



BOARD OF TRUSTEES MEETING

May 18, 2008

ACTION ITEMS LOG

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| Action Items | Champion |
| Chairman: | Rick Jaekle |
| Update on car raffle proposal | Jim Drake |

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| Treasurer: | Joe Sharkey |
| None | |

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| Vice Chairmen: | Brian O'Connor |
| Men's Club Choir on Father's Day | George Fink |

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| Secretary: | Greg Wallis |
| Membership/Mentors update | Greg Wallis |

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| Chair – Spiritual Committee | John Soulliere |
| None | |

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| Chair – Service Committee | Jeff Collier |
| Habitat for Humanity | Jeff Collier |

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| Chair – Social Committee | Joe Palmeri |
| Appreciation Day | Tom Reaume |
| Father/Child Canoe Trip | Tony Gallo |
| Father Ed's 40 th Anniversary | TBD |



Board Meeting Attendance

Kent Brown
John Soulliere
Joe Sharkey
John Ricchiuto

Brian O'Connor
Joe Palmeri
Rick Jaekle
Jim Washko

Al Beck
Bob Komoff
Jim Drake

Brian Mullins
Jody Feldman
Joe Sabol

MINUTES: May 18, 2008

Chairman Rick Jaekle called the Meeting to order at 5:35 PM.

Opening Prayer - John Soulliere

Chairman Comments – Rick Jaekle

- Rick – opening comments & welcome.

Treasurer Report – Joe Sharkey

- \$14,001 Morgan Bank balance.
- \$5,343 in St. Mary Foundation.
- 2008-09 Budget presented by Joe Sharkey.
 - * Motion to Approve by Brian O'Connor.
 - * Second by Bob Komoff.
 - * 2008-09 Budget approved by SMMC Board.

Old Business

- Calendar: Father/Child Canoe Trip (June 7/8), Appreciation Day (June 22), Father Ed 40th Anniversary (June 28th).
- Final 2008-09 slate nomination and board assignments were reviewed.
- Car Raffle Update: (Jim Drake/Rick Jaekle)
 - Car raffle discussions will be postponed until the Fall.
 - Finance Council has requested a business plan.
 - Father Ed has indicated that the funds generated need to be for a specific cause.
 - Need to consider making this a Men's Club project, which would shift financial responsibility away from the church/finance council.



New Business

- None.

The Board Meeting adjourned.

The next Board Meeting will be held in August.

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