

St. Mary's Men's Club Meeting Minutes

October 28, 2008

Meal Prepared by: Mark Souza and John Macedo.

Collection: \$194.

Attendance: 25.

Prayer led by Father Dan, prior to meal.

Meeting came to order, 7:40PM.

President welcomed new dads. 1 kinder.

President thanked those in attendance.

Secretary's Report

- September Meeting Minutes read.
- Motion to approve, seconded, unanimous approval.

Sports Liaison Report – Emmet McCarthy for Joe Zertuche

- Girls Volleyball:
 - 8th Grade – finished league 3-5.
 - 7th Grade – 7-0 in league (one to play).
 - 6th Grade – 3-3 in league (two to play).
 - 5th Grade – 6-0 in league (two to play).
- All teams were also able to play in numerous tournaments.
- Basketball set to start – all coach slots filled.

School Board Report – Emmet McCarthy for Michael Dowd.

- Events:
 - Parent/Teacher Conferences start November 3. Also Thanksgiving Food Drive.
 - See's Candy order forms to be sent Nov. 5th.
 - Gr. 5-8 Liturgy on Veterans' Day.
 - Gr. K-4 Liturgy for Feast of the Presentation: November 20.
 - Used uniforms available during the year. Check your weekly envelope.
 - Art Cards are completed and orders sent home.
 - Fingerprinting deadline is drawing near. Please get fingerprinted.
 - All are requested to remove caps on the flag raising/salute and pledge of allegiance.
 - Discussed Japanese exchange students visiting on Oct 27.
- Safety:
 - Some safety drills were practiced when dismissed early on October 6 and during the power outage, October 8th.
 - Roy Shackel, fire captain and assistant for emergency preparedness reviewed our plans and was very impressed with the details and the level of attention the school has given to this.

- Two disaster simulations are being scheduled: one for staff and faculty, and the other for all the campus.
- All facets of the discipline system exercised. This is still a big focal point. Ms. Hanson encourages those who feel issues are not being addressed to call her.
- Continued discussions/actions between the parish, Lord's Table and the school to assure safety for our students.
- Discussed proper attire for students at sports practices and games.
- Chantal Adams has begun her Reading Recovery Program. The teachers have begun the after-school tutoring program. Intervention by teachers during the day has also begun.
- Discussed results of anonymous freshman surveys.
- Looking for involvement:
 - Cecile Mantecon has requested members for a Technology Advisory Council, to meet twice a year.
 - All auction committees full, except co-chair. All encouraged to consider.

Membership Report - Scott Higgins

- Membership/attendance list passed around.
- Thanked all those in attendance, tonight and last month.
- New Men's Club polo shirt presented. \$22 each. Passed sign-up sheet; Vest Jacket with hood also available.

Treasurer's Report - Darren Longworth

- Current balance: \$25,576 in the bank. Bills for Spaghetti Dinner coming in.
- Spaghetti Dinner:
 - \$25,659 gross revenue. More than last year.
 - \$8,487 expenses.
 - \$17,171 net proceeds.
- Thank you letter from Garlic Festival passed around; SMS Men's Club given a \$1300 check for our support of pasta cooking shifts; thanks again to Frank McGill for organizing the shifts.
- Thanked those present for the \$194 donated for dinner.

Vice President Report – Emmet McCarthy for Luis Vaca

- None.

President's Report - Emmet McCarthy

- Spaghetti Dinner Accounting
 - We do tracking of the tickets. Shelley keeps track of this for daily awards.
 - It's important to look closely at the sales data.
 - Questions:
 - How many tickets given out for free? Unknown.
 - Do we track ticket sales by person? No.
 - Men's Club will evaluate data from Fall Dinner and determine if we want to change our accounting methods.

- DC Trip
 - Jennifer Lanier is selling re-usable shopping bags for raising funds.
 - Men's Club asked to donate \$150 for the purchase of reusable bags that would be sold (see New Business).
- School Commitment
 - Men's Club commitment last year: \$11K.
 - School will most likely ask for a one-time addition of about \$4K to this year's commitment.
 - President feels this can be met this year, but not on an ongoing basis.
 - There is no official word on this from school. Therefore, no action by the Men's Club need be taken yet.
 - Comment from floor: Athletic Director did not use his entire budget last year.

Special Committees-Spaghetti Dinner - Emmet McCarthy for Mike DiPietro

- Revenue for Fall Spaghetti Dinner exceeded last years, ~\$24K gross
- More people attended.
- Still need better accounting of the ticket sales.
- No issues with the Health Inspector. Inspector was amazed by our operation.
- It was a "fabulous success".
- Donations of tickets to Lord's Table. Thanks to Mark Sanchez for arranging this and getting an article/picture published in the Dispatch.
- Bryant Hammer recognized for efforts in volunteer coordination.

Special Committees-Auction Committee, Dennis Watts.

- Goal: \$42K.
- Need donations outside the norm. Also, advertisers and sponsors.

Old Business

- None.

New Business

- DC Trip Fundraising: Men's Club asked to match Mother's Guild donation of \$150.
 - No motion given; Men's Club not inclined to donate at this time.

Announcements

- None

Adjournment

Motion to adjourn, seconded, unanimous approval. Meeting ends at 8:15PM

Respectively Submitted,
Richard Azevedo, Secretary