

## **Long Island Tres Dias Secretariat Meeting Minutes First Baptist Church of Babylon - May 10 2008**

**Present:** Lisa & Dennis Russo, Lori Claudio, Doug Magnifico, Steve DeCillis, John Walsh, Vicki Goodwin, Tina Leahy, Jackie O'Connor, Bob Goodwin, Alice Lemmon, Paula & Fred Pesce

**Opened in Prayer by:** Steve DeCillis

**Devotion by:** Lisa Russo

**President:** Lisa asked if everyone saw President's report and it was accepted by Steve DeCillis and seconded by Lori Claudio.

**Newsletter:** Debbie Decillis was unable to attend, however, the 2<sup>nd</sup> Newsletter went out 70 copies were mailed out as well as 600 postcards. Great job on the Newsletter Debbie, it looked great on the website!

**International:** Steve invited us all to the Assembly taking place in July 11-13 and told us that more details were on the Tres Dias web site. He also reminded us about the invitation that was extended to us about hosting an International Secretariat on Long Island. We made an announcement at the secuela and we bring it to a vote at the next secuela.

**Financial Secretary:** Charlie was unable to attend, however, his report was accepted as presented by Lori Claudio and seconded by Doug Magnifico.

**Treasurer:** Joe was unable to attend. The new bank account was opened at Roslyn Savings Bank in Deer Park and we left \$1,000.00 in the old account at Astoria to clear outstanding debts and will move the remainder when all old checks clear. There was some discussion about Chief Kitchen \$100.00 and Chief Aux \$50.00. People have laid out the money first then reimbursed? Part of accepting position.

**Weekend:** Vicki hadn't been to the closet but discussed about protocol and rules for Extra crosses, Bibles, Pilgrim's guides, where do they go? Should charge people for missing crosses, pilgrim's guides.

**Pre-Weekend:** Tina presented herself very nicely when Bob Goodwin expressed his concern over the previous weekends and secuelas music selection. He said a lot of people were upset because the musicians haven't played a lot from the Green Books. Tina said to direct those people to her or Lisa and she will explain the training for musicians, which is taking place. Lisa will be lending us her laptop for the powerpoint. I think we all agree that a compromise of some Green, some Blue and some Contemporary would suffice.

**Post Weekend:** Jackie is compiling a list of churches and contact people from those churches so we can schedule secuelas more easily. There were some discussions about the picnic being the first week in August as opposed to the third also about asking the

upcoming Rector/Rectrix first about hosting secuelas at their home parishes? We also discussed that the dates needed to be decided on not necessarily the locations of the secuelas. Lastly we all agreed that the critique should not be done during the secretariat meeting.

**Rector /Rectrix:** Doug stated that there was a scheduled for May 13<sup>th</sup> at Lighthouse Tabernacle at 7:00pm as a combined meeting for team approval and to try and vote for updating the requirements for team members, which seems to be problematic for the Rector/Rectrix.

**Reunion Groups:** Paula added the reunion group info into the newsletter and is also getting info from missing person feedback.

**New Business:** Lots of talk about money, but were all tabled until the financial people can join us. There was talk about Montfort charging us again for spiritual advisors; it was only a one time deal made with Tony? \$ Talks about Helium, \$ talks about extra photo \$. \$ Talks about teams and charging people for lost crosses, pilgrims guides?