

Long Island Tres Dias Secretariat Meeting Minutes
New Life Community Church, Sayville. January 10,2009
Happy New Year!

Present: Lisa and Dennis Russo, Joe Gricco, John Walsh, Tina Leahy, Vicki Goodwin, Jackie O'Connor, Laurie Claudio.

Opened in Prayer by Lisa Russo.

Devotional by Dennis Russo.

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

President: Lisa Russo reports chiefs meeting was well attended. Tina did a great job distributing the new AUX and Kitchen and Rector/ Rectrix books. The spiritual advisors for both the men's and women's weekends have been determined, and team meetings are underway. Handed in all the articles for Debbie DeCillis to put in the Long Island Sound for Jesus. Helped Steve DeCillis with international reports. Helped Jackie O'Connor set up postcards for mailing.

Financial Secretary: Charlie unable to attend, however financial reports were read and accepted as is. As of January 9th, \$9,722.30. was in total checking and savings, interests and investments. As of January 9th, a year to date total income of \$40,178.40.

Treasurer: Joe reports that total expenses as of 1/10/09 were \$18,482.80. On 11/5 there was a deposit made of \$21,000.00. Year to date balance is \$4,341.04. Joe would like to know how much comes in from the weekend and there was a discussion of rewording the *Sermon on the Amount*. And also Chief Aux needs to be on top of monies.

Pre-Weekend: Tina had the chief meetings at Lisa's house. Made new manuals for all chiefs and rector/ rectrix. She also gave manuals on disc, so they could make their own copies, which may be written in. She also updated and replenished the AUX boxes. Fred Pesce has put all the copies of the manuals on the website. It was suggested that these discs be read only, and not read-write so that the originals are not changed.

Weekend: Vicki has scheduled a field trip on February 10th at 7:00. We will be going to the closets to make sure everything is ready for the weekends. Chiefs and Assistant Chiefs and Rector/ Rectrix will be notified and asked to attend.

Post- Weekend: Jackie O has confirmed secuelas up until April 18th, 2009 and all dates for 2009 have been determined. Newsletter will be going out shortly. Please blog Laurie. Postcards are printed, addressed and stamped and waiting for the Newsletter to be put online. There was a discussion about mailing hard copies to new pescadores versus e-mailing those who are computer savvy. Postcards and stamps can be costly, when most of the time they are not needed. It is our current policy to mail out postcards

to pescadores for one year after making their weekend. If we let them know that it is available online, they can print it out for themselves, and save Tres Dias an unwarranted expense.

Rector/Rectrix: Doug Magnifico unable to attend. No news to report.

International: Steve DeCillis was unable to attend. He is scheduled for the International Secretariat Meeting March 13-15 in Nashville, TN and the assembly in Cleveland, OH on July 10-12. Look for his article in the next edition of the International Newsletter.

Newsletter: Debbie DeCillis unable to attend. Working on the Newsletter.

New Business: Mandatory number of candidates is raised from 6 to 8 one week before calling Montfort. Silent observers on weekends was discussed. We decided to keep 4 weekends a year.

Respectfully submitted by John L. Walsh III.