

MINUTES - Final
Voice of the Faithful, Inc.
Board of Trustees Meeting June 18, 2013

Board Members Present: Mark Mullaney (office), Ron Dubois (office), MaryPat Fox (phone), Mary Freeman (phone), Ed Greenan (phone), Phil Megna (phone), Larry Mulligan (phone), Margaret Roylance (office), Anne Southwood (phone), and Patricia Gomez (phone)

Executive Director: Donna Doucette (office)

Guest: Development Coordinator Jayne O'Donnell

President Mark Mullaney called the meeting to order at 7:00 PM.

Opening Prayer: Ed Greenan led prayer for guidance and trust.

1. Consent: After two spelling changes, the minutes from the May 17-18, 2013 meeting were unanimously approved (10-0-0).

2. Finances: Reporting on the financial statements for May 2013, Treasurer Anne Southwood recommended increased efforts to raise net assets and to build cash reserves in the new fiscal year. Executive Director Donna Doucette reported on the President's letter to membership sent with the year-end appeal. Generating greater monthly donations is an immediate goal.

3. Development Committee: The appeal campaigns, donor cultivation, planned giving and fall fund-raiser in New York City were discussed. Anne Southwood recommended that organized support-for-nuns effort could draw interest from a wide range of Catholics.

4. Fr. Helmut Schüller Tour: The kick-off event in Manhattan on July 16th will be co-sponsored by VOTF. The event date for Boston is July 17th. Ron DuBois recommended becoming familiar with the "Catholic Tipping Point" website and to help promote attendance at event sites across the U.S.

5. Executive Director's Report: Donna Doucette reported that a paid summer intern was hired for the website re-design project.

6. Closing Prayer: all joined in the Glory Be.

Meeting adjourned at 8:15 PM.

Next Board Meeting: **Tuesday, July 23, 2013.**

Respectfully submitted,

Patricia T. Gomez, Secretary