

REC COUNCIL MEETING MINUTES

November 15, 2010

In Attendance: Roger Augliera, Don Butner, Terry Doyle, Walt Forney, Paul Heckman, Bill Kaehler, Tom Morrison, Bill Mullins, Peter Pasternak, Rich Polsinello, Tom O'Connor, Peter Vance, Mike Tidd and Rich Winslow

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

Opening Prayer – *Don Butner*

Meditation – *Bill Kaehler*

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

Treasurer's Report: *Peter Pasternak* – Reviewed expenditures for October and balance on hand. Report accepted.

Supplies Report: *Bill Mullins* – Reviewed supplies recently purchased. Report accepted. Chuck Finin has volunteered to act as "warehouser" in the future.

FACILITY REPORTS:

Coxsackie: *Terry Doyle* – Weekend had 58 residents for Friday-Saturday and 48 for Sunday with 20 team members. Hoot attendees numbered 14 and participants enjoyed sharing a meal with the men. Recent reunion had 48 residents. Facility remains in need of a Catholic Chaplain.

Great Meadow: *Peter Pasternak* – Team meeting scheduled for Nov. 6th. One new member.

Green: *Peter Vance* – Team meetings coming along pretty well. One new team member – Deacon John Tierney.

Hale Creek: *Mike Tidd* – Weekend had 63 residents along with 28 team members. Reunion held Nov. 13th with 18 residents and 10 team members. Spring team director is, Barry Lupe with John Lorenz as assistant director.

Hudson: *Tom Morrison* – Looking for a new director for the spring weekend.

McGregor: *Paul Heckman* – All set for the weekend Nov. 19-20th, with Fr. Ebert as spiritual director. Lost 3 team members due to paperwork issue. 20 Scheduled for the Hoot.

Washington: *Bill Mullins* – Reunion held Nov. 4th, with 15 residents and 9 outside team members.

Recruiting: *Walt Forney* – Update provided.

Re-Entry: *Peter Vance* – Peter and Steve Powers are to meet to prepare a draft letter for Beth Simcoe, which will have as its purpose the connecting individuals soon to be released with a local parish.

RMU: No Report

OLD BUSINESS:

REC 25th Anniversary Celebration: *Rich Polsinello* – Rich Polsinello and Walt Forney discussed upcoming plans for the 25th Anniversary Celebration to be held on November 19th.

Spanish Translation: No report.

Test Modification of Weekend: *Peter Vance* – Peter will submit a task description at December meeting.

NEW BUSINESS:

Database: *Peter Vance* – A new draft database will be sent to all liaisons for accuracy checks at the end of January. It will include parish affiliations and “last weekend participation.”

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

Closing Prayer: Our Father

NEXT MEETING – Monday, December 20th .