



BOARD OF TRUSTEES MEETING

November 19, 2006

ACTION ITEMS LOG

Action Items	Champion
Chairman:	Joe Palmeri

Treasurer:	Joe Sharkey

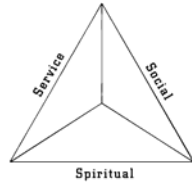
Vice Chairman:	Rick Jaekle

Secretary:	Tony Gallo
Publish by-law changes	Tony Gallo

Chair – Spiritual Committee	Bob Kastner

Chair – Service Committee	Jim Skripac

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



St. Mary's Men's Club

ATTENDANCE SHEET (November 19, 2006)

Jim Washko
Rick Jaekle
Bob Komoff
Gene Wyatt

Brian OConnor
Joe Palmeri
Jody Feldman
Robert Rodriguez

Bob Kastner
Tony Gallo
John Ricchiuto

Joe Sharkey
Bruce Mlakar
Brian Mullins

MINUTES November 19, 2006

Chairman Joe Palmeri called the Meeting to order at 6:30 PM.

Opening Prayer – Bob Kastner

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 = \$8,904.07 in checking
- Check was sent to Hudson Job Search for our annual donation
- Check for \$600 was for Career Awareness Night at Hudson High School

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 for second and last time at this November meeting.

New Business

- Poinsettia delivery is cut back from 140 to 120 flowers. Budget is \$475 even after reducing the quantity by 20, but we need \$600 to cover the cost. Each flower is worth \$15 and are furnished by Eagle Creek. We are receiving each flower at a \$5 cost including delivery to the church. A motion was passed unanimously to increase the budget from \$475 to \$600.
- The December board meeting will be postponed until June, because of the change to the fiscal calendar.
- Bob Komoff will be out of town on December 10 weekend for the ham sales. He needs someone to get the money boxes early Sunday morning for 8am mass and to bring the boxes home at 12:30 and return for 5:30pm Life Teen Mass.



The Board Meeting adjourned at 6:50pm

The next Board Meeting will be held on Sunday, January 21, 2007. 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