

## Minutes of the SF/SM Secretariat meeting held May 10, 2022 @ 7:15pm VIA ZOOM

**Members Present:** Lani Borges, Cindy Conway, Jerilynn Coward, Vicki Cummins, Yolie Esparza-Snodgrass, Kevin Kain, Paul Riofski, and Angelo Wong; Rev. Vince Jang  
**Excused:** Margie Chop, Ruby Pleasure, Debra Telles; Fr. Marty Mager  
**Absent:**

Paul offered a shared Opening **Prayer**

Approval of **Minutes** – The minutes of the April 12th meeting were approved as submitted.

*Yolie shared that she recently visited with Margie, but she didn't really have the energy to engage well. There were some issues with insurances and services, but they are expected to begin this week. She is looking for an available caregiver to hire to be there at her home in San Mateo and we will also be inviting fellow Cursillistas to visit and engage with her more regularly. Prayers for the family as a whole.*

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

In Margie's absence, Vicki advised that there was no mail in the PO Box and we are still trying to connect with Margie for the checkbook, etc. Yolie advised that Laurie P might've picked up the mail already, so Vicki will inquire about having that forwarded. Kevin shared that he spoke with Deb Telles who is willing to step up but would like more details about the time commitment. It was moved/seconded/passed to appoint Deb as the "acting Treasurer." We will see about gathering the materials from Margie and getting more details to Debra.

### **Old Business**

- **Fourth Day Enrichment** – Cindy has been stalled out in her planning but will reconnect with Chase about leading a program for zoom in June and July; we will then look at the in-person picnic Ultreya in August (instead of June 4).
- **Foundation Report** – Paul shared a revised letter to the Foundation officers requesting their report; the group agreed with the draft and so it will be emailed/mailed in the ensuing days. The report deadline is listed as May 31, 2022. Concerns were also shared that the foundation officers may/may not have been meeting or filing the needed 990 taxes these last couple of years where activity has been minimal. Jerilynn will also reach out by phone when she is able to try to prompt along this process.
- **Fundraising** – Jerilynn shared some great thoughts and concerns for funding the movement; we still need to get a draft together for a fundraising campaign, which we will hopefully kick off no later than the event in August.
- **Secretariat Membership** – Vicki advised that Ruby had approached Chase Montara and she was interested; Chase's application was returned to her (perhaps mis-addressed), so she was invited to email it. She was unable to attend tonight but will plan to join us next time. Kevin said JJ is undecided, and Paul will reach out to Pat Cahill who was recommended to him by Angelo.
- **New Site Search** – no new report

### **Team Reports**

- *Ruby Pleasure – Cursillo 997, New Date TBD – no new report*
- *Kevin Kain – Cursillo 998, New Date TBD – no new report*

### **New Business**

- **Nominations** – the following nominations were made for the officers for the 2022-2023 term
  - Chair – Paul Riofski
  - Vice-Chair/Development – Lani Borges
  - Secretary – Vicki Cummins
  - Treasurer – Deb Telles

**Volunteers** for next team meeting on **June 14 @ 6:45pm... opening prayer/Ruby and closing prayer/Kevin.**

*Prayers were requested for Lani's friend, Ronnie, and for Angelo's friend, Carol, and for Samantha and Dana, and for the parents of Anna and Darold and their families; and for Jerilynn's surgery tomorrow!! To Better Health!!*

Yolie led us in a closing prayer, especially our mothers and Margie.  
*Respectfully Submitted by Vicki Cummins, Secretary.*