

**Mareda Board Meeting
January 21, 2010
St. William Parish, Waukesha**

10:00 a.m.

Dave Baudry – Chair
Ann Fons – WDREF Rep **Exc.**
Barb Gawlik – Webmaster
David Kenny – WDREF Rep **Exc.**
Lety Kenny – WDREF Rep

Marian Lamoureux – Membership Secretary
Heather Lukaszewski – Vice Chair
Rosalie Sass - Treasurer
Ruth Weiss – Recording Secretary

The meeting was called to order at 10:20 a.m. and was opened with prayer.

| TOPIC | DISCUSSION | FOLLOW-UP ACTION |
|--|----------------|--|
| REVIEW MINUTES | No corrections | None |
| AGENDA | Approved | None |
| OLD BUSINESS | | |
| Cell phone list to be redone. | | Ruth will do this and include with the minutes. |
| Dave read a thank you letter from Georg Halala. | | None |
| Lety purchased cards for Lisa Marie Calderone-Stewart. | | Lety will bring the cards to the March 3rd general meeting so more members can sign. |
| | | Rosalie will mail a card signed by members of the Mareda Board with the \$100 check to Lisa. |
| Sympathy card for Ann Fons. | | Rosalie will send a card to Ann from the board. |
| Discussion on when to send cards. | | Heather will send cards from now on. |
| MAREDA CONSTITUTION discussion with Kay Hokans | | The board needs to discuss Article 9, Section 7 and begin the process for possible changes to the Constitution for discernment of officers for the 2011 nomination process. |
| | | Lety will ask other WDREF reps for copies of their constitutions. |
| | | Need to clarify Article 6, Sections 4 and 5 of the constitution; what are the responsibilities of the Membership and Recording secretaries. |
| NOMINATION COMMITTEE | | Marian will chair the committee. |
| Nominations for: | | Marian will talk about the nomination process at the March 3rd general meeting. |
| Recording secretary | | Dave will email membership to request volunteers for the 2010 Nomination committee. Sign-up sheet at the March 3rd general meeting. |
| Treasurer | | |
| WDREF rep | | |
| Chairperson | | |
| PROGRAM COMMITTEE | | Heather will chair this committee. |
| | | Dave will email membership to request volunteers for planning 2010/2011 general meetings. Sign-up sheet at the March 3rd general meeting. |
| SCHOLARSHIP COMMITTEE | | Barb will revise the forms and post on the Mareda website. Forms to be returned to Dave for discernment with the board. |
| | | Dave will email membership about the scholarship information for Mareda and refer membership to the WDREF website for the WDREF scholarships |

WDREF AWARDS for the 2010 convention

information and forms. Members must apply separately for the Mareda and WDREF scholarships. The scholarships are for continuing education. WDREF gives grants for the retreat and the convention.

Lety will request information from the WDREF Board about a third award.

Barb will put Dave's name and address on the forms and clarify what should be included with the forms which need to be returned by May for discernment by the board.

Future agenda item: Establish an award in honor of Lisa Calderone-Stewart. Lisa will be included on the Mareda membership list.

GENERAL MEETING at Cardinal Stritch , Dec. 11th

Suggestion that the speaker or Cardinal Stritch do prayer in the future.

Rosalie will contact Cardinal Stritch about any outstanding amounts that are due.

GENERAL MEETING at St. Mary Parish, Waukesha
March 3, 2010 from 9:00 a.m. to Noon
Connect, Awaken, Share :Help parents Pass on a Living Faith
Tom McGrath and Joellyn Ciccierelli

Jim Gill will do prayer and take care of coffee, juice, donuts.

Loyola Press will provide lunch.
Ruth contact restaurant for prices.

Rosalie will send Gary Pokorny the flyer.

Barb will contact Jim about which entrance to use on March 3rd.

Dave will email board members a tentative agenda for the March 3rd business meeting. Board members should read and reply promptly.

GENERAL MEETING at St. James Parish, Franklin
April 12, 2010 from 9:00 a.m. to Noon
Playing With Your Ministry
Dennis Kurtz

Heather will do prayer.

Rosalie will take care of coffee, juice, donuts and check if publisher, St. Mary's Press, will provide lunch. Otherwise, there will not be lunch.

Heather has the list of items requested by Dennis.

REPORTS

TREASURER

Same amount as previous meeting.

Marian will send checks and updated membership list to Rosalie.

Rosalie will send WDREF a check (80 members x \$15).

WDREF

WEDREF does not cover Sunday evening stay for reps.

Board approved reimbursement for Sunday evening.

ARCHDIOCESAN

No report

Dave will contact Gary about the committees that people signed up for at the September, Welcome Back Day.

PROGRAM COMMITTEE

Heather will have a sign-up sheet at the March 3rd general meeting.

MAREDA WEBSITE

Barb is using Dream Weaver program purchased by her parish until Mareda needs to purchase it (different web master).

Barb will be redoing pages as time allows.

NEW BUSINESS

Discount for the last three general sessions.

The Board approved a marketing discount of \$25 for the March, April, May sessions to encourage others to get acquainted with Mareda. Must sign up for all three to get the discount. This does not include Marada /WDREF membership.

Dave will email offer to PAMA members.

CLOSING PRAYER

NEXT MEETING: February 25, 2010, St. James Parish in Franklin.
10:00 a.m. to Noon

Prayer: Heather