



Minutes of the SF/SM Secretariat meeting held January 10, 2023 @ 6:55pm VIA ZOOM

Members Present: Lani Borges, Cindy Conway, Vicki Cummins, Kevin Kain, Dana Morgan, Ruby Pleasure, Paul Riofski, and Angelo Wong

Excused: Yolie Esparza-Snodgrass, Chase Montara, Debra Telles

Absent:

Cindy shared an Opening reflection prompted by a recent retreat day she attended wherein they focused on Gratitude.

Approval of **Minutes** – The minutes of the December 2022 meeting were approved as amended; the amendment being to add the word “Secretariat” where “the Local” was referenced.

Treasurer’s Report & Team Finance Reports:

In Debra’s absence, Vicki reported that the Main account balance is \$3426.85, having made the \$820 deposit and the balance collected in Venmo transferred into the account. There are no changes to the remaining accounts.

The group present was reminded to ‘pass the hat’ and were reminded of the Venmo (@SFSMSecretariat) and PayPal links (paypal.me/sfsmcursillo) and the mailing address of SFSM Secretariat (payee) PO Box 5615, San Mateo CA 94402 and asked to send a contribution to support the Secretariat’s expenses.

Old Business

- **Committee Volunteers** – Ruby shared the listing for the group; Ruby and Kevin are on Rector/a Support by default and then she offered to be on anything not communications/financials related; Lani will serve Candidate App Review and Fourth Day Outreach, when visitations are possible; Kevin would serve on Secretariat Membership; Dana volunteered to serve on the R/R Development committee in addition to the Nonprofit ad-hoc committee; Cindy offered to serve as a Kairos Liaison and on Grand Ultreya planning; Angelo will carry-over his bylaws committee and the Nonprofit ad-hoc committee. Paul will serve the Development group with Lani and Dana, should they need him, in addition to the Spiritual Director contacts. Kevin also mentioned being able to support things like Palanca collection/solicitation as the teams get going.
- **Fall 2023 Venue updates** – Dana spoke with the folks at Enchanted Hills Camp/Retreat in Napa, and it seemed the most promising, but now they are waiting for permits before they can hold events, which they don’t expect to be able to do so until after October 2023. The pricing there would range from \$6000-8000, depending upon the number of participants; 20+ secures the facility, unshared; she also shared thoughts on including their food service because of their very strict requirement to return the kitchen facilities to the EXACT set up (to accommodate their blind staff). Dana also shared that site formerly known as Holy Redeemer might be open for rentals again, but we don’t know by whom or what the details would include; Paul shared concerns about currently visiting with the road washed out by the storm(s) and that we will also need to assure that the situation with the rodents and bugs has been completely resolved. Paul said he would also inquire with Marin about their plans to hold a weekend at Univ of Redlands and what kind of deal they’ve negotiated; Dana will help with follow-up communications while Paul is away.
- **Ultreya Events** –
 - Apologies for the cancelled Epiphany zoom last Friday; the group agreed to forego the zoom plans and aim for an in-person Ultreya on Saturday, March 4th; St. Tim’s in San Mateo has us penciled on their calendar, but we need to see what their costs would be; Ruby will also inquire about spring dates at St. Edmund’s in Pacifica; Cindy shared a neat idea about encouraging the community to gather at a particular church for liturgy and then join together for lunch somewhere. Vicki will follow up with Chase about possibly gathering at the Congregational church in San Mateo.
- **Nonprofit Update** – Dana reported that Vicki has updated the changes agreed upon last time we met; we are still working on adding in some additional job duties and then we’ll send that out to the committee for review. Once they’re completed, then the larger Secretariat will be invited to review and approve the bylaws via email. Once edited again, we will send it out for a final approval from this body. She added that we will also then be able to move forward on the additional documents that need to be filed. Vicki added a request of the group to consider who they



might suggest for the Treasurer position on the nonprofit and to share those recommendations with the group.

- Paul shared that he did email a notification to the officers of BARB/the Foundation, advising of what we'd learned about the status and insisting that they provide for us a plan and timeline to rectify the situation, as well as to report on the balance of funds. He received a reply from Mary Wright who advised that both Darold and Isabel are dealing with family crises and so he should expect a delay in their responses. (The news that Isabel's husband, Jose/Joe, had passed on 1/7/23 hadn't been made public as of Paul's message to them.)

- **Secretariat Membership** – Dana shared that she intends to follow up with the three guys who were interested at the picnic Ultreya.

Team Reports –

- Ruby Pleasure/ Cursillo 997 – no report
- Kevin Kain / Cursillo 998 – Kevin shared that he sent a holiday greeting to his team and asked about ongoing commitment to the team; about half the group replied in the affirmative, half did not reply at all. We can kick things into gear once we have some dates confirmed.

New Business

- Kevin asked/reminded, and Vicki volunteered, to send our condolences out to those who've suffered recent losses.
- **Volunteers** for next team meeting on February 14th @ 6:45pm... opening prayer/Kevin and closing prayer/Chase.

News and prayer requests were shared for those in our community...

- † For safe travels for Paul and Gino to the Philippines
- † For comfort and peace for Deb Telles, who is still mourning her mom, Belle; and for the Vera and Sager families on the loss of Jose/Joe Vera
- † For continued healing from Covid for Dana and Arletta; and for Lani's friend Lonnie and his wife, Cheryl
- † For continued comfort for Margie Wolcott, who is planning to move back to the bay area and reconnect with the Cursillo community (also shared the news that a memorial service for Roger will be held at St. Aidan's (SF) on February 18th)

Dana led us in a closing prayer and the meeting was adjourned at 8:33pm.

Respectfully Submitted, Vicki Cummins, Secretary.