

LONG ISLAND TRES DIAS SECRETARIAT MEETING MINUTES NEW LIFE COMMUNITY CHURCH IN SAYVILLE FEBRUARY 5, 2011

Present: Lisa Russo, Dennis Russo, Cynthia Coletti, John Walsh, Kathy Abdis, Jackie O'Connor, Ken Saliba, Robin Saliba, Julie Cimino, Tina Leahy, Lori Claudio, Hiram Claudio, Pamela Siemen, and John Kreuzberg.

Opened in Prayer by Lisa Russo

Devotion by Lori Claudio – Max Lucado's "It's Not About Me."

Lori thanked everyone for their service on Secretariat – those leaving, those who remain, and new members who will be serving.

John Walsh read the minutes of the January 8, 2011 meeting at Ascension Lutheran. Motion to accept minutes as read by Robin, seconded by Julie.

Pre Weekend: Tina stated 2 more team books were missing. Doris Meyer is aware of who has one of the books, the other she doesn't know. Doris needs to pay for the book. Tina will ask Doris tonight at the secuela. She also informed every one that the Chief's Books should coincide with the new Pilgrim's Guides, however notes should be made on the weekends if there is any discrepancy.

Weekend: Julie stated the tentative closet date at Monfort is February 21. She stated that Bob Monfort likes anyone to come at the beginning of the week. John Kreuzberg will check his schedule. John Walsh will check with the men's team. Julie will be helping John K. at the closet to get familiar with everything. Julie would like to go to Lisa's to check on supplies with John K.

Post Weekend: Jackie O'Connor stated the men's Victory Secuela would be March 19th at First Presbyterian Church of Babylon. The women's Victory Secuela would be April 9th at First Baptist of Babylon. It was also decided that we would try for Centerport Beach for Saturday, August 13th for the Tres Dias Picnic. John Walsh will be checking on permits. Also, John announced the Ducks game would be July 16th at Duck's Stadium.

Rector/Rectrix: Women's meetings going well. Lisa stated Mike Kiesling having painful recovery, lost 4 men from original team. Will be rebuilding team and starting meetings again soon.

Applications Committee: Ken stated there were 4 men and 2 women applications in hand so far. Robin stated there are many spelling errors on candidate applications online.

Fianancial Report: See attached.

Treasurer: Joe Gricco not present.

International: Steve DeCillis not present.

Newsletter: Debbie DeCillis not present

Reunion Groups: Nothing to report

New Business: Tonight is elections and annual business meeting. All nominations will come from the floor, including recommendations from the Nominating Committee. The reason for this is due to unforeseen circumstances, the nominations were not published 30 days prior to elections.

Nominating Committee recommendations are as follows:

President: Julie Cimino

1st VP – Vicki Goodwin

2nd VP – Robin Saliba

Fin'l Secy – Pam Siemen

Secy – Cynthia Coletti

Weekend – John Kreuzberg

Post Weekend – Kathy Abdis

Rector/Rectrix – Jackie O'Connor

International – Steve DeCillis

Reunion Groups - ?

Newsletter – Debbie DeCillis

It was also discussed that Lori would open the business meeting of the secuela with prayer. She would explain the nominations, introduce the nominating committee, we would vote for one position at a time, and all nominations will come from the floor. Candidates will do paperwork, give their vision statement, and sign statement of belief

Closed in Prayer: by Cynthia Coletti

Respectfully submitted (and in HIS service)
Cynthia Coletti Secretary