

FV-CYMA Meeting

September 8, 2016 held in Winneconne

In attendance: Sarah Derouin, Peter Leitermann, Laurie Overesch, Gloria Schuh, Bill Nettekoven, Andy Krueger, Peter Gagnon

Treasure Report: ending balance \$7428.48- shared by Laurie.

Discussion regarding YAB, do we need to keep this fund? Should we roll into the general account? The discussion resulted in using this money for youth development. We should have a form then that would need to be filled out to request money from this account.

Faith Factor money report: in the black \$1,120.00. We will stipend Rachael \$250 and the priests \$50 each. Suggested that the host parish gets \$100 stipend also. Faith Factor came out ~\$750 in the black. Laurie will follow-up with a precise report next month.

Old Business

1. Open Board positions – Redo Constitution –Meeting will take place.
2. HS Evangelization Night: At St. John – Little Chute
 - Payment and numbers need to go to Laurie

New Business

1. Xavier HS – October 12 Mass. Ice-cream. Group says yes, we are in. Bill will be in contact with Kelly and Gloria will pick up stuff.
2. SMC – Sept 14 Opening School Mass. Bill will contact those who have kids at these schools. FVCYMA will provide ice-cream. Looking at changing the date of the ice-cream event. Wednesdays don't work for the YM's
3. Xavier MS – Peter L will contact Amy Krull.
4. Sarah is the Sunshine rep. Email her your birthday and mailing address.
5. Promoting our Group – Gloria will work on a brochure to share at Diocesan events such as Nuts and Bolts.

6. Liability Insurance: Because FV-CYMA is not sponsored by a parish we need liability insurance. Bill is waiting to get more information and will follow-up.
7. October meeting will be at St. Patrick in Menasha, we will meet following the meeting with Dr. Joe Bound and lunch at 12:30.