

Minutes of the SF/SM Secretariat meeting held November 12, 2024 @ 7:12pm VIA ZOOM

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

Kevin shared an opening prayer.

The **Minutes** of November 12, 2024, were approved as submitted.

Treasurer's Report & Team Finance Reports:

Vicki reported the Main account balance is \$5238.17 with all other accounts safe at their minimum required balances. She also advised that the Friends of SFSM Cursillo balance is \$5058.60.

Rector/a Team Reports

Jocelyn Perlow, "He Calls Me Redeemed," Nov. 13-16, 2025 – she's about 3 people away from having a full team, with 6 rookies so far. She's working on securing meeting spots and filling in her roster. As a reminder, the first core meeting will be in January, and will include a leadership presentation to ensure the role information is clear. She also shared that she's excited to have folks who have moved coming to town to be palanca angels.

Current/Ongoing Business

- o **Fundraiser Dinner Update** Yolie reported that the RSVPs are starting to come in and that she's been calling to remind folks and to ask about donations for the auction; folks who made other calls reported back about their successes; lots of ideas were shared about theme baskets, or cash donations that can be used for a basket; Dana reminded that "services" would also make for good prizes and gave examples of both professional and tasker/handyman type things, too. We asked for names of who to call about providing those. Deb, Vicki and Yolie met and were putting together their firm list of needs, and Yolie expressly asked for folks to consider serving as set up/clean up volunteers.
 - Friends of SFSM Cursillo update Dana & Vicki shared that the final draft of the letter to BARB should be sent any day now. Also, she shared appreciation to the dozen people who participated in the Cursillo Dines Out night at BJs in San Mateo; we don't have a dollar amount to report yet. We haven't set any new dates but hope to do so in the new year. Otherwise, we've just been trying to support the upcoming dinner fundraiser.

New Business

- O Discussion/Approval for Website redevelopment Vicki reported that the existing platform for our decades old website is no longer supported. Web.com has provided a quote to rebuild (and thus modernize) a site for us, removing unneeded pages and making the site secure and desktop/mobile friendly. She shared the details of the quote, which culminated in an expected outlay of about \$2600. The group agreed we need to move forward, but suggestions came about asking Eron Garcia or another reference that Yolie can share about their availability and a quote. Vicki will put off committing to web.com yet.
- Re a replacement for Deacon Vince as Diocesan liaison Jennifer Nelson was suggested, as well as Fr. Cameron from St. Aidan's. Dana will make some calls to the Diocese and those suggested to see about our next steps.

<u>Volunteers</u> for next team meeting on January 14th @ 6:45pm... opening prayer/Robert and closing prayer/Margie

Dana led the group in a closing prayer and the meeting adjourned the meeting at 8:15pm.

Respectfully Submitted, Vicki Cummins, Secretary.