down time of summer makes the hand off difficult from one board to the next.
 - Joe Palmeri suggested that we align with other organizations in the parish.
 - Several men felt the budget process would be easier with an alignment to the church fiscal year. The monies from the seafood dinner would be known as we start to set the budget for next year. Set the slate of officers in April with general membership approval at the May meeting.
 - Motioned by Rick Jaekle with a second by Brian O'Connor. Change the SMMC Board term and fiscal year to align with the fiscal year of the parish to begin July 1. The motion was passed with a majority show of hands.
 - Current officer terms will be extended through June 30, 2007.
 - The budget will be extended until June 30, 2007, based on estimates in current budget.
- The wine & chocolate dinner may not occur next year. Joe Palmeri received a note from the women's guild about this. Possibly they can partner with us on the SMMC 25th anniversary.
- Seeker candidates will not deliver poinsettias this year. The men's club will continue with this event in any case. It was voted one of the most important events the membership wants to continue. Our own children and grandchildren will be invited. An invitation may be sent to Life Teen as well.

The Board Meeting adjourned at 6:45pm

The next Board Meeting will be held on Sunday, October 15, 2006 at 5:30 p.m.

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