

6:30Minutes of the SF/SM Secretariat meeting held February 8, 2022 @ 7:00pm VIA ZOOM

Members Present: Lani Borges, Margie Chop, Cindy Conway, Vicki Cummins, Yolie Esparza-Snodgrass, Kevin Kain, Paul Riofski, and Angelo Wong
Guests: Debra Telles
Excused: Jerilynn Coward, Ruby Pleasure
Absent:

Lani offered an Opening **Prayer**

Approval of **Minutes** – The minutes of the meeting held in January 2021 were approved as amended with a clarification on the option of bringing on members to complete “partial” terms to fill out the balance of a term.

Treasurer’s Report & Team Finance Reports:

Margie reported on the status of the storage unit in the Novato/San Rafael area. She shared that we currently hold a month-to-month contract, and she pays \$488/month for, a 12’ x 12’ unit, but the facility has smaller units (10’x10’ for \$275 or 8’x10’ for \$265 + \$12/insurance) available should we decide to make a change. To do so would incur a \$10 fee and require a seven-day notice. Discussion concluded with the recommendation that we recruit volunteers to move, and re-inventory, the contents to a 10x10 unit.

Also, as Darold, who is no longer an active member of this body, is currently listed as the sole fiduciary on the lease there, and is holding the only key for access, he would need to be present with Margie (or she can bring the minutes from this meeting) to make the needed changes to the contract and contact info. **A motion was seconded and passed to remove Darold Gonzales from the StorQuest Self Storage and to add Margaret (Margie) Chop, treasurer, as the new fiduciary/contact for the account. She was also authorized to add Kevin Kain, Lani Borges and Vicki Cummins (the remaining officers) to the account for access, etc. If necessary, we will also request that the lock be removed, and that Margie be allowed to replace it.**

In addition, the motion provides Margie with the authority to give the 7-day notice to StorQuest when we have identified a feasible moving date.

Vicki then moved that Margie be reimbursed for the 11 months of payments she has made (\$5500). It is believed that there are funds sufficient to cover said expense, although there was a question about fundraising proceeds needing to be held in a restricted fund; Margie will confirm that aspect and then send a check to Vicki and Kevin for signature. Going forward, Margie will use the Secretariat debit card for the monthly payments. It became very clear that we need to continue to raise money to cover the ongoing costs of the storage.

Team Reports

- *Ruby Pleasure – Cursillo 997, New Date TBD* – Lani reported that the ladies met and had a good time reconnecting last Saturday via zoom. She offered thanks for Ruby and all the team who made the efforts to stay together after all this time.
- *Kevin Kain – Cursillo 998, New Date TBD* – Kevin has been averaging 15-20 people on their team zooms; only had one member drop off thus far; the guys really enjoy the community time.

Old Business

- **Prospective Rectors/Rectoras** – no new report; a question was asked to clarify the queue and meeting qualifications.
- **Foundation Report** – Kevin noted that it was April of 2019 that the body elected to have the existing officers assume the officer positions of the Bay Area Rooster Boosters for months or the balance of the year (2019), and that they would do so with the intention of revising the entity name to SF/SM Cursillo Foundation and update the bylaws and details required for the State. Kevin also shared that Margie and Mary Wright spoke and Mary, the treasurer, was not clear on a bank account being accessible for donation deposits that were sent to Margie, made payable to BARB. Considering the lack of activity reported to this body, there arose great concern and a question about the need to replace the officers (as the approved term was long ago concluded); the latter idea was tabled. Discussion of concerns and clarifications ensued regarding state requirements for online access, for tax filings, and for the expectations of this body. It was decided that we will send a request to the officers to provide a copy of the most recent financial report(s), perhaps to include tax filings, a draft of the revised bylaws, and an updated timeline on activities pending; this report does not need to be in person, an emailed file would be welcomed. Paul will work on a draft request and forward it to Kevin as soon as possible.

- **Fundraising** – Vicki advised that Darlene V, from Ruby’s team, has created a team fundraiser this week for the Super Bowl – it’s a squares pool, where squares are \$5 each and winners will be identified by the quarter, half and final scores. She will send out details to the group via email. It’s just a little something (raising about \$150) to keep us connected. The ladies were also resharing the online auction site so that folks who might still be interested could check out the un-sold auction items and make an offer if they’d like.
- **Secretariat Membership** –Debra Telles was elected to membership for the balance of the 2022 term. She expressed the intention of then running for a longer term. Kevin later encouraged everyone else to please do their best to recruit/invite more Cursillistas to join us.
- **New Site Search** – no new report
- **Fourth Day enrichment** – Paul shared some thoughts to follow up on Cindy’s suggestion last month on giving some attention to how we may support each other and the fourth day community in enriching their focus on piety, study, action in this time of separation. Paul asked that we move this topic up above reports on next month’s agenda. Kevin shared a little of what he’s learned about the School of Leaders that the Catholic Cursillo groups often use. Paul also mentioned the possibility of zoom gatherings with the community to focus on the tripod topics, too. Vicki recalled the Final Friday zoom gatherings we had hosted for just two-three months during the shelter in place, as well as the idea of workshops focused on the Day of Faith/Love/Hope inspired by Chase’s suggestion from the community to consider breaking up a weekend into three consecutive Saturdays (to avoid the expense of lodging venues). Cindy reiterated her question about us seeking out folks who might lead on topics such as improving our prayer lives.

Kevin commented on the lovely experience offering a mañanitas for Ike Eichmiller in January; Ike participated to the very best of his ability, singing along, greeting folks; probably 25-30 people in attendance. It was also shared that John Zimmerman is managing as well as he can be after losing his wife, Cheryl, a couple of weeks ago.

Volunteers for next team meeting on **March 8th @ 6:45pm...** [opening prayer/Paul](#) and [closing prayer/Debra](#).

Cindy offered the closing prayer on Zeal.

Respectfully Submitted by Vicki Cummins, Secretary.