



Minutes of the SF/SM Secretariat meeting held March 14, 2023 @ 6:53pm VIA ZOOM

Members Present: Lani Borges, Cindy Conway, Vicki Cummins, Yolie Esparza-Snodgrass, Kevin Kain, Chase Montara, Paul Riofski, Debra Telles and Angelo Wong; Vince Jang and Marty Mager. *Visitors:* Nolan Apostle, Robert Geesey
Excused: Dana Morgan, Ruby Pleasure *Absent:*

Cindy shared an opening prayer. Vicki read the Purpose/Mission adopted by the 2017 Secretariat.

Approval of **Minutes** – The minutes of the February 2023 meeting were approved as submitted.

Treasurer's Report & Team Finance Reports:

Vicki shared that the balance in the Main account \$2,792.31, Deb shared that the post office was paid for a year (\$248); there are 5-6 small checks to be deposited; Vicki advised that she'll check this Friday and forward any checks to Debra ASAP. Some questions were answered for our guests/potential members about the expenses and insurance carried by the Secretariat.

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

- **Venue Update** – Paul brought the group up to date with information; Vince confirmed that the Marin Cursillo is holding their weekends this summer; Vicki advised that the visit to Enchanted Hills has to be rescheduled and that University of Redlands had not returned a message left, previously, so that needs to be followed up on; additionally, Paul will follow up with the Marin Cursillo to inquire about the deal they have there. Vicki advised Vallombrosa would cost over \$19k, and that we couldn't identify the Marin headlands site as we believe they closed/sold. Nolan thinks that he can probably find the new name of the facility in that area. He and Paul both mentioned the names of other possible sites that are quite a distance away from our community's base. As for Mercy Center, Cindy has not had a returned call, but she will follow up. Marty mentioned Presentation Center, but Chase confirmed it is permanently closed.
- **Ultreya Events** – Due to the big storms in the area, the March 11th Ultreya was cancelled. Chase has identified April 29th as an available date and Vicki has confirmed there is no conflict that day with the RISE community. Paul was able to confirm that there is no conflict apparent with Kairos so that new date was approved. Cindy will also pick a Friday and email it out to confirm for an online zoom Ultreya.
- **Nonprofit Update** – Due to some delays, the special meeting to vote on the bylaws referenced last month was cancelled. The group had received the draft via email and proceeded to review the bylaws together, asking clarifying questions and catching omitted language that needs to be corrected; a final draft will be submitted for review and approval via email. In addition, the challenge of identifying a Treasurer for the nonprofit was discussed and the group agreed that in an effort to move forward, and until someone is identified more permanently, they approve Debra as a volunteer for both the Friends of SFSM Cursillo and the local Secretariat.
- **Secretariat Membership** – We welcomed Nolan and Robert to the meeting and understand that they'll be submitting their applications to join in the coming days and the body will proceed with elections after that. Paul reminded about the cycle of membership terms. Paul also reminded that both he and Angelo roll off this body at the close of this term.

Team Reports –

- Ruby Pleasure/ Cursillo 997 – n/a
- Kevin Kain / Cursillo 998 – the team met on 2/25 in Pittsburg and had about 15-20 attend; they've identified folks that have to drop off and will be making the needed adjustments; Kevin also shared the sad news of Harry Rappert's passing; also, as they met at the close of the Fishers of Men's 4th day gathering, Ron Lew's brother was actually so enamored that he joined the team! It was a very good meeting and he's glad they were able to meet and bond more in-person. They are planning to meet on April 22nd at a location to be determined. Additionally, Kevin shared that JJ Fahey might be able to complete his Rector requirements with this team service, too (he is serving as the AR now).



New Business

- **Volunteers** for next team meeting on April 11th @ 6:45pm... opening prayer/Angelo and closing prayer/Yolie.

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

Respectfully Submitted, Vicki Cummins, Secretary.