

**Serra Club of Boulder County**

**Board Meeting Minutes  
May 7, 2021**

**Present: Nancy Harris, Jerome Higgins, Ed Husler, Sue Husler, Stan Peterson, Peggy Morrow, Vern Rogowski, Lillian Price, Ed Theiss,**

**Absent: Bill Fitzgerald and Dori Fitzgerald**

**Meeting opened with a prayer by Sue Husler at 9:05 am**

**Reports:**

Secretary - Dori Fitzgerald. The minutes had been read via email by the board members. Ed H. motioned that they be accepted, 2<sup>nd</sup> Jerome and were approved as written. Peggy will submit to the website.

Treasurers – Ed Husler. report is attached  
Also Ed L Jeune will be dropped from membership. 3 people haven't paid their dues. Ed will file the 990 on May 31, end of fiscal year.

Vocations - Per Peggy, Fr. Wedow still working on script. Will ask Fr Ames if it will be ok to use his vocations story.

Affirmation - Ed Theiss. Will give Priests, Deacons and other religious life cards and money in September. Cost will be approximately \$1500.00

Membership - Stan Peterson. PUSH MEMBERSHIP at all general meetings, not just board meetings. Ed mentioned that new members need to fill out the membership application. This form can be found on the website.

Parish Liaison – Peggy Morrow suggested that we ask our priests to invite parishioners to attend our meetings on a three-month trial period, perhaps they could become members as well as parish liaison. Training could be provided.

Retreat – Peggy Morrow. Diocese is doing a class on line for 6 weeks on St. Joseph, instructed by Daniel Campbell. The cost is \$100.00. We could do this on an individual basis, or as a couple, or even a partner.

Programs – Lillian Price. Sharon Stetson will be the new head of programs. There are 4 speakers but no date commitments. Father Daniel C has provided many videos we could use as well.  
Father Dan has invited us to tour the seminary again.

Newsletter – THANK YOU TO NANCY FOR HER COMMITMENT. May was her last newsletter and as of yet no volunteers to replace her.

Trustee – Jerome Higgins Vern Regoski no report

**Old Business: President Sue Husler**

No golf tournament this year. Our "on line" fundraiser made just about as much money as the golf tournament but probably won't continue to make as much in the future, so will need to come up with some kind of fundraiser in the future.

Equipment needed. We still have \$500 available. Amy found info from Toastmasters about a camera and speaker. We do have available a laptop. Still need HDMI cable. Peggy and Jerome will continue to work on it. WIFI will be installed.

**New Business: President Sue Husler**

Our clubs are supposed to have a yearly audit, but most clubs don't. It will be sufficient to have a bank statement available quarterly to the board members.

On May 21, meeting will be in Jubilee Hall after 7 am Mass. Installation of new officers and our incoming Governor, Ralph Hooyboer will conduct the ceremony.

The 78<sup>th</sup> SI Convention in Chicago must still be "on" as it is still being advertised (October 7-10<sup>th</sup>).

The District 6 Convention will be in Colorado Springs October 22 – 23 at the new Newman Center UCCS.

In Chicago, there may be a vote changing the board meetings to quarterly and general meetings to monthly.

The meeting adjourned at 10 am by our president, with the Hail Mary prayer and the Serra Prayer for Vocations.