

## **St. Mary's Men's Club Meeting Minutes**

January 26, 2010

Meal prepared by Martin Orradre, Joel Middleton and Michael Dowd.

Collection – \$220.00

Attendance – 34

Prayer Led Emmet McCarthy

President thanks all for attending the meeting

President introduces new Dads; 1 new dad – Phil Luna

### **Secretary's Report – Chuck Robinson**

- Minutes from November meeting given by Chuck Robinson
- Motion to approve minutes, second, unanimous approval given

### **Athletic Liaison's Report – Joe Zertuche (given by John Doyle)**

- Basketball halfway done. 1 or 2 tournaments played and will be completed in February. Transition to track and boys' volleyball and girls' softball.
- President helping coach 5<sup>th</sup> grade girls basketball; highly recommends the experience to others

### **SAC Liaison's Report – Michael Dowd**

- Enrollment is staying flat
- Enrollment forms sent out
- 8<sup>th</sup> grade is the smallest class
- Fundraisers – concern over fundraiser support and approach. A sub-committee has been formed to discuss fund raisers. Catherine Lowney will lead the forum; contact her if you are interested
- March 10 is the first sub-committee meeting

### **Membership Director's Report – Lawrence Garibaldi**

- Need 4 volunteers for the guest chef in May

### **Treasurer's report – Darren Longworth (given By Luis Vaca)**

- Introduces and thanks guest chefs
- All proceeds from the dinner go right back to the Men's Club.
- Collection amount given, \$220.00

### **Vice President's report – Luis Vaca**

- Encourages volunteering for guest chef and being creative with the meal.

### **President's Report – Emmet McCarthy**

- Christmas social – thanks for participation; special thanks to Mark Sanchez for donating the location and John Doyle for organizing the event. Additional thanks to Mark for assisting with Men's Club locker clean-up.
- Men's Club closet note – new water fountain will be added in the quad next to closet; items in the closet will need to be temporarily rearranged.
- Men's Club by-laws; Diocese/School is requiring we revise our format by the end of the year. President will create draft revision for review by the Executive Board and Jim Simoni prior to the Feb meeting.
- Men's Club officers for next year – Mike Dowd (SAC Liaison) and Darren Longworth (Treasurer) have reached term limits according to the by-laws. Other positions may be open. Contact the President if you are interested.
- Holiday boutique – thanks to Eddie Saucedo for stepping up to be Santa Claus along with Deacon Pat.

### **Standing Committee Reports:**

- Spaghetti dinner report (given by John Doyle) – date for spring is on the calendar; Chairs will get together beforehand to discuss plans.
- Auction Report (given by President) – sign-up sheet was distributed previously; 1 person signed up and name passed to Mother's Guild. Coordinating with Mother's Guild to identify other needed support. Auction is set for March 6<sup>th</sup>.

### **Old business**

- Men's club polo shirts sign ups sheet is here.
- Money raised from shirts goes toward men's club.

## **New business**

- Auction donation from the Men's Club
  - Follow previous years' donations with spaghetti dinner for 20-25 people (full dinner with wine & dessert).
  - Expense is minimal, good profit for the auction.
  - Motion to donate, second, approved unanimously
  - President will submit procurement form
- Heather Watts wanted feedback on an auction idea – donate Christmas decorating for someone's home with Mother's Guild; Mother's Guild would provide cookies and Men's Club would put up outside lights and decorations. Men's Club willing to support. President will formalize donation plan with Heather.
- Hoses missing from the locker, from the last dinner. Need to find them as they are not cheap. Unconfirmed report.

## **Announcements**

- none

Motion to adjourn, seconded, unanimous approval; meeting ends at 8:21p.m.

Submitted by;

Chuck Robinson, Secretary