

Saints Service Organization (SSO)  
MEETING MINUTES

Meeting: SSO Board Meeting  
Secretary:

Called to Order by: Reali, President  
Date: March 29<sup>th</sup>, 2011  
Time: 7:10 p.m.

Attendance: Sharon Gaspar, Trisha Vargo, Diane Pacella, , Gretchen Bulan, Mary Ann Campbell, Alayna Fantozzi, Laura Jensen, , Jeni Matousek, Tonya Medley, Lori Militello, , Marie Morabeto, , Cathy Ramierz, Reali, Tracy Rehl, , Kim Sinagra, Ellen Spear, Patty Thoma, Terri Griffin, Leslie Andrews, Melissa LaSpisa,

TOPIC/SPEAKER	DISCUSSION/CONCLUSION/RECOMMENDATION	ACTION/FOLLOW-UP
Meeting Called to Order, Prayer, Minutes Reviewed,	<ul style="list-style-type: none"> <li>called the meeting to order</li> <li>and attendees recited the opening prayer</li> </ul>	
<ul style="list-style-type: none"> <li>President- Approval of minutes</li> <li>Final Events of the year:</li> <li>Volunteer Appreciation- Reali</li> <li>4<sup>th</sup> of July</li> <li>Cafeteria volunteer</li> <li>WWW</li> <li>April Mtg. date change</li> <li>B-days</li> </ul>	<ul style="list-style-type: none"> <li>First motion of approval by Gina Gibson. Second motion for approval Patty Thoma.</li> <li><b>Volunteer Appreciation</b>-Jenny and Katie co-chairs. Date set for Thursday, May, 26<sup>th</sup>.</li> <li><b>4<sup>th</sup> of July</b>-planning in process. No updates as of yet.</li> <li><b>Cafeteria Volunteers</b>-positions filled remainder of year.</li> <li><b>WWW</b>-April 13<sup>th</sup> last WWW. Wrap up session for success/changes/recruits set for May 4<sup>th</sup>.</li> <li><b>April Meeting rescheduled for Tuesday, April 19<sup>th</sup>.</b></li> <li><b>Birthday's</b>- acknowledged March b-days.</li> </ul>	<ul style="list-style-type: none"> <li>WWW- Current chairs to ask current volunteers to see if they have interest in continuing to help next year.</li> </ul>
Mary Ann Campbell-Director of Advancement	<ul style="list-style-type: none"> <li>Auction in honor of Sisters of Charity for their commitment to Cleveland and generosity to LCA. 160<sup>th</sup> year in Cleveland. Auction set for November 5<sup>th</sup>, 2011. Preparation in the works.</li> </ul>	
Marie Morabeto-Treasurer	<ul style="list-style-type: none"> <li>Current Acct. balance, \$14,517.64. \$6500 must be available for 2011-2012 carry-over.</li> <li>Expected to be \$1500 short. However, still waiting on #'s from Maureen regarding teacher field trip fund.</li> <li>Jenny sent email to teachers requesting field trip fund usage, assemblies...April to provide more accurate numbers.</li> </ul>	<ul style="list-style-type: none"> <li>If interested in being on the committee contact Leslie.</li> </ul>
Leslie Andrews-Vice President	<ul style="list-style-type: none"> <li>Nominating committee met to discuss 2011-2012 SSO Board.</li> <li>Nominees are: Leslie Andrews-President, Gina Gibson-Vice President, Marie Morabeto-Treasurer, Katie Trainor-Secretary.</li> <li>May is deadline to determine slate and/or if you want to nominate someone, otherwise MaryAnn will propose to board</li> <li>Current President becomes Past President Advisor.</li> <li>Form to be drafted to assess current Chair/Co-chair interest in current position as well as address changes, issues, and recommendations.</li> </ul>	<ul style="list-style-type: none"> <li>Nominations open until May.</li> </ul>
Tracy Rehl- Membership	<ul style="list-style-type: none"> <li>1<sup>st</sup> month with no new members.</li> </ul>	<ul style="list-style-type: none"> <li>Volunteer update-chairs to continue to send Tracy names of volunteers particularly, WWW and cafeteria.</li> </ul>

<p>Chair Reports- Cathy Ramirez-RR Laura Jensen-Dw/Dad, M w/Mom Melissa LaSpisa-Spring Fling</p>	<ul style="list-style-type: none"> <li>• <b>Reverse Raffle:</b> 170 attendance including 27 teachers.</li> <li>• \$8,257.63 profit. Great success.</li> <li>• <b>Daybreak w/Dad- Daybreak with Dad</b>, 320 expected attendance and cut-off approaching.</li> <li>• Menu: Nutrigrain bars for children, Donuts for Dads.</li> <li>• Planning is within budget</li> <li>• Conversation center pieces to facilitate father/child interaction.</li> <li>• Check-in Mgr. to alleviate excess students.</li> <li>• <b>Morning with Mom needs bakers!</b></li> <li>• <b>Spring Fling</b> conflict with 6<sup>th</sup> graders so date changed to Friday, May 20<sup>th</sup>. Event most likely change from dance to bowling at Madison Lanes,</li> </ul>	<p>Melissa to find out if drinks, cookies and pizza allowed to be brought in for event.</p>
<p>Prayer-Leslie Andrews &amp; Adjournment-Jenny Reali</p>	<ul style="list-style-type: none"> <li>• <b>NEXT MEETING TUESDAY, APRIL 19TH, 2011 AT 7:00 P.M.</b></li> </ul>	