

**LITD minutes**

Saturday, February 5, 2011 9:26 PM

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Long Island Tres Dias Secretariat Meeting Minutes**Ascension Lutheran in Deer Park Jan 8, 2011**

Present: Hiram and Lori Claudio, Tina Leahy, Joe Gricco, Ken Saliba, Cynthia Colletti, Julie Cimino, Mindy Fischer, Pamela Siemen, and John Walsh.

Opened in Prayer by Lori Claudio

October 16th minutes were read by John L. Walsh III, and accepted..

President: Given by acting president, Lori Claudio, who will be acting as President for Lisa Russo, until February, when elections are held. Discussions were held regarding openings on secretariat, and that she (Lori) is stepping down from her position in February.

Positions up for vote this year are as follows:

Voted on odd years: First Vice President; Secretary; Financial Secretary; Weekend; Post Weekend. (These positions each hold a vote on Secretariat.)

Appointed Positions Voted on Odd Years: Newsletter; Reunion Group. (These positions do not hold a vote on Secretariat.)

Appointed every year: Delegate to International (This position does hold a vote on Secretariat.)

Presently vacant positions are: Second Vice President; Reunion Groups Coordinator; Rector/Rectrix.

People who have expressed interest in the following positions are as follows:

Second Vice President- Julie Cimino

Secretary – Cynthia Colletti

Financial Secretary – Pamela Siemen

Weekend – John Kreuzberg

Rector/Rectrix – Jackie O'Connor .

Post Weekend- Kathy Abdis

Financial Secretary: Year to date total income \$28,514.38.

Treasurer: Joe Gricco reported that LITD has \$8,674.48 balance in savings.

Pre-Weekend

Had chief's meetings and there are books missing from the women's weekend.

Weekend: Julie will introduce John Kreuzberg to the closet.

Post-Weekend: Jackie O. confirmed the next three months secuela locations for Feb. Mar and Apr. We are taking a poll about our annual picnic at Feb. Secuela. Jackie will be stepping down as Post-Weekend Chairperson.

International: Nothing new to report but Steve has agreed to stay on in this position..

Newsletter: Nothing to report.

Reunion Groups: Nothing to report.

Rector/Rectrix: Meeting scheduled for Jan. 19 at Babylon Baptist at 7:30pm.

New Business: Shake up the community. They would like to think about having a re-gifting party. The application committee states that all new applications need to be submitted for the upcoming weekends. They would like to update website and keep it current.

Ended in prayer by: Communal

Respectfully submitted by John L Walsh III (for the last time.)

