

LONG ISLAND VOICE OF THE FAITHFUL  
BOARD OF DIRECTORS MEETING

**JUNE 23, 2011**

**Present:** John Ryan, Patricia Paone, Phil Megna, Nancy Massaro, Kathleen Hartmann, John Mulvey

**MINUTES:** APPROVED MINUTES February 2011, March 2011, April 2011, and May 2011.

**Letter to respond to Bishop Murphy:** Correspondence will be completed this week and sent.

**American Catholic Council (ACC):** Follow up was discussed and how to present this experience to our local members at a Regional. Target date for Regional will be 10/01/2011, "Long Island VOTF Brings the ACC to You". It was discussed to reach out to other LI-VOTF members that attended the ACC for their input about what DVD's would be best for presentation at a Regional Meeting. **Next BOD's Meeting would be in August** and that will provide time to speak with these members to invite to that meeting.

**Outreach to Latino Community:** Using the DVD by Jeanette Rodriguez, from the ACC. This idea will be further explored in September.

**Finances: John Mulvey** gave update on net assets

1. As of May 9, 2011 net asset \$20,991.72
2. Update June 23, 2011 net asset \$19,392.71
3. Outstanding expenses:  
Balance of Listening Session Mailings \$737.65 Print Corp  
Cost of Newsletter mailing \$1225.80 Print

**John Mulvey** is requesting Board authorization to reach out to have an audit of the accounting done. Kevin Connors, member of LI-VOTF has had a business career in accounting and BOD authorized contact with him to request he assist with an audit.

**Newsletter:** To be put together by John Ryan. Topics for Newsletter articles – Monasteries of the Heart – Book Report by Pat Paone – ACC Update – Contributions will be requested from Ed Thompson and Ed Hartmann – Release sometime over the summer, most likely August 2011.

**Promote on VOTF website:** Pat Paone requested a promotion to our members on the website of a presentation by Phyllis Zagano in Oceanside, NY. BOD agreed and Joan Bedosky, Communications will be contacted to post information on the website.

**National VOTF:** Requesting prayer for the future role of VOTF will post on website.

**Kathleen Hartmann**, Secretary