

## 2022 January Agenda

January 2022 Secretariat Meeting Diocese of Oakland Cursillo – English Speaking Section					
<b>Meeting Facilitator:</b>		Bob Lanuza			
<b>Meeting Date/Time:</b>		Tuesday January 25, 2022			
<b>Meeting Location:</b>		Corpus Christi			
<b>In Attendance: Present in Bold</b>	<b>*Bob Lanuza</b>	<b>*Shawn Meade</b>	<b>*Anne Black</b>	*Frank Manibusan	
	<b>Mary Kessler</b>	<b>*Craig Wilson</b>	<b>Therese Perez</b>	<b>*Louie Archuleta</b>	
	<b>*Andrea Limb</b>	Marlene Wilson	<b>Ben Palacios</b>	Denise Jin	
	<b>*Geri Cooney</b>	<b>Geri Tong</b>	*Francine Peters	* voting member or committee	

Topic
<b>Opening prayer</b>
Approved Minutes: November 2021
<p><b>Treasurer Update:</b> Balance as of 12/31/21: \$25,377.91 Storage rental: \$4,139.70 per year</p> <p><b>Fremont Bank sent Geri C. questionnaire regarding non-profit status. Many questions not relevant to Cursillos as a small non-profit.</b></p>
<b>Current Business:</b>
<p><b>Fundraising Update from letter.</b> Total \$4,395 in donations Expenses: \$2,099. Net \$2,295</p> <p><b>Website renewal.</b> <b>From Chris Lang:</b> Everything is still in Rich Goddu's name so he is the only one that can deal with the domain name and the website hosting, and changing the name of the owner. The website hosting is way past renewal which is why the site is down. I'm not sure of the status of the domain name <a href="http://oakcursillo.org">oakcursillo.org</a>, which expires 3/9</p> <p>The secretariat needs to decide if you want to continue having a website, and if so getting it out of Rich's name. I am willing to work with you, but it should not go in my name or anyone else's individual name or we could end up in this same situation in the future.</p> <p><b>Craig contacted Rich: Can no longer log in, password has changed. Rich will look into what he can do. Craig to follow up with Rich.</b></p> <p><b>Future Site Updates</b></p> <p><b>CCOP Update. St. Elizabeth Anne Seton:</b> <b>Mark is excited about hosting Cursillo in Pleasanton. Has showers, no kitchen (food prep only)</b> Will plan a meeting, after 2/11/22. Will try for Saturday 2/12 or 2/19</p>

Bob to reach out to Mark tomorrow. Still looking at October.

**Lafayette:** No new news. They are doing a renovation. They want to know what our needs are. Bob to look for contact information.

**Post-Cursillo:**

**Christmas Mass** 12/11/21 at 10:00am. Was very nice. Music was wonderful. Lots of donation to: Hively and St. Vincent DePaul

**Frank Manibusan:** dropping from Secretariat for personal reasons: Ben Palacios will take Franks spot as music co-chair. Unanimously accepted.

**Annual Meeting/ Elections:**

**February 26<sup>th</sup>, Corpus Christi 2-4 pm Gibson Center**

**Positions up for elections:**

- Secretary
- Treasurer
- Communication
- Post Cursillo - 3 position
- Weekend Cursillo
- Palanca Chair
- Registrar
- School leaders

**Candidates:**

- Cathy Romero: registrar
- Meg Miller: Post cursillo
- Geri Tong is willing to continue as Palanca Chair
- Craig and Marlene can continue as weekend Cursillo
- Geri Cooney would be open to continuing as treasurer
- Andrea to consider post-cursillo
- Ann to take over communication

20201 Upcoming Events			
Event	Dates	Location	Notes
Annual Meeting/Elections	February 26 <sup>th</sup> , 2-4 PM	Corpus Christi	
Secretariat Meeting	March 22, 2022, 7:00 PM	Corpus Christi	
Secretariat Meeting	April 26, 2022, 7:00 PM	Corpus Christi	
Secretariat Meeting	May 24, 2022, 7:00 PM	Corpus Christi	
Secretariat Meeting	June 28, 2022, 7:00 PM	Corpus Christi	

Secretariat Meeting	July 26, 2022, 7:00 PM	Corpus Christi	
Secretariat Meeting	August 23, 2022, 7:00 PM	Corpus Christi	
Secretariat Meeting	September 27, 2022, 7:00 PM	Corpus Christi	
Secretariat Meeting	October 25, 2022, 7:00 PM	Corpus Christi	
Secretariat Meeting	November 22, 2022, 7:00 PM	Corpus Christi	
Secretariat Meeting	December No Meeting		