

Bellarmino Guild

Board Meeting Minutes

Wednesday, May 1, 2019

Attending: Pasqualina Berkowitz, Shannon Nordlinger, Dana Kery, Sara Jannot, Gina Flynn, Anissa Shannon, Beth Segaloff, Terri Deveny, Joy Gifford, Maureen Sawyer, Maria Martucci, Melissa Gough, Donna Gill, Jackie Steed, Danielle Rothe, Colleen Murphy, Ellen Boyle

Absent: Lisy Martinez, Caroline Feroletto, Anne Day, Lara Stewart, Kathleen Andrews, Lana Quincy, Jen Harding, Christine Howard, Mary Ellen Brennan-Connolly, Cathleen Davenport, Jeannine Graf, Antonietta Fitzgerald, Tracey Hoerdemann, Elizabeth Stern, Meredith Donohue, Kim Spangler, Deb Kavanaugh, Dana Walsh, Celeste McGillacuddy, Amy Fenton, Tracey Picarazzi, Karen Jacobs, Lisa Bocken, Lynn Eckert, Wendy Moore, Stacy Bowery, Deb Reynolds, Roisin Barry, Sue Cipollaro, Maureen Fox, Kristin Hopper-Michetti, Joy Gifford, Diana Louw, Betsey Auray, Kim Hoover, Regina Bobroske

Co-President, Shannon Nordlinger, called the meeting to order at 8:50.

Shannon said the opening prayer.

Secretary, Gina Flynn, made a motion to approve the minutes from the 4/10 meeting. It was seconded by Melissa Gough. All approved.

Co-Presidents' Report: The New/Old Board cocktail party will be held on 5/9 from 6-8PM at Shannon's house in Weston. Directions will be on the evite. Dress is casual.

There is a SEED closet in the Academic Center on the 2nd floor which accepts clothing donations. Mrs. Thomas oversees the closet. Blazers are needed as jackets will be required for mass next year.

Treasurer's Report: Lisy Martinez sent word that the Fashion Show ran at a bit of a loss. However, this deficit was balanced by other events which exceeded expectations.

Lisy also asked that all reimbursement requests are submitted as soon as possible as the books will close in early June. Original receipts are required and you must include your full name, social security number, address and e-mail as they are requested by the university. Reimbursement requests cannot be accepted after the books close.

Vice Presidents' Report: Event committee reports are needed ASAP and can be e-mailed to Sara Jannot and Dana Kery. Please use Microsoft Word or a PDF format. They should include whatever you wish you knew when you took on your assignment. Individual committee meetings with the new board will take place in June.

Communications: Ellen Boyle thanked everyone for working so well with the Communications Committee.

Auction: The Auction will be held this Saturday. 200 people have registered. 487 raffle tickets have been sold. A total of 500 tickets must be sold for the raffle to be held. Raffle tickets will

sold at the event up to 9PM to those who are present. Approximately 600 raffle tickets were sold last year. Set-up for the event is Friday at 4PM. Any help will be appreciated.

Sr. Reps: The Sr. Mom Dinner is scheduled for 5/20 from 6:30 to 10PM at Penfield Pavillion. It is a moms only event featuring a food truck from Taco Loco. Volunteers are needed for set-up (5:30) and clean-up.

Staff Appreciation: The last lunch was very successful. It was the best attended and a surplus of food was donated. Dishes that were loaned/used for the event should be picked up. Anissa Shannon recommended that the new board considers making staff appreciation a two year position in the future.

Service Project: Danielle Rothe and Julie Pollard reported that the Hero Boxes went really well. 100 boxes were shipped. Extra donations went to the Mercy Learning Center. They recommend that in the future, the committee coordinates donations with Mr. Gualtiere.

Slide Show: The slide show will be shown again at the Moms' Dinner. Pasqualina Berkowitz said that adding names at the bottom was really great.

Prep Pride: Socks are in for the *reverse* dress down day. On 5/10 boys can wear the pink FP socks with golf shorts and sneakers.

Nominating: Voting for the slate was done. All nominees were confirmed. Maureen Sawyer read the names/positions of the new board members.

New Business: Shannon and Pasqualina thanked all board members as well as Julie. The next meeting is scheduled for 5/29 at 8:45 AM. Both new and old board members are asked to attend.