

Illuman of Pennsylvania  
Executive Board Meeting Minutes  
January 18, 2018

Present: Paul Meister, Jim O'Neill, Zachary Maser, Anthony Nalasco, Beau Reiley

OLD BUSINESS:

1. Minutes of the 12/7/17 Board meeting were read and approved with no additions or corrections.
2. A motion was made to send a thank you letter to previous board members Jim Herbert, Ken Nickell, and Mark Weaver. The motion passed 5-0. **Jim O'Neill will draft and send a letter to the previous board member** thanking them for their service one the past 4 years.

NEW BUSINESS:

1. New board members Zachary Maser, Anthony Nalasco, and Beau Reiley were welcomed to the board. A motion was made for the following board positions: **Zachary Maser, President, Anthony Nalasco, Vice President, Jim O'Neill, Treasurer, Beau Reiley, Secretary, Paul Meister, Convener.** The motion passed 5-0.
2. A motion was made to schedule the following board meetings for 2018. Thursday **April 19, 2018 @ 7:00pm**, Thursday, **August 16, 2018 @ 7:00pm**, Thursday, **December 20, 2018 @ 7:00pm**. The motion passed 5-0.
3. Treasurer's Report was read by Jim O'Neill. (see attached) . A motion was made to pay the \$500 Frost & Conn, Inc Liability Insurance bill. Motion passed 5-0. **Paul Meister will scan and send the bill to Jim O'Neill for payment by check or online payment.**

Treasurer's Report  
January 18, 2018  
Illuman of PA Board Meeting

Jim O'Neill received the Treasurer documents from Ken Nickell on December 20, 2017.

**SUMMARY OF DOCUMENTS RECEIVED:**

First bank statement is dated 12/24/2013 - 12/31/2013 with a balance of \$850.00.

There have been 22 donors over the past 4 years. 13 Individual one time donors, 6 Individual two time donors, 2 Individual three time donors, 1 Individual four time donor.

Total Donations over the past 4 years : **\$4,214.00**

Total Expenses over the past 4 years: **\$3,457.22**

Current Daily Balance as of 1/16/18: **\$609.23**

Jim O'Neill signed the M7T Bank documents on 1/16/18 adding him to the M&T Bank account.

Jim O'Neill will receive an email from M&T Bank in a few days which will allow him to access the account electronically and convert the account to Online Banking and cancel paper statements to avoid the \$7.50 monthly maintenance fee. There is a February 1, 2018 deadline to avoid the \$7.50 charge.

The Check Book with Check # 1014 through # 1060 is in possession of Paul Meister.

The Check Books with Check #1061 through #1240 is in possession of Jim O'Neill.

Two outstanding bills are due: **\$500** Frost and Conn Liability Insurance , **\$200** Illuman Affiliation Fee.

Tax Form 990-EZ will be due soon for Tax year 2017.

#### 4. Plan for 2018:

a. Jim O'Neill proposed a Fundraising goal of \$2000.00. A discussion ensued on sending out an email blast to the 147 men on the statewide email list. Concern was expressed about sending out a request for funds before we have a plan in place. The email blast was tabled at this time.

b. Event planning for 2018: A discussing ensued on the content for future events. A request was made for more ritual and shadow work. The topic of Racism/Sexism was also suggested as a topic. A desire for multiple local programs was also expressed. A discussion on the target audience revealed a need for programs directed at MROP men and also a broader audience of any man who has not attended a MROP. Conducting a FIRMinG was also discussed. A motion was made to have Beau Reiley contact Brad Pickel at Illuman (Email:administrator@illumana.org) for information on conducting a FIRMinG in PA. Motion passed 5-0. **Beau will contact Brad Pickel.**

A motion was made to have Paul Meister send all board members a copy of the template for a Retreat that he designed last year. Motion passed 5-0. **Paul Meister will email a copy of the retreat template to all board members** with the intention for each board member to use it as a guide for creating a local program in his area.

c. Jim O'Neill made a proposal to update our email lists. Presently we do not know the geographic area of the members on our list. If we knew the geographic location we could sort our list into local lists for more targeted emails. Jim O'Neill suggested having all the board members view the list to see if they could identify the names on the list with a geographic area. This idea was rejected. A motion was made to have Jim O'Neill to contact Brad Pickel, Illuman Administrator for assistance/guidance updating our email list. Motion passed 5-0. **Jim O'Neill will contact Brad Pickel about updating our email list.**

d. Jim O'Neill made a proposal to Update the Illuman of PA website

(www.illumanofofpa.com) and create more local pages. Jim O'Neill explained that each Board member could be added as an Editor to the Illuman of PA website which would allow each member to create a local page for his geographic area and add content to the entire website. Jim O'Neill proposed that **any board member interested in being added as an Editor to the website send an email to jamesjoneill@comcast.net** and Jim O'Neill will send an invitation to be added as an Editor from the website Configuration page.

e. Virtual Council Circles: Paul Meister informed the board that Illuman National just launched Virtual Council Circles on January 13, 2018. **Paul Meister will forward the announcement to Jim O'Neill for an email blast and posting on our website.** Jim O'Neill informed the board that he is pursuing using the ManKind Projects access to Open Men's Circles and connecting any man interested in attending an MKP Open Men's Circle in his geographic area.