MINUTES - Final Voice of the Faithful, Inc. Board of Trustees Meeting October 15, 2013

Board Members Present: Mark Mullaney (office), Ron Dubois (office), Anne Southwood (phone), MaryPat Fox (phone), Mary Freeman (phone), Ed Greenan (phone), Phil Megna (phone), Larry

Mulligan (phone), and Margaret Roylance (office).

Executive Director: Donna Doucette (office)

Absent: Patricia Gomez

President Mark Mullaney called the meeting to order at 7:00 PM

Opening Prayer:

- **1. Administrative Matters:** Minutes from September 17, 2013 meeting pending submission.
- **2. Finances**: Treasurer Anne Southwood and ED Donna Doucette discussed the current financial status with a focus on donors and their standpoints.
- **3. Initiatives**: Mary Freeman briefly discussed the current status of each VOTF initiative.
- **4. Development Report:** Jayne O'Donnell's report identified a number of upcoming activities over the next few months. The next event is October 25th at St. Eulalia parish hall in Winchester, MA with Paul Lakeland of Fairfield University.
- **5. Executive Director Report**: Donna advised that Bill D'Antonio requested Book Publication promotion of his 2007 Book. Discussion ensued with determination to send Bill a request to add a New Preface, which will include an update on the effect of Pope Francis' influence.
 - The Board agreed not to sign the CCR letter to Pope Francis due to inconsistencies and questions about the accuracy of statements from the leaders of CCR.
- **6. Other topics:** Members discussed the scheduling the next Board Face-to-Face meeting, but final determination is pending.

After a closing prayer, the meeting was adjourned at 8:40 pm.

Respectfully submitted,

Mark Mullaney President of the Board, VOTF