

**Long Island Tres Dias Secretariat Meeting Minutes  
Christ Methodist of Port Jefferson – June 14, 2008**

**Present:** Ken Dudkewic, Doug Magnifico, Steve DeCillis, Joe Gricco, Cathy Evans, Jackie O'Connor, Lisa & Dennis Russo, Lori Claudio, Paula Pesce, Tina Leahy, and John Walsh

**Opened in Prayer by:** Doug Magnifico

**Devotional by:** Dennis Russo

Read previous month's minutes- John Walsh

**President:** Lisa asked if all read presidents report, asked if there were any questions and moved on.

**Newsletter:** Debbie DeCillis unable to attend, nothing new to report.

**International:** Steve DeCillis, Lori Claudio, and Lisa Russo were selected to be Voting members for the International Assembly in July representing LITD. Mike Loos also accepted the invitation for LITD to host the International Secretariat Meeting in the fall of 2010. Thank You Mike and God Bless!

**Financial Secretary:** Charlie Kalthorn unable to attend. Our YTD Total income is \$20,848.00 as of 6/13/08. Our total in Checking, Savings, and Interest & Investments as of 6/13/08 was \$9,470.84. There was some discussion about lowering scholarship amount to \$100.00. Discussed Special needs fund going into general fund, but no decisions made. Jackie O accepted financial report as written.

**Treasurer:** Joe Gricco didn't have the new checks yet from the bank. Transition period from changing banks. I gave Joe receipt for picnic application and he cut me a check.

**Weekend:** Vicki Goodwin unable to attend, nothing new to report.

**Pre-Weekend:** Tina Leahy worked on both Chief Kitchen and Chief Musicians books. Brought in Tres Dias Boot Camp flyers for July 19, 2008 and distributed them at secuela. She also mentioned the musician's workshop being held at Lisa's house on June 28, 2008. Discussed \$ before or after receipts to chiefs.

**Post Weekend:** Jackie O'Connor said nothing new to report. She was given permit for picnic. Spoke to Debbie about August 1 Newsletter deadline. Will announce 1<sup>st</sup> palanca party 9/20/08 at Russo's house. She has also set secuela dates/places through Oct. 2008.

**Rector/Rectrix:** Doug Magnifico was going to work on reviewing and revising Rector/Rectrix Procedures and present it to Secretariat in near future. He also defined experience as New- 0-1 weekend; Medium- 2-6 weekends; Experienced- 7+ weekends.

**Reunion Groups:** Paula Pesce mentioned something about a reunion workshop after the weekends.

**New Business:** Schedule a Ducks game for next summer and invite other local Tres Dias groups. Prayer meeting set up for July 28, 2008.

Respectfully submitted by John Walsh