

**Mareda Board Meeting
October 26, 2010
St. Bernard Parish, Wauwatosa**

1:00 p.m.

David Kenny – Chair	Marian Lamoureux – Membership Secretary
Ann Fons – WDREF Rep	Heather Lukaszewski – Vice Chair
Barb Gawlik – Webmaster	Rosalie Sass – Treasurer
Danelle Kegley – WDREF Rep	Ruth Weiss – Recording Secretary
Lety Kenny – WDREF Rep	

The meeting was called to order at 1:10 p.m.
with prayer provided by Heather.

TOPIC	DISCUSSION	FOLLOW-UP ACTION
Old Business		
Mareda & PAMA discussion		David will mail approved letter to June Wessa/PAMA.
Wednesday, November 3, 2010 General Meeting & Professional Development <i>Bringing the Senses into the Spirit of Advent</i> Johan M. J. Van Parys, PhD Sponsored by OSV St. Paul Parish, Racine 8:30 – 11:45 a.m. Lunch sponsored by OSV.		David will order lunch and email members reminder to register for the Nov. 3 rd General Meeting. 9:15 – 10:15 a.m. Business meeting agenda items: Prayer – Ruth, Heather, Letty
WDREF Convention – Mareda responsible for registration (70 registrations).		Ann, Letty provide carpooling information. Ann will email list of Mareda members registered.
Discussion and clarification of the current number of officers/board members in the constitution and proposed number of board members and nomination process. Nominations needed for the January General meeting.		Upcoming events: Heather Treasurer repost – Rosalie Membership report - Marian Archdiocesan report Dialog on constitution change – Danelle (A subcommittee will be formed to plan and direct the change if members agree to move forward with the proposal.) Barb will make change to Article 5, Section 5 of the constitution to state that the webmaster is a member of the board. (Board Minutes for Feb. 8, 2008.) Discernment of Web Master by the Board.

Agreed that any changes in the number of board members and the nomination process would not be possible for the 2010-11 nomination process.

Nominations needed for: Vice-Chair, Membership Secretary, WDREF Rep
Ann will email board members a list of current board members and term limits. Share with membership at Nov. 3rd General Meeting.

January General Meeting

January 20, 2011 (Thursday)
St. Mary Parish, Hales Corners
Vision of the Mission of the Archdiocese and How We Can Share In This Vision
Archbishop Listecki
Lunch provided by Pflaum.

Jim Gill will prepare opening prayer.

Registration/membership

76 registered members. Registered member list and list of unregistered members list given to Board.

Ann will send list to WDREF Treasurer and get check request to Rosalie.

Treasurer report

Current balance: \$4990. Security questions in changing the debit account. Old debit card cancelled.

Rosalie and **Barb** will take care of making the changes.

Website

Pictures of two Board members needed.
WDREF website updated (best practices).

Barb will post on the website.

Agenda items:

January and March General meetings update
Nominations
Board timeline part of Constitution
Communication added to the Vice President's job description
Discuss *contract status* of membership in the Constitution
Board meeting date
Contracts with speakers

The meeting concluded with a birthday celebration at 3:30 p.m.

Next Mareda Board Meeting

Friday, December 17, 2010
11:30 a.m.
Chang's

David makes reservation.

