

**MINUTES - FINAL**  
**Voice of the Faithful, Inc.**  
**Board of Trustees Meeting March 19, 2013**

**Board Members Present:** Mark Mullaney (phone), Dan Bartley (phone), Ron Dubois (phone), Mary Freeman (phone), Ed Greenan (phone), Phil Megna (phone), Margaret Roylance (phone), Anne Southwood (phone), Ed Wilson (phone), and Patricia Gomez (phone)

**Executive Director:** Donna Doucette (phone)

President Mark Mullaney called the meeting to order at 7:05 PM

**Opening Prayer** for guidance in our discernment and for Pope Francis was led by Ed Wilson.

**1. Administrative Matters:** The minutes from the February 19, 2013 meeting were unanimously approved (10-0-0).

**2. Finances:** Treasurer Anne Southwood reported that finances remain at an adequate level of liquidity. Operating expenses January through February are below projections. And year-to-date donations are above the comparable period last fiscal year. Executive Director Donna Doucette added that February revenues are above expectations.

**3. Development Committee:** Phil Megna commended all who contributed to the online Ad development. Vice-President Ron DuBois recommended that all Board members keep donors updated regularly on VOTF activities.

**4. Officers' Report:** update on initiative action items: Margaret Roylance reported receipt of funds to hire part-time person for the financial initiative. Ron DuBois reported that the Clerical Culture white paper will be added as a resource on the webpage. Pat Gomez reported on activities for April, child protection month, including updated resource material for the website.

**5. Executive Director Report:** Donna commented on initial response to the online Ad sent to the secular press and projected placements in Catholic press over the coming weeks.

**6. Board Committees:** President Mark Mullaney reminded members to sign up for at least two standing committees of the Board by next meeting. The Committees are: Audit, Development, Governance, and Nomination.

**6. Face-to-face BOT Meeting:** May 17 – 18 2013, Friday evening and all day Saturday at the Wellesley Club.

**7. Closing Prayer:** all joined in the Glory Be.

**8. Meeting adjourned at 7:55 PM**

Next meeting: Tuesday, **April 16, 2013 at 7 PM**