



BOARD OF TRUSTEES MEETING

August 17, 2008

ACTION ITEMS LOG

Action Items	Champion
Chairman:	Joe Palmeri
Update on car raffle proposal	Jim Drake

Treasurer:	Joe Sharkey
Research on St. Mary Foundation investment options	Joe Sharkey

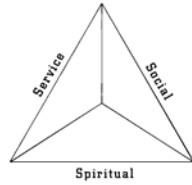
Vice Chairmen:	Brian O'Connor
Men's Club Mass – 10/12	Brian O'Connor
Women's CRHP Dinner – 9/27	Brian O'Connor
Men's CRHP Dinner – 10/25	Brian O'Connor

Secretary:	Greg Wallis
Membership/Mentors update	Greg Wallis

Chair – Spiritual Committee	John Soulliere
Rosary at October General Meeting	John Soulliere

Chair – Service Committee	Jeff Collier
Need new owner for Speakers	Jeff Collier
Need new owner for Service Dinners	Jeff Collier

Chair – Social Committee	Mike Burzminski
2009 Appreciation Day philosophy	Board



St. Mary's Men's Club

Board Meeting Attendance

Joe Palmeri
John Soulliere
Joe Sharkey

Brian O'Connor
Jeff Collier

Mike Burzminski
Jim Drake

Greg Wallis
Jim Washko

MINUTES: August 17, 2008

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

Opening Prayer - John Soulliere

- Our Father.

Chairman Comments – Joe Palmeri

- Opening comments & welcome.

Treasurer Report – Joe Sharkey

- \$10,857 Morgan Bank balance. Profit
- \$5,342 in St. Mary Foundation.
- Income of \$1,700 in 2007-08 (which is included in the Morgan Bank balance).

Old Business

- Car Raffle Update: (Jim Drake)
 - Still on hold. Discussion may resurface when there is a future need for significant fundraising in the Parish.
 - Finance Council will need a business plan and the funds generated would need to go towards a specific cause.
- Appreciation Day cost was roughly \$2,000 this year. In the future, all Appreciation Day participants will need to be members in good standing (i.e., dues paid and 6 events).
- Although there is \$1,000 in the 2008-09 budget for Habitat, there will likely be a motion made at a Fall board meeting to increase SMMC's level of support to at least the \$1,500 level overall.
- Speakers/Events/Food recommendations for 2008-09:
 - Speaker: Terry Pluto, Tom Vince, Men's Health speaker.
 - Food: beverages and snacks or appetizers instead of a meal every meeting. Certain meetings may be designated for a cook-out, pizza party, etc.
 - Events: group rosary, putting contest, cards, bocce, etc.



New Business

- Ministry Expo will take place on September 6th and 7th. Men's Club will have a table at the Expo after each mass. Sign-up sheet routed. Jim Drake will update the tri-fold brochure and order 500 copies for the Expo and 2008-09 Men's Club masses.
- The Orphan's Prayer, which is an international mission of St. Mary Parish, supports a specific orphanage in San Pedro Sula, Honduras. They will be organizing two fundraisers in 2008-09 and SMMC will likely be called upon for cooking and bartending expertise. For more information about the Orphan's Prayer, go to www.the-orphanprayer.org.
- Joe Sharkey would like to research other investment options in the St. Mary Foundation, in search of a higher return without sacrificing liquidity. He will report back to the board on his findings/recommendations.
- Greg Wallis updated the board about the Hudson 5K Chili Challenge on September 20th. While this is not an SMMC event, it is a good community cause and the Board approved e-mail information to the general membership. Proceeds from this event will go towards the Make-A-Wish Foundation and a new community playground in Hudson.

The Board Meeting adjourned.

The next Board Meeting will be held on September 21, 2008.

Greg Wallis
Secretary 2008-2009
St. Mary's Men's Club