

Draft
REC COUNCIL MEETING MINUTES
April 19, 2010

In Attendance: Don Butner, Don Elston, Walt Forney, Bill Kaehler, Tom Morrison, Bill Mullins, Fr. Frank O'Connor Peter Pasternak, Rich Polsinello, Steve Powers, Mike Tidd, Peter Vance and Rich Vadnais

Meeting called to order by: *Peter Vance* - at 7:00pm at Siena College.

Opening Prayer – *Don Butner*

Meditation – *Peter Pasternak*

Secretary's Report: *Bill Kaehler* – March 2010 minutes reviewed and accepted with modifications.

Treasurer's Report: *Peter Pasternak* – Submitted written reports for March 2010. The reports were reviewed and accepted. Motions made and carried for the purchase of a commercial coffee pot for Coxsackie (\$130.00) and the expenditure of \$50.00 for a Spring Enrichment Booth.

Supplies Report: *Bill Mullins* – Supplies Report reviewed and accepted.

FACILITY REPORTS:

Coxsackie: *Tom Morrison* – Tom O'Connor director with 17 team members including 2 new members. Terry ___?___ is assistant director.

Great Meadow: *Peter Pasternak* – Recent reunion had 30 inmates. Next reunion scheduled mid May with weekend on June 19-21.

Green: *Don Elston* – Weekend attendance – (Fri. 33, Sat. 30, Sun. 29). Four priests available for reconciliation and two new people on outside team. Supplies - pencil sharpener no longer approved.

Hale Creek: *Steve Powers for Charlie Burre* – Team ready with 22 members for weekend – April 23-25th.

Hudson: *Tom Morrison* – Team ready with 32 inmates expected for weekend – April 23-25th

McGregor: *Bill Kaehler* – Recent reunion had 22 inmates.

Washington: *Bill Mullins for Harry Brust* – April 11th reunion had 7 inmates. New requirements for paperwork submittal. Approval pending for cookies, coffee and soda. Currently 17 on Team.

Recruiting: *Walt Forney* – Booth will be available for Spring Enrichment and there exists a need for volunteers to staff the booth.

Re-Entry: *Steve Powers* – Meeting scheduled for Hudson postponed. Schenectady Program has begun with meetings at Fr. Peter Young Facility.

RMU: No report.

OLD BUSINESS:

Spanish Translation: No report.

Directors Manual: *Peter Vance* – PDF format now available on REC website.

DOC's Paperwork/Inmate Pictures/Finger Printing: *Peter Vance* – Still waiting for most of the other facility finger-printing status reports.

Day of Reflection: *Rich Polsinello* – Currently have the Chapel and 3 classrooms set aside at Siena. Fr. Frank, Walt Forney and Rich Polsinello to meet to finalize the program. Siena needs a headcount for those in attendance. Motion made and carried to donate \$250.00 to Siena.

NEW BUSINESS:

REC 25th Anniversary: *Peter Vance* – Plans are on hold.

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

Closing Prayer: Our Father

NEXT MEETING – Monday, May 17th.