

CMA CONFERENCE PLANNING MEETING - 12-13-05 at St. Joseph's

ATTENDANCE: Refer to Sign-in Sheet.

SCHEDULE: After opening remarks, Dr. Braaton referred to the schedule circulated by Dr. Forester. It was decided that we will begin with the MASS at 4 p.m. Friday and have Registration at the Conference Center at 5 p.m. The Mass will probably be at St. Joseph's. Bishop Blaire will preside. It is possible that Bishop Steinbach will attend. Sylvia Miller has still not been able to see him. She could not attend tonight's meeting due to heavy fog on the Freeway. Dr. Braaton will ask Diane whether we should invite the Papal Nuncio.

LITURGY: Should the Mass be in Latin? What about the Gregorian Chant? Bishop Blaire may prefer English. We would like to have Adoration and possibly Confessions.

PAMPHLET: Dr. Forester announced that Marcia Herman leaves Dec. 18th and won't be back until after Christmas. It is not necessary to be exact about the schedule so long as we have the content and speaker information, etc.

VENDORS: Dr. Bolton announced that there is room for only 4 - 6 vendors at the Conference location. However, we could use other rooms nearby such as the DaVinci Rm. We need Sponsors as well as Vendors. She suggested we list Advertisers on the Syllabus.

HOSPITALITY: We have a Budget statement for cost of food. Carol Scarpinati faxed the Menu selections to Dr. Forester and copies of it were circulated.

RELIGIOUS LIBERTY SPEAKER: Thomas Hogan was able to contact Douglas Kmiec, J.D. who will speak on Saturday evening.

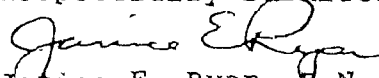
SATURDAY SCHEDULE: No Mass on Saturday morning. Registration will be at the Conference Ctr. and Mass will be at Fatima at 3:45 p.m. Discussion followed as to whether Fatima can accommodate the group for the remainder of the program. The Organ Recital by Svetlana will be in the Church at 8:15 p.m.

COST OF CONFERENCE: It was decided that we charge \$250. for M.D.'s and Lawyers, \$175. for R.N.'s and Allied Health Workers, and \$125 for Clergy and Students.

C.E.'S: Carol talked with Janice Jarboe about this and will report to us at the next meeting, Nurses should get at least 10 C.E. units for this amount of money (My comment).

NEXT MEETING: Tuesday, Dec. 27th at 7 P.M. - St. Jos. Conf. Rm.

Respectfully submitted,


Janice E. Ryan, R.N.