



BOARD OF TRUSTEES MEETING

October 19, 2008

ACTION ITEMS LOG

Action Items	Champion
Chairman:	Joe Palmeri
New Grills	Board

Treasurer:	Joe Sharkey
None	

Vice Chairmen:	Brian O'Connor
January Men's Club/Women's Guild combined mass	Brian O'Connor

Secretary:	Greg Wallis
Membership/Mentors/Participation updates	Greg Wallis

Chair – Spiritual Committee	John Soulliere
SMMC Day of Reflection	John Soulliere

Chair – Service Committee	Jeff Collier
Need new owner for Service Dinners	Jeff Collier
Habitat Fundraiser from Seafood Dinners	Palmeri/Walko

Chair – Social Committee	Mike Burzminski
2009 Appreciation Day philosophy	Board
2/20 Seafood Dinner - Scheduling Conflict	Board



Board Meeting Attendance

Joe Palmeri
John Soulliere
Joe Sharkey

Brian O'Connor
Kent Brown
Jody Feldman

Mike Burzminski
Jim Drake
Carl Walko

Greg Wallis
Jim Washko
John Ricchiuto

MINUTES: October 19, 2008

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

Opening Prayer - John Soulliere

- Kind and forgiving God.

Chairman Comments – Joe Palmeri

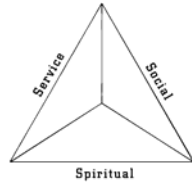
- Opening comments & welcome.

Treasurer Report – Joe Sharkey

- \$10,146 Morgan Bank balance. Profit
- \$5,342 in St. Mary Foundation.
- November Disbursements:
 - * Career Awareness - \$600
 - * Hudson Job Search - \$500
 - * Just Faith - \$300
 - * Habitat - \$1,500
 - * Right-to-Life Raffle/Dinner - \$80
 - * General Meeting Refreshments - \$40
 - * Eucharistic Adoration - \$200

Old Business

- Fifty-five men attended the SMMC Mass on 10/12. Father John was very complimentary to the Men's Club throughout the mass. Although very successful, Brian O'Connor had great difficulty in getting all the various ministry spots filled, which is an ongoing trend. Some of the options discussed for future SMMC masses were:
 - Men sit together, but no ministries.



St. Mary's Men's Club

- Continue as usual, but modify the sign-up process.
- Have a combined mass with the Women's Guild.
- Opening mass in October; closing mass in May.

After discussion, Brian will pursue a combined Men's Club & Women's Guild mass for January.

- Family Christmas Breakfast and Poinsettia delivery will be on 12/14. There is a potential conflict with coffee/doughnut Sunday, but our date is confirmed and the kitchen is reserved so we will continue as planned.
- The charcoal grills are no longer useable due to wear and rust. Propane, Charcoal, and Natural Gas are the replacement options, but no action will be taken for now until the need is determined.
- First Seafood dinner is on Friday, 2/20 and the CLT Mardi Gras event is on Saturday, 2/21. The Board is anticipating a conflict with Mardi Gras set-up on Friday. If so, will we continue, cancel, or do something else in place of "Fat Friday"? To be continued.
- Appreciation Day cost this year was roughly \$2,200. Fifty-one guys attended the event and 90% that attended were in good standing. The Board agreed that we should require that all future attendees be in good standing (i.e., 6 events and dues paid) or at least work the event if not in good standing.

New Business

- A back-up e-mail person is needed in the event that Brian Mullins is traveling or unavailable. Kent Brown volunteered to do it and will coordinate with Brian.
- The Orphan's Prayer "Trunk or Treat" event is on October 26th from 1:30-3:30. The Board approved a \$50 donation to sponsor a car at the event. SMMC will pass out candy, provide traffic control, and recruit new members.
- A sign-up sheet was routed for Habitat Dollar Days for masses on the weekend's of 11/1-11/2 and 11/22-11/23. The Board also approved an increase in the 2008 Habitat donation from \$1,000 to \$1,500.
- A putting contest/activity will replace the speaker for the November General Meeting.
- Jody Feldman will sell Christmas Breakfast tickets and Hams at masses during the first weekend in December.

The Board Meeting adjourned.

The next Board Meeting will be held on November 16, 2008.

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