

Long Island Tres Dias Secretariat Meeting Minutes
Our Lady Queen of Martyrs Church-Centerport November 8,2008

Present: Laurie Claudio, Jackie O'Connor, Cathy Evans, Tina Leahy, Steve DeCillis, Cynthia Colletti, John Walsh, Anton Dolce, Julie Cimino, Vicki Goodwin, Lisa Russo, Doug and Dianne Magnifico, Ken and Robin Saliba.

Opened in Prayer by Jackie O'Connor.

Devotional by Cathy Evans.

Acceptance of Previous Month's Minutes: Read by John Walsh. Corrections to minutes by Jackie O'Connor and Vicki Goodwin.

President: Lisa Russo read president's report. Had Secretariat members sign statement of belief. Voted to omit the pastor's signature from the statement of belief for secretariat and add it to the application to serve on the team. Wants nominating committee assembled for the next secretariat. Please add, "No Camera's or tape recorders permitted on the weekends, but CD's and MP3's are okay". Mike Loos had to step down for hosting International Secretariat. Discussed St. Joseph's as possible site for the next TD Weekend. Field trip scheduled for January 17th. Palanca bread party is February 28th. Prayer meeting February 9th at 7pm at First Baptist church. (Please note that these dates have been updated as of 12/12/08.)

Newsletter: Debbie DeCillis unable to attend. March 21st is the deadline for the next newsletter.

International: Steve DeCillis reported about Wayne Griffiths and himself attending Music City Tres Dias and were both greatly blessed by the experience.

Financial Secretary: Charlie unable to attend, however financial reports were read and accepted as is. As of November 8th, \$27,008.19 was in TD total checking and savings. As of November 8th, a grand total of deposits, year to date of \$39, 434.81.

Treasurer: Joe unable to attend. Paid Vicki for bibles.

Pre-Weekend: All books as well as master schedule are updated, and she will be giving Fred Pesce a cd will all the information to be put on the website. This allows new team members to download and print books before the chief's meetings.

Weekend: Vicki is waiting for teams to be formed to make arrangements to go to the closet for inventory and update of supplies. .

Post- Weekend: Jackie O has confirmed secuelas up until March '09 and all dates for 2009 have been determined.

Rector/Rectrix: Has scheduled a team approval meeting for November 25, and has started working with the new rector and rectrix.

New Business: Wants to create a new position for table lists. Will discuss this further. Looking into the possibility of a bulk mailing permit.

Respectfully submitted by John L. Walsh III.