

Illuman of Pennsylvania
Executive Board Meeting Minutes
August 16, 2018

Present: Tony Nalasco, Jim O'Neill, Zach Maser
Absent: Mike D,Angelo, Paul Meister, Beau Reilly

OLD BUSINESS:

1. Minutes of the May 14, 2018 Board Meeting were read and approved with no additions or corrections. The minutes will be posted on the website.
2. July 28, 2018 Retreat Report: 14 men attended plus Mike D'Angelo and Jim O'Neill. Fees collected: Cash Registration \$150, Check Registration \$350, Credit Card Registration \$200, Free Will Cash Books \$20 TOTAL FEES COLLECTED \$720
EXPENSES: Staples(name badges, cash receipts book) \$14.92, Giant Foods (breakfast) \$60.63, Sleepy Hollow Deli (lunch) \$104.82, Credit card fees(PayPal) \$6.70.
TOTAL EXPENSES:\$187.07. \$180.37 will be submitted to Treasurer for reimbursement.
Attendance breakdown: 1 Philadelphia, 6 Delaware county, 1 Chester county, 2 York,PA, 2 Pittsburgh,PA, 1 Deptford,NJ, 1 Claymont, DE.
Follow Up: an email was sent to all participants one week after the retreat inviting participation in the virtual council meetings, monthly meeting in West Chester, PA. Two men from the retreat attended the West Chester meeting. A separate email was sent to the York and Pittsburgh men offering to help connect them with men in their area. We are also exploring creating a new men's group in Springfield,PA(site of retreat).
3. Virtual Council Report: The Illuman of PA website has been updated with a link to the bi-monthly virtual Council meetings.

NEW BUSINESSES

1. Fall Fundraising Email: We are still a \$1000 short of our 2018 Fundraising goal. A proposal was made to send out a Fundraising email in the fall. All board members are requested to submit a draft of a Fundraising email to illumanoftpa@gmail.com by SEPTEMBER 15th. Please copy all board members on your email so we can all make edits/comments as we come to a consensus on the wording of the email. It was suggested that we describe What we do. What we want to do. And to keep it simple and to the point.
2. Enneagram Retreat in State College February 8-10, 2019. Paul Meister made a request to use Illuman of PA's Certificate of Liability Insurance (valid thru 12/13/2019) for this event. It was not clear if this is an Illuman of PA event. It was suggested that Mark Weaver (previous board member who is an attorney) be consulted about using our Liability Insurance to cover a Non-Illuman event. Zach Maser will investigate this issue further and report back to the board.
3. Men Four Directions posting on Illuman of PA website: Paul Meister submitted a request to post the M4D info on our website. A discussion ensued about the location of the post on the website(Front page or State College Page) and if a \$25 fee should be charged for this service. This issue needs to be brought to the attention of all board members and then a decision made on how to move forward. The program starts on September 14, 2018. So we should address this soon. We have posted the M4D program last year and in prior years for no fee.
4. TREASURER REPORT: Current balance: \$997.53
Tony Nalasco has received all the treasurer documents and checks from Jim O'Neill. The paperwork has been signed to add Tony to the account.
5. Incarnational Mysticism/Yoga Retreat: Jim O'Neill will report back to the board with a design proposal for a retreat. No date set yet.
6. Meeting adjourned at 8:10 PM