

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

**DISCUSSION OF PAST AND FUTURE EVENTS:**

- World's Fare Buffet
  - \$2,070 in gross income still compiling expenses
  
- St Patrick's Dinner/Dance March 17:
  - \$5,130 in gross income still compiling expenses
  - In 2017 the gross income was \$5,620
  - This year's 50-50 winner donated back the winnings
  
- Golf Tournament
  - Gary presented budget which was approved
  - He will form a team; decide on site, date and who beneficiary will be.

**DISCUSSION ITEMS:**

- Email Account Usage
  - Bob Mongillo will formulate a written policy for consideration
  - All emails will be sent out "Blind Copy"
  - Bob Keiser should be notified before emails are sent to members.
  
- Future Direction/projects for group
  - Survey Monkey: Bob Keiser has last one that was done he will send out to board for our review.
  
- Sexual Harassment Training
  - Michael Harrington partner in law firm Murtha Cullina will conduct this gratis.
  
- By Law Review
  - Art Cary, Todd Rake and Randy McCartney will be team conducting review
  - Target for completion is June
  - **BOARD MEMBERS SEND COMMENTS TO Bob K.**
  
- Bereavement Budget
  - Bill White will schedule remembrance mass for 2018 & 2019
  - DEFINITION OF IMMEDIATE FAMILYMEMBER:
    - This had been discussed at the last membership meeting at which the members requested the leadership team to review this and come back with a proposed definition for members to vote on.

- Bob K provided us with various definitions: legal, HR, FMLA etc. After discussion of these the board has decided on **the following definition to be proposed to members:**
  - **“An immediate family member shall be defined as: a parent, sibling, child, step child, adopted child, spouse or significant other.”**
  - **The donation will be made if the leadership team has been made aware of a family members passing by a SGMG member.**
- **Other Discussion:**
  - Need to focus more, in our discussion of events at membership meetings etc., on the mission of the group and the charities who are benefiting. One of the things that will be done is to add the charity benefiting an event on our agendas etc. These way members will be more aware of such.
  - How to get members more active
    - The challenge is finding ways to encourage more of our members to be more active in working our events and attending the events. We would like to see more of our members supporting our events by their attendance at these events.
    - Some things being considered are calling members and inviting members to attend our meetings and events. Possibly having a table at a dinner event which members could sit together at, this may draw members who may not have others to come to events with.

**NEXT LEADERSHIP MEETING APRIL 15, 2018.**

**ST GEORGE MEN'S GROUP WEB SITE**

[stgeorgemensgroup.org](http://stgeorgemensgroup.org)

MEMBERS AREA PASSWORD: SGMG06437