



Minutes of the SF/SM Secretariat meeting held August 13, 2024 @ 7:07pm VIA ZOOM

Members Present: Lani Borges, Cindy Conway, Vicki Cummins, Yolie Esparza-Snodgrass, Robert Geesey, Kevin Kain, Dana Morgan, Jocelyn Perlow, Debra Telles, and Margie Wolcott; Vince Jang
Excused: Ruby Pleasure **Absent:** Nolan Apostle

Cindy shared an opening prayer.

The **Minutes** of July 2024 were approved as submitted.

Treasurer's Report & Team Finance Reports:

Debra reported the Main account balance is \$6,254.17 with all other accounts safe at their minimum required balances.

Vicki advised that the Friends of SF/SM Cursillo balance is \$5989.63.

Current/Ongoing Business

- Summer Fun Ultreya Picnic (July 13th) – Robert reported that the setting in Central Park (San Mateo) was a nice shady spot; about 15 people attended but they all had a good time. The Picnic Bingo game went for many enjoyable rounds.
- Rummage Sale (Aug 23-25) – Vicki & Deb reported on plans for volunteers and the need for tables to use over the weekend; for the Saturday lunch, we are planning to get some Togo's sandwiches or pizza from Bronco Billy's; Deb also gave instructions about where we can drop off donations in her backyard. Cindy also reminded that taking BART to the Union City station (and a bus to Deb's house) is an easy trip.
- Election of Officers 2024-2025 term – Cindy Conway, Lani Borges, Debra Telles and Vicki Cummins – were unanimously elected to remain as Chair, Vice-Chair, Treasurer and Secretary for the ensuing term.
- Update on East Bay Episcopal materials – Vicki reported that Sally Riggs has shared that their group has two bins of music songbooks (of varied print dates) as well as many of the 'role' booklets produced by the National Episcopal Cursillo. It was determined that the information in the booklets might be outdated and is instead available online, so those would be less useful. She will ask about obtaining the songbooks and try reselling them at the rummage sale, and/or keeping some for a 'stash' for use at Ultreya's etc.
- Friends of SF/SM Cursillo update – Dana shared some of the news and information she garnered from her consultations to affirm our legal rights to the funds held by BARB (aka The San Francisco San Mateo Cursillo Foundation) and next steps. The 'Friends' Board will convene a meeting soon and will report back to the Secretariat about any legal actions we pursue. Dana clarified that we had been told a check would be cut and delivered (many weeks ago) and so we hoped it would be an easy closure, but that, again, never came to fruition.

New Business

- Vicki will send a new application to Jocelyn so we can update our roster with her information.

Volunteers for next team meeting on September 10th @ 6:45pm... **opening prayer/Jocelyn and closing prayer/Robert.**

Debra led the group in a closing prayer and the meeting adjourned the meeting at 7:47pm.

Respectfully Submitted, Vicki Cummins, Secretary.