

Long Island Tres Dias Secretariat Meeting Minutes
St. Peter's Evangelical Lutheran Church- Huntington Sta. December 13,2008

Present: Lisa and Dennis Russo, Doug and Dianne Magnifico, John Walsh, Cathy Evans, Tina Leahy.

Opened in Prayer by Doug Magnifico.

Devotional by Dennis Russo.

Acceptance of Previous Month's Minutes: Read by John Walsh.

President: Field trip has been moved to 11am on January 17th to St. Joseph's. Please join us.

Newsletter: Debbie was unable to attend. Newsletter is coming out the week after Christmas, as reported by Lisa who was told by Debbie DeCillis.

International: Steve DeCillis was unable to attend. Nothing new to report internationally. He will be attending the next International Secretariat meeting in Music City March 13-15, 2009 and the assembly in Cleveland July 10-12.

Financial Secretary: Charlie unable to attend, however financial reports were read and accepted and the grand total deposits YTD are \$40,178.40 as of December 12, 2008. YTD total income is \$39,717.36.

Treasurer: Joe unable to attend. No news to report.

Pre-Weekend: Tina reported that she contacted Fred Pesce about placing the chief books and the rector/rectrix books on the website. She is in the process of coordinating and preparing the chief aux boxes. She is contacting and putting people together for the January 3rd boot camp. (Please note this date was later changed to April 18th at 3pm, leading into the nighttime secuela.

Weekend: Vicki was unable to attend. Nothing new to report. She is sick and we hope she feels better soon.

Post- Weekend: Jackie O is unable to attend. She contacted Lisa, who reported that Duck vs. Bridgeport Game is scheduled for July 25. We would like to open it up to all the Tres Dias in the tri-state community. The next three secuela locations are scheduled and will be announced at the secuela.

~January 10, 2009 secuela is at the New Life Community Church in Sayville. Jen Martin is the fourth day speaker. We voted to have a love offering for Jen Martin at that secuela.

~February 21, 2009 will be at the Ascension Lutheran Church in Deer Park.

~March 28, 2009 will be at Islip Presbyterian.

Rector/Rectrix: Doug reported that he is awaiting feedback from the current Rector and Rectrix with information on the teams that are being put together. There is a chief's meeting on December 18th at 710 Hawkin's Blvd, Copaigue, at 7pm.

New Business: Night of prayer is Monday February 9th at First Baptist of Babylon at 7:30pm where they will announce what positions are up for vote on the secretariat. Three weeks later, on February 21, 2009 there will be a vote for the new secretariat members. One week after that, there will be a palanca party, and agape bread making party on February 28, 2009 from 10am to 12am at Lisa's house. March 5-8, 2009 is the men's Tres Dias #71. March 19-22, 2009 is the Women's Tres Dias # 73. We are trying to brainstorm ways to improve December Secuela attendance. Possible ideas are movie night, fourth day speaker, small group discussions.

Respectfully submitted by John L. Walsh III.