



BOARD MEETING MINUTES

January 17, 2010

Present were Board Members:

Russ R., Jim D., Joseph B., Bob D., Peter C., Jim A., Paul D.

Also Present were 3 guests:

Patrick D., Jon G., Cliff G.

The meeting was called to order at 4:31 PM and an invocation was offered by Cliff G.

The Minutes of the last meeting were presented for approval and, there being no corrections or additions, a motion that the minutes be accepted was made by Peter C. and seconded by Bob D. *The motion passed unanimously.*

A treasurer's report was presented by Russ R. A copy of the spreadsheet is available upon request.

The Winter Calendar

A Mardi Gras Pot luck is set for February 14.

February 17 - Lent Begins

The February Board Meeting is set for February 21.

March 14 we are planning a Lenten Soup Supper (pot luck)

The March Board Meeting is set for March 21.

Easter is on April 4th.



Matters Liturgical

We are in a period of Ordinary Time until Ash Wednesday.

We discussed the Triduum for Easter Time but because of the amount of effort it takes to do AND the fact that turn out has been minimal in the past, At least for THIS year, we will be having the Stations of the Cross on Good Friday (8PM) and an Easter Sunday Mass at our regular time (6PM). (A Pot Luck to follow).

Also, the priests reminded us that we will not be having a mass on Ash Wednesday NOR will we be distributing ashes.

A discussion of the approaching Creating Change Conference (Feb 3-7) and the impending visit of our National Director (Marianne B.)

A tentative meeting with Marianne and the Dignity Dallas Leadership is being coordinated (as soon as some details are established with her schedule)

Also Dignity Dallas's participation in helping man the Dignity USA's information booth at the conference which is being held at the Sheraton Dallas Downtown (on Olive Street).

Information on the conference can be seen at (www.creatingchange.org)

A suggestion that Dignity Dallas give a \$100 donation to Dignity USA to help defray the cost of the information booth space at the conference was brought up.

A motion to that effect was presented by Joseph B. and seconded by Paul D. and the motion passed unanimously. The check was written and given to Russ R. to present to Marianne.

The booth will be operational on Thursday Feb 4 (Set up at NOON) until 7:00 PM
Friday & Saturday from 8AM to 7:30PM and Sunday 8:00 AM to 3:00 PM

In cooperation with the Cathedral of Hope, we are announcing the need for anyone who can HOST a conference attendee to contact Beau H. at (214) 351 1901 (ext-228)



We distributed and examined a DRAFT of a response to Dignity USA's Adoption of a More Inclusive Mission Statement proposed by Jon G.

Some suggestions for changes were made and a revised form of the response will be sent to Marianne prior to her visit.

Information on the Peace Chapel was brought to our attention... The Concrete Work is nearing completion and the Steel Work is beginning.

We discussed another contribution from Dignity Dallas to the project. We last contributed \$500 in 2008. No action was taken on this but it will be brought up at the February Meeting.

A proposal was made that we start our meetings at 4:30PM instead of 4:00PM. There was no motion to this effect but everyone agreed.

A motion to adjourn was made by Bob D. and seconded by Peter C.

The Meeting was adjourned at 5:37PM