

CMA CONFERENCE PLANNING MEETING

01/10/06

ATTENDANCE: Refer to Sign-in-Sheet

PRAYER Dr Bolton opened the meeting with prayer

DUES Tom Hogan reported on who had already paid dues to CMA. We should all think about paying our dues, and also paying our conference registration fees early so that we will have "seed money" with which to pay for initial fees such as brochures

LITURGY Father Illo said that he will discuss with the Bishop whether Latin will be used during the liturgy Karin Hennings will clarify with the Bishop's schedule if he is available for Masses that weekend The Bishop may have specific ideas for the liturgy

SCHEDULE Schedule of speakers and events reviewed and some time changes made on the draft of the brochure to reflect changes in speakers and time slots. Kmiec cancelled Saturday Mass will be at Our Lady of Fatima and we will use the new multipurpose room Mass on Friday will be at St. Joseph's at 4:00 PM , followed by a reception and dinner at the conference center

SPEAKERS We still need address for Wesley Smith Can he speak on religious liberty Dr Braaton mentioned that he should discuss the Gonzales case which is pertinent and very interesting. Also recommended that he may speak on Bioethics, cloning and stem cell research. It was felt that it would be best to keep it on End of Life topics His Honorarium is \$2000 00. Dr Forrester recommended that Father Spitzer speak in the Morning Dr. Braaton will call Father Spitzer in mid-January Toffler or Smith should Give the keynote speech. Dr Forrester thought that Toffler should give the keynote Address at 7PM. Possibility also that we may want to have a round-table discussion Bill Toffler also is affiliated with Focus on the Family and may be available for future Talks. Dr Hunt will call Toffler

LETTERS Dr Braaton sent out letters to the Bishops

AUDIOVISUAL. We would like to have the talks taped and also by selling them we might make a few dollars towards expenditures for future conferences. Dave Scott will be asked if he would like to do this and be reimbursed for his work

MAILING LISTS. Sharon Briar will enter the data for the mailing lists, gathered from various sources Dr. Braaton received a call from the Orange Diocese, and the University of Sacramento We also have a large Philipino community of MD's and nurses, to whom we would like to mail brochures Dr.. Ereso and Faye will help with obtaining names Marsha Hermann recommended a follow-up postcard

WEB SITE: Dr Forrester will pay \$500.00 for the website. Mike, CPA at Gallo will be the treasurer

CONTRACTS: Mary from National Guild is arranging the Hotel contracts. We may need to meet with the Board also if they are discussing our guild

SACRED MUSIC: It was decided that due to the length of the conference, participants would be too tired to stay for an organ concert. Since Mass will be at 4.30 Pm on Saturday, it would be more feasible and enjoyable if Svetlana played some sacred music prior to Mass while participants are preparing for the liturgy
Reception would be at 6.00 Pm and dinner at 6:30Pm at the conference center

TRANSPORTATION: We will ask to utilize the parish van as well as other vans as Available

Next meeting:
January 24th,2006

Respectfully submitted by Carol Scarpinati RN