

Illuman of Pennsylvania
Executive Board Meeting Minutes
May 14, 2018

Present: Paul Meister, Jim O'Neill, Zachary Maser, Anthony Nalasco, Bo Reiley, and Mike D'Angelo

OLD BUSINESS:

Minutes of the 1/18/18 Board meeting were read and approved with no additions or corrections. It was approved that Minutes will be posted on the Illuman PA website.

NEW BUSINESS:

1. Review of by-laws to make sure all members are conducting their official duties consistent with those by-laws.

This review led to a discussion that the board may want to revisit its current make-up due to previous commitments and life circumstances. Based on this discussion a number of motions were made – current treasurer Jim O'Neill formally take over as president of the board for two years and that current president Zack Maser be a general member of the executive board without an official title; Jim O'Neill relinquish his position as treasurer in favor of current vice president Tony Nalasco who will be treasurer for 1 year; Tony Nalasco relinquish his position as vice president and for the time being the vice president's position remain vacant; Bo Reiley retain his current position as secretary for 1 year; Paul Meister be convener without time limitation; and Mike D'Angelo be general executive board member without official title. All of these motions carried by a 6-0 vote.

The new board consists of the following – Jim O'Neill, President with a 2-year term; Vice President is vacant; Bo Reiley, Secretary with a 1-year term; Tony Nalasco, Treasurer with a 1-year term; Paul Meister, Convener with a unlimited term; Zack Maser and Mike D'Angelo general board members without time limitation.

2. JOI Retreat discussion.

The board reviewed its discussion with Jim Taylor and Brad Pickel about having a JOI Retreat. This would be a major undertaking with a 1 year planning window. It would likely be a 4-5 day event along the lines of an MROP. There was some discussion about whether PA Illuman was ready for this task and it was unanimously agreed that the idea of sponsoring a JOI Retreat be tabled for the moment.

3. Treasurer's report.

We received 6 donations. Currents bills are paid. Current balance of \$284.23. The IRS form was filled out and mailed. Tony's name will be added to the bank account as the new treasurer.

4. July 28 Retreat Discussion.

Illuman of PA will be conducting an all day conference on Saturday July 28, 2018 from

8:00 am to 4:00 pm at the Covenant United Methodist Church 212 West Springfield Rd. Springfield, PA 19064. This conference will be an introduction to the Male Spiritual journey. Attendance is limited to 25 men. The cost for the conference is \$50.00 and includes a continental breakfast and lunch. Board is encouraged to invite a man who is new to the spiritual journey and "men's work". The conference will be facilitated by Michael D'Angelo and Jim O'Neill.

A flyer is going to be sent around for the board to post as appropriate. The flyer will also be sent out to the mailing list. A motion was made to approve the gathering, which was approved 6-0. There was some discussion about tailoring the event with a potential ritual and Way of Council. The consensus was that we would see who shows up and tailor the event accordingly.

5. Other Business.

There was discussion about the Virtual Council Circles. The trial portion has concluded. It goes live June 9. Every 2 weeks on the 2nd and 4th Saturdays.

Jim O'Neill mentioned the possibility of an incarnational mysticism retreat. Jim leads a yoga session at the local prison.

Motion to adjourn was made and seconded. Next meeting is scheduled for August 18, 2018. Meeting adjourned at 8:05 PM.