

VOTF Board of Trustees Meeting Monday, November 16, 2020
Minutes

Attendees: Mary Pat Fox; Margaret Roylance; Joe Finn; Elia Marnik; Donna Doucette; Patricia Gomez

Opening Prayer: a passage from the Gospel of John read by Joe Finn.

October 2020 Draft Minutes. With a few typographical changes, the Board voted unanimously to accept the minutes. Donna will update and post the finalized minutes.

Donna and Joe discussed the October 2020 Financial Report, reviewing the Cash Flow and seasonal appeals. Donna noted that the Audited VOTF Financial Report has been posted on the VOTF website. Joe and Margaret will develop a plan to communicate with organizations and foundations that offer grants related to VOTF mission, goals, and projects.

Executive Director Report: The Board discussed novel ways to introduce more people to VOTF utilizing social media and online ads. Mary Pat proposed looking into sponsorship of hosting small-group ZOOM meetings on specific topics.

Financial and Governance Working Groups Update: The 2020 VOTF Financial Transparency Report has been distributed. Press releases to numerous outlets garnered media attention. The Board discussed the potential of publishing articles on the 2020 VOTF Report in Catholic magazines. The Governance Working Group is putting together a review team to conduct the survey.

Protection of Children Update: Work continues on the Pilot Study to identify a cross-section of 25 dioceses to be surveyed. The search continues for reviewers.

The meeting ended with a prayer at 8:30 pm.

Respectfully submitted,
Patricia Gomez, Trustee