

ST GEORGE MEN'S GROUP LEADERSHIP MEETING MINUTES
February 18, 2018

DISCUSSION OF PAST AND FUTURE EVENTS:

- World's Fare Buffet
- Father Alex's Rectory
 - Waiting for confirmation from Father Alex to begin demolition. Don Smith and Todd Woodhouse to do work on bathroom.
- EASTER CONCERT AT RETREAT HOUSE April 28
 - Bill White will check into a bus to go to this as we did for Christmas Concert.
- Sleep Out on Green (Homelessness Awareness) April 28: will ask Tony to give update at next membership meeting.
- St Patrick's Dinner/Dance March 17: Need to get this posted to our Facebook Page.

FUTURE DIRECTION/PROJECTS FOR ST GEORGE MEN'S GROUP

- Bob Keiser will be looking over previous Survey Monkey that was done and then will send out.

OTHER DISCUSSION ITEMS:

- Virtus Training: Bob M will check to see if a session can be run at St George.
- Code of Conduct Sexual Harassment Awareness Training
 - Leadership board would like to provide sexual harassment awareness training for our members.
 - Bob K is looking into how this should be accomplished.
 - Bob and Jeff Trombetta will work on this and present us with a plan.
- By-Laws Update
 - Randy McCarthy will head up a team to review our by-laws for possible updates
 - Leadership Team will review and send areas of consideration to Bob K. before next membership meeting.
 - All members will be asked at next membership meeting to review by-laws and send in their areas of consideration.
- **Proposal to allow board to spend up to \$250 per calendar year for unexpected expenditures that come up between membership meetings. WILL ASK FOR VOTE FROM MEMBERS ON THIS.**

- **Bereavement or illness Budget: WILL ASK FOR VOTE FROM MEMBERS ON THIS.**
 - Agreed to ask members for approval to donate \$100 when a member or member's immediate family passes. This donation would be made to the organization of such member's choice.
 - Agreed to hold a yearly mass for deceased member's families.
 - Budget for this for 2018 would be \$100 per occasion we would budget for 6 possible occurrences this year (\$600) plus \$20 for the mass.

- **Treasurers Report**
 - Budget for 2018: Bill presented a preliminary budget, He will update based on our discussions and send to leadership group. **We will present this at our next membership meeting.**
 - Financial Report ending 12/31/2017: Bill presented this. Seeing as Bill will not be able to attend March membership meeting we will hold off presenting this until our April meeting.

- **Inventory of Group Owned Assets: in process**

- **Golf Tournament:**
 - Gary Stevens is in the process of putting together a plan and budget to hold a charity tournament at an 18 hole course. He will present this to the leadership team for approval and it will then be presented to the membership for approval.
 - Gary has been in contact with possible courses (Portland, Madison etc.).
 - Some things under consideration are dinner after golf, prizes for participants.

- **GFFE Spelling Bee:**
 - We will have a team participating in this.

NEXT LEADERSHIP MEETING MARCH 18, 2018.

ST GEORGE MEN'S GROUP WEB SITE

stgeorgemensgroup.org

MEMBERS AREA PASSWORD: SGMG06437

