



BOARD OF TRUSTEES MEETING

October 21, 2007

ACTION ITEMS LOG

Action Items	Champion
Chairman:	Rick Jaekle
Set date for meeting with Fathers Ed/John about car raffle	Rick Jaekle/Jim Drake

Treasurer:	Joe Sharkey
None	

Vice Chairman:	Brian O'Connor
Volunteers for Men's CRHP Dinner	Brian O'Connor

Secretary:	Greg Wallis
Follow-up to Board on Mentor assignments for new members	

Chair – Spiritual Committee	John Soulliere
None	

Chair – Service Committee	Jeff Collier
Volunteers for Habitat Event	Carl Walko
Volunteers for Poinsettia Delivery	Jim Washko

Chair – Social Committee	Joe Palmeri
Membership Directory next steps	Joe Palmeri
Volunteers for Christmas Breakfast	Jody Feldman



ATTENDANCE SHEET (October 21, 2007)

Jim Drake
Jody Feldmen
Carl Walko
Jeff Collier

Brian O'Connor
Jim Washko
Bob Komoff

Greg Wallis
Mike Burzminski
John Ricchiuto

John Soulliere
Rick Jaekle
Gene Wyatt

MINUTES October 21, 2007

Chairman Rick Jaekle called the Meeting to order at 5:40 PM.

Opening Prayer – John Soulliere

Chairman Comments – Rick Jaekle

- Rick – opening comments & welcome.

Reading of the Action Items – Greg Wallis

- skipped

Treasurer Report – Joe Sharkey

- Over budget by \$825
- \$10,457.05 Morgan Bank balance
- \$477.34 First Merit balance (closing in November)
- \$5301.12 in St. Mary Foundation
- Upcoming expenditures:
 - * Men's CRHP - \$50
 - * Hudson Job Search - \$500
 - * Career Awareness Night - \$600
 - * Just Faith Stipend - \$300
 - * Eucharistic Adoration - \$200

COMMITTEE REPORTS:

- None



Old Business

- All board positions for 2007-08 are now filled.
- Jim Drake answered questions about the car raffle. Next step is a meeting with Fathers Ed and John.
- Greg Wallis will send out a list of new members to the Board to determine mentoring assignments for new members. If you know somebody on the list, this could be a good initial mentoring assignment.
- Christmas Breakfast and Poinsettia deliveries are scheduled for 12/9.
- John Ricchiuto has scheduled Father Roger as an upcoming speaker to talk about Eucharistic Adoration.
- Phone Chain needs updating. Many members called by the phone chain are inactive. Jim Washko will have those members contacted one more time to see if they want to be removed from the phone chain list. Jim and Greg Wallis will work together on having the Phone Chain contact newer members to try to encourage their participation.

New Business

- If you cannot attend a Board meeting/event and have a specific role that needs to be filled, please find a replacement instead of notifying Rick.
- Overall good feedback from the Board on the first Men's Club Messenger.
- Habitat Dollar Days occur throughout November. Men's Club needs volunteers after masses on November 3 & 4.
- November 18 is the next Board and General meeting.
- Christmas Ham sales will not occur as Bob Komoff has work conflicts and no one from membership has stepped up to help Bob.
- Jeff Collier asked for a few minutes at the General meeting to ask members to write their congressmen letters for the Bread for the World.

The Board Meeting adjourned at 6:50pm

The next Board Meeting will be held on Sunday, November 18, 2007. The start time will be **5:30pm** unless set earlier by the chairman because of agenda items.

Greg Wallis
Secretary 2007-2008
St. Mary's Men's Club