

REC COUNCIL MEETING MINUTES

June 8, 2009

In Attendance: Peter Vance, Harry Brust, Don Butner, Walt Forney, Bill Kaehler, Scott Lusher, Tom Morrison, Bill Mullins, Tom O'Connor, Peter Pasternak, Mike Tidd

Meeting called to order by Peter Vance at 7:00pm at the Siena Alumni House.

Opening Prayer-Don Butner

Meditation-Tom Morrison

Secretary's Report: May 2009 minutes was reviewed and were accepted with modifications.

Treasurer's Report: *Walt Forney* – submitted written reports for May 2009. The reports were reviewed, and accepted.

Supplies Report: *Bill Mullins* – Requested that unused (without any writing, notes, etc.) Green Books be recycled for the next weekend.

Facility Reports:

Coxsackie: *Tom Morrison* – May 28th reunion had good attendance with Deacon Grosbeck present. Thursday night bible study is going well. Fall weekend is now planned for October 23-25th.

Great Meadow: *Peter Pasternak* – Reunion scheduled for June 11th.

Green: *Walt Forney* – Looking for a director for the fall weekend. Reunion scheduled for June 11th.

Hale Creek: *Mike Tidd* – Reunion scheduled for Saturday, June 13th.

Hudson: *Tom Morrison* – Reunion scheduled for Wednesday, June 10th. Fr Kantwell is returning home.

McGregor: *Bill Kaehler* – Reunion well attended with Fr. Connery celebrating Mass.

Washington: *Bill Mullins* – Reunion held June 7th with 20-25 residents. Looking for director for the fall weekend.

RMU: No Report.

Re-Entry Program: *Peter Vance* – Activity is slowing. Possible assistance from Kyros coming this fall. Further talks needed with Hudson personnel.

Old Business:

Spanish Translation – *Peter Vance* – August 1st deadline for printing.

Directors Manual – *Scott Lusher* – Finished through page 85, more changes for following pages, then to be distributed for comments.

DOCS Paperwork – Rick Downey has requested that all Liaisons keep track of team members need for orientation and re-orientation.

New Business:

Rosetta Stone Language Program – *Peter Vance* – Provided info re details for a Spanish Language learning program.

State-wide Catholic Chaplains meeting has been cancelled.

GOOD OF THE ORDER: The Bishop, members of REC, REC relatives; friends and residents.

Closing Prayer: Our Father

NEXT MEETING – Monday, August 10th.