



NACFLM Board Monthly Call

Tuesday, March 9, 2021
1:30 PM EDT

- **Prayer by Mike**

 - **Administration**
 - **Attendance: P = present A = absent**
 - President – Mike Day (P)
 - President-elect – Jason Kidd (P)
 - Region I – Mary Fay (P)
 - Region II – Mary Fay (P)
 - Region III - VACANT
 - Region IV - Kathy Schmugge (P)
 - Region V and Treasurer- Elizabeth Reha (P)
 - Region VI and Secretary - Socorro Truchan (P)
 - Region VII - Elisa Tremblay (P)
 - Region VIII - Maureen Otremba (A)
 - Region IX - Adam Storey (P)
 - Region X – VACANT
 - Region XI - Edward (Ed) Hopfner (P)
 - Region XII - Jay Wonacott (P)
 - Region XIII – Jo Holt (P)
 - Diocesan Section Representative – Richard Budd (P)
 - Parish Section Representative – Roxanne Chumley (A)
 - Hispanic/Latino Representative – Jake Samour (P)
 - African American Representative – Pamela (Pam) Harris (A)
 - USCCB Representative – Julia Dezelski (P)
 - NACFLM Staff – Susan Heider (P)
 - **Approval of February 9, 2021 Minutes – 1st motion by Jay 2nd by Jake**

 - **Welcome New Members: Roxanne Chumley**

 - **Old Business**
 - 2021 Conference updates – Julia reported that a survey went out to NACFLM membership and Julia’s data base of Marriage and Family Life directors. Good response with 89 responses. 28 have travel conference budgets. 41 are not sure of their travel budget. 16 do want to attend the Diocesan Directors Orientation. 39 want to attend NACFLM conference. It looks like a smaller collaboration with back-to-back events, will work. The dates September 20-26, 2021 the Retreat Center will be available for housing. Need to confirm these dates. The week would begin with the Directors Orientation, and in mid-week have a combined audience
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presentation(s). Then, continue with NACFLM Conference until Saturday morning with Board members retreat and meeting. Retreat capacity is being checked by Julia. Some discussion followed concerning the Conference.

- Hispanic Federation progress – Jake reported. Meeting was just held yesterday. Ad Hoc Committee chairs to begin meeting with the NACFLM Commissions (Operations, Communications, Formation, etc.) for knowledge sharing. Begin creating awareness of the Federation. Who we are. Vision and Mission. Logo for Federation, etc. Putting together an action item log.

- Ministry with Families proposal – Mike reported that he was able to get more clarity on this conversation – in order to initiate a review process. Some discussion followed. A vote was taken to approve or disapprove a rate increase. The Board did not approve the proposed rate increase. It will go back to the Formation Commission for further review, and guidance.

- **New Business**

- Commissions – we need more active participation in the various commissions. Operations Commission Chair Lauri Przbysz, is stepping down after last meeting in May 2021. Veola Burchett is also stepping down from the Education and Formation Commission in May 2021. Some discussion followed. Mike asked all Region Reps. to send him names of possible candidates for these positions who are not board members. Also asked the region representatives to make a list of names of contacts for Parish, Hispanic, Black African and other members in their regions to become involved. Identify who is actually part of these sections.

- Continued discussion of Vision and Mission – Mike shared that his role as the retiring President is to have these conversations leading up to being able to identify the new Vision and Mission for the association. Survey results are really important, not only for the information we can glean from them; but because we use this as a template and the basis for some of the decisions we made in Chicago (as a Board). We need to see what worked and what didn't, and why we didn't succeed in what we wanted to accomplish as we went through this exact same process several years ago. We will have dedicated time to work on this, and have an ongoing conversation that will help the incoming president, Jason, and put him in a place where he will be able to move forward with the Vision and Mission for the association.

- **Closing Prayer** by Socorro

- **Next Meeting: Tuesday, April 13, 2021**
