



BOARD OF TRUSTEES MEETING

October 15, 2006

ACTION ITEMS LOG

Action Items	Champion
Chairman:	Joe Palmeri

Treasurer:	Joe Sharkey

Vice Chairman:	Rick Jaekle
Focus group to determine ways to market SMMC to new members.	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
Send email to request members to bring a 6-pack of premium beer or a bottle of premium liquor to the November meeting. These will be used to fill a wheelbarrow for auction at Trees and Treasures. Do not bring wine, because the Women's Guild will provide wine in a second wheelbarrow.	Brian Mullins
Send email to the board to ask everyone to continue their term and responsibilities through June 2007. If someone has a problem, please contact Joe Palmeri.	Brian Mullins

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, Jody Feldman, Joe Sabol

ATTENDANCE SHEET (October 15, 2006)

Jeff Collier
Rick Jaekle
Bob Komoff
Gene Wyatt

Brian OConnor
Joe Palmeri
Jody Feldman

Bob Kastner
Tony Gallo
Mike Burzminski

Joe Sharkey
Bruce Mlakar
Greg Wallis

MINUTES October 15, 2006

Chairman Joe Palmeri called the Meeting to order at 5:50 PM.

Opening Prayer – Joe Palmeri

Chairman Comments – Joe Palmeri

- Joe – opening comments & welcome.

Reading of the Action Items – Tony Gallo

- By-laws will be reviewed at the general meeting.

Treasurer Report – Joe Sharkey

- Balance = \$10,312 in checking
- The Fund has made interest of \$45 at a return of 3.6% for a balance of \$5045.



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

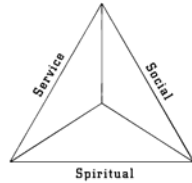
- skipped

Old Business

- Changes to By-laws will be read at this October meeting and again in November.

New Business

- There will be no board meeting in December. There is no need to assign board member responsibilities until June, because of the change of our year.



St. Mary's Men's Club

- Joint SMMC and Women's Guild event. The wine & chocolate tasting event was a lot of work for the women. We will try to find an event that will require less work and allow for socializing. The event will be self funded.
- Jo-Ellen Collier will be speaking at general meeting about "Bread for the World"
- Brian Mullins needs some more articles for the newsletter.

The Board Meeting adjourned at 6:10pm

The next Board Meeting will be held on Sunday, November 19, 2006. The start time will **6:30pm** unless set earlier by the chairman because of agenda items.

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