



Minutes of the SF/SM Secretariat meeting held November 8, 2022 @ 6:53pm 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 & Fr. Marty Mager Visitors: Dana Morgan

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

Angelo shared an Opening prayer

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

Treasurer's Report & Team Finance Reports:

Debra reported that she (with Vicki) is still learning the system and is aiming to have more formal reports available by next month. She also shared we will work on updating the procedural information for team treasurers going forward. Vicki apologized that the bill for the next quarterly premium for the insurance was retrieved late from the PO Box, but that payment will be expedited ASAP.

Fundraising Update:

Vicki acknowledged Jerilynn and Dana for their great efforts with the fundraising letter that was sent via email to the greater community. We received some confused responses and less than a handful of responses regarding contributing, which is disheartening, but we will keep hope that more folks will support the movement and checks will arrive in the PO Box. Additional comments were shared about possibly re-sending the notice in another month or more, as well as acknowledging that this time of year is when folks are deluged with contribution requests. Dana also suggested we consider sending a survey to the community to ascertain their truest interests and goals for the movement.

Vicki shared the Venmo and PayPal links as well as the mailing address (in the chat) so members can contribute to this meeting's collection. Paul reminded why we are trying to make the collection this way to make up for being in-person to pass a cup.

Old Business

- **Storage Move** – 10/15 – Paul shared comments about the successful move from San Rafael to Castro Valley, grateful comments were offered to all who volunteered their efforts and to Robert Geesey, especially, for contributing the cost of the moving truck. This move reduced the monthly storage costs from \$550 to \$200 for the time being.
- **Ultreya Events** – Zoom Ultreya 10/14 – Paul reported on the smaller gathering, which we can take the blame for a late promotion, where we had about a dozen in attendance and enjoyed a smaller group sharing and some music.
 - **Holiday Ultreya** – Cindy, Lani and Vicki met and put together some plans along with Deb and Yolie (via text) for Saturday 12/10, however we have not yet secured a peninsula location for the event. Once the location/time is set, a flyer will be sent out for all to share.
- **Nonprofit Update** – the committee to pursue establishing a new nonprofit for us, previously identified as Paul, Vicki, Deb, Lani, Angelo and Dana Morgan is scheduled to meet Wednesday, 11/9 via zoom.
 - Paul reminded those needing to be caught up that we had learned that the IRS had revoked BARB's tax-exempt status earlier this spring, due to non-filing of the required tax documents and that this body had elected to pursue our own new nonprofit as soon as possible so that we can receive tax-deductible contributions for our Local weekends.
 - Paul is still working on connecting with Darold to advise him of what we learned. He also noted that his conversation (and copies of minutes) with Jacques did indicate that there was no original restriction on how the funds were used (i.e. not restricted to scholarships).
 - Paul also shared the good news was shared that the Friend of Marin Cursillo has agreed to accept a check donation that has been pledged to our community on our behalf and will hold it until we have a new 501c3 to forward the contribution. Paul is working with Charlynn (from Marin's Secretariat) on making that happen.



- **Secretariat Membership** – Dana Morgan’s application for membership was previously distributed via email and was met with a “flurry of” positive replies; Yolie offered a motion, which Debra seconded, to elect her to membership for the balance of a three-year term (expiring June of 2025); the motion passed. Dana shared her appreciation for the group’s ongoing efforts and is happy to be back to help!

Team Reports – Ruby Pleasure/ Cursillo 997 – no report; Kevin Kain/ Cursillo 998 – Kevin reiterated his commitment to be Rector for the next men’s weekend; obviously they haven’t met and likely won’t until a date is set in (hopefully) 2023 and then they can work backwards.

This prompted a chat about venue possibilities, including the Enchanted Hills site in Napa, which is now booking for events (like R.I.S.E.), or Redwood Glen, or even the St. Elizabeth Ann Seton where the Oakland Catholic Cursillo held a recent weekend.

New Business

- **Committee volunteers** – Vicki will re-send the amended 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. We mentioned the ad hoc Nonprofit formation group already has members, as well as the Ultreya/Outreach group working on the potential Holiday event.
- Vince shared that he has personally rejoined the Episcopal Cursillo Ministry for the Bay Area and will do what he can to share useful information on behalf of our community.
- **Volunteers** for next team meeting on December 13th @ 6:45pm... opening prayer/Dana and closing prayer/Ruby.

Debra led us in a closing prayer and the meeting was adjourned at 8:13pm.

Respectfully Submitted, Vicki Cummins, Secretary.