

## Minutes of the SF/SM Secretariat meeting held April 12, 2022 @ 7:11pm VIA ZOOM

**Members Present:** Lani Borges, Cindy Conway, Vicki Cummins, Yolie Esparza-Snodgrass, Kevin Kain, Paul Riofski, Debra Telles

**Excused:** Margie Chop, Jerilynn Coward, Ruby Pleasure, and Angelo Wong; Rev. Vince Jang and Fr. Marty Mager

**Absent:**

Vicki offered an Opening **Prayer**

Approval of **Minutes** – The minutes of the March 8 meeting were approved as submitted.

### **Treasurer's Report & Team Finance Reports:**

In Margie's absence, Vicki advised that the auto-withdrawal for the storage fee was likely to be the only recent activity to report. She will see about checking the PO Box soon and will advise of any other actions required.

### **Old Business**

- **Fourth Day Enrichment** – Cindy shared that she had reached out to Chase and had made a post in the community's Facebook group and has a couple of names to follow up on (as speakers); she apologized for not getting more accomplished.
- **Foundation Report** – Paul apologized that he had neglected to make the needed edits on the communication to be sent, **but they will work on those revisions and resend it to the officers** of the foundation (requesting a formal update on status with the state and finances).
- **Fundraising** – Vicki shared that she'd spoken with Jerilynn earlier this evening and they shared their concerns about fundraising pledges that will be needed from the community if the movement is truly to survive here in our area, given the rent prices and lacking venue availability. They are going to meet soon to draft a revised 'campaign' letter that can be sent to the community. It would also be nice if folks would form a committee to host an in-person, probably outdoor Ultreya event so that we might reconnect with community and help to promote this campaign. We reminded ourselves that we are eager to reconnect – we tossed out a couple of park options to research and were considering Memorial Day weekend or the following Saturday, June 4<sup>th</sup>. **Vicki and company will research venues and will report back.**
- **Secretariat Membership** – Kevin advised that he reached out to JJ Fahey and sent him the meeting info to hopefully join soon; Paul also shared that Angelo had been 'in talks' with Pat Cahill and that he might be interested as well.
- **New Site Search** – no new report

### **Team Reports**

- **Ruby Pleasure – Cursillo 997, New Date TBD** – Vicki reported that Ruby's team had a very nice gathering in March, which coincided with Anna's visit from Hawaii; a nice meal and sharing were enjoyed.
- **Kevin Kain – Cursillo 998, New Date TBD** – Kevin reported that he held a core meeting a week ago and they decided to reach out to the team roster to review commitments to continue toward a weekend; to their delight, many replied in the affirmative. He plans to meet in-person in June (perhaps simply in-community at the Ultreya Picnic). He also shared that while he and Sandy are moving in July, he is committed to travel back for formation and the weekend.

### **New Business**

- **Nominations** – by next meeting, nominations will be open for the officers for the 2022-2023 term – Chair, Vice-Chair/Development, Secretary and Treasurer (if Margie is unable to continue) with the election in June.

*News and prayers were shared for Margie Chop, Jerilynn's mom/family, the repose of the soul of Joe Simmons, for Carol Stocks (a close friend of Angelo) and Rose O'Leary; we also announced that the Memorial Mass for Pat Hoffman will be held on her birthday, July 23<sup>rd</sup> at St. John of God.*

**Volunteers** for next team meeting on **May 10<sup>th</sup> @ 6:45pm... opening prayer/Paul and closing prayer/Yolie.**

Debra led us in a closing prayer.

*Respectfully Submitted by Vicki Cummins, Secretary.*