



Minutes of the SF/SM Secretariat meeting held October 11, 2022 @ 6:55pm VIA ZOOM

Members Present: Lani Borges, Cindy Conway, Vicki Cummins, Yolie Esparza-Snodgrass, Kevin Kain, Paul Riofski, Debra Telles and Angelo Wong; Rev. Vince Jang

Excused: Chase Montara, Jerilynn Coward, Ruby Pleasure **Absent:**

Kevin shared an Opening prayer

Approval of **Minutes** – The minutes of the September 2022 meeting were approved as submitted.

Treasurer's Report & Team Finance Reports:

Debra advised that we have an overall total of \$13,500.42 in our existing accounts. The minimum balances in the Winter Men's/\$350, Winter Women's/\$520, and the more active Fall Women's/\$4533, Fall Men's/\$4261 and the Main/ \$3836.42. She has checks to deposit that reflect the few of the donations from last meeting when we discussed revitalizing the "pass the basket" concept. Paul reminded about some folks at the picnic that had agreed to sign up to make monthly contributions and Vicki noted that she, Jerilynn and Dana Morgan have been working on a letter to be sent to the larger community to solicit donations.

Debra also shared also that she's negotiating a laptop for Cursillo treasurer use and that the Quickbooks program like we have now has a monthly fee, but once we have a nonprofit established, we can look into ordering it from TechSoup.org for a much lesser price. We noted that we closed out the four dormant accounts and moved those funds into others.

Old Business

- **Storage Move** – We have secured a new storage (10x10') at Public Storage in Castro Valley, CA for a lesser fee of \$200/month and we have a moving day set for Saturday, October 15th. We would like to pre-sort and purge some items on Friday if we can find the volunteers to do so, otherwise, we have just a few folks scheduled for Saturday so the body agreed to look into a rental truck for the group's use; Paul will see if some of the volunteers can secure the truck. Vicki read off many of the items in the storage and there was some discussion about what we should bother to keep since we don't have a current/expected 'home' of our own and we noted that protocols for health and safety have changed, necessitating more disposable items; therefore, we discussed some items to keep and some items to donate/toss and gave the volunteers the authority to make those decisions.
- **Ultreya Events** – the picnic Ultreya on 9/24 was attended by about 30-35 people and was very welcomed by those present (and missed by others); thoughts were shared about what was enjoyed, especially hugs and music and company; we also chatted up the idea of a Holiday Ultreya somewhere between Nov-Dec – Cindy, Yolie, Deb, Lani and Vicki will coordinate some plans and will bring details to the body off-line. The next Zoom Ultreya is this coming Friday at 6:15pm and Cindy and Chase are helping with the program; Paul will reach out to Bill Mullen & Tuffy Eldridge to see if they can attend and help with music.
- **Secretariat Membership** – Vicki confirmed that applications were sent to those who signed up at the picnic expressing interest, but none yet have been returned. Dana Morgan's application is in progress and will be sent out via email so that we can vote for election next month.
- **Nonprofit Update** – the committee to pursue establishing a new nonprofit for us has been identified as Paul, Vicki, Deb, Lani, Angelo and Dana Morgan; Paul reminded the body of some of the news shared last meeting re BARB/SFSM Cursillo Foundation and the missed tax filings that led to their revocation of tax-exempt status and that any new donations would be taxable and that they'll need to go through a process of re-applying to become compliant again. Due to our need for larger income and their inability to funnel donations currently, we see a new nonprofit as a strong priority for our community.
 - Paul also advised that he sent an email to the Marin Cursillo leadership (some past and present) to explain the situation and to ask for copies of their nonprofit's bylaws and to inquire if they'd be willing to act as a fiduciary and receive donations earmarked for our Local until we have our own 501c3 established and can receive them. He will report back to the body once we have more information.



- He also mentioned that he texted Darold to ask when they could meet so that he could share “some important information” and they will be setting up a meeting.
- **Team Reports** – Ruby Pleasure/ Cursillo 997 – no report; Kevin Kain/ Cursillo 998 – Kevin commented that they don’t have much more to do in formation tasks so when they can finally set a date and meet, they hope to pick up and progress nicely; he knows one person dropped off, but there are a handful that he hasn’t had communication with, so there may be some spots to fill. He also shared that he heard, at the Ultreya, about 4-6 potential candidates!

New Business

- **Committee volunteers** – Vicki had sent out the committee list (revised for inactive weekends in 2019-2020) and Paul asked everyone to please review the list and advise which committees they’d like to serve on for the balance of the term. He will send out an email asking for those commitments soon. We mentioned the ad hoc Nonprofit formation group already has members.
- **Volunteers** for next team meeting on November 8 (Election Day) @ 6:45pm... opening prayer/Angelo and closing prayer/Debra.

The meeting closed with Cindy, who acknowledged it’s the Feast Day of John XXIII and shared a prayerful quote (and a joke!).

Respectfully Submitted, Vicki Cummins, Secretary.