

CENTRAL VALLEY GUILD OF C.M.A. - CONFERENCE PLANNING  
at St. Joseph's - April 18, 2006

Dave Scott opened the meeting with PRAYER

AGENDA ITEM #1-LITURGY: Bishop Vasa will be presider  
Deacon Bob Saxer, and Deacon Jim Pearce of Fatima  
Altar Server - Nathan Scott  
Lectors - Evelyn Ereso and Teresa Peterson  
Re 4th Degree Knights at both Masses, Dave Scott called Roy  
McKenzie. We need to contact Frank Mellow at 634-1418 and/or  
Rick Dinubilo at 524-3757  
We need a PROGRAM for the Opening Mass entitled "Eucharistic  
Celebration For ..... Conference Name". Dr. Braaton exhibited  
several programs from recent Conferences.

AGENDA ITEM #2 -Knights of Columbus: No 14 tables need to be  
picked up at St. Joseph's and delivered to the Conference Ctr.  
Also 9 tables from Grand Events. These would need to be re-  
turned after the Conference.

AGENDA ITEM #3 - Web site Report: Dave Scott exhibited this for  
us. It looks good.

AGENDA ITEM #4 - Guild Promotion, etc: No Lawyers have signed up  
to date. Dr. Braaton feels that "Father Illo could go a long way  
to promote the Conference". He will ask him to speak from the  
pulpit on Mercy Sunday - Apr. 23rd. and on Sunday, Apr. 30th.  
Janice will add to the Bulletin article for 4-30: 10.25 CLU'S for  
Attorneys, 12 CME Units for Physicians, 12 CEU'S for Nurses and  
other Health Professionals. She will speak with Karin Hennings  
about a Lector Announcement in the event that Fthr. Illo does not  
speak from the pulpit. She will also leave a message for her re.  
the fact that our Priests have not registered for the Conference  
as yet (Cost of \$100. each).  
John English will introduce speakers. (Speakers have given permis-  
sion to be recorded.) Roles of Committee members assigned to each  
speaker reviewed; Drs. Braaton & Forester will work on finalizing  
their remarks.  
Regarding last minute registration, Carol spoke with Janice Jarboe  
We do not have to talk with anyone else. Carol and Sharon will be  
at the registration table at the Conference.

AGENDA ITEM #5 - Hospitality Re. the Wine, Gallo told Pino NO;  
he will make another contact. After discussion and looking at a  
price list Mike circulated, it was decided that we will need #8  
Cases for the Conference and we will serve Merlot and Chardonnay.  
Sue Claret, Mgr. of Dietary Services will be at Conference all  
weekend; she will supply wine glasses.  
Carol called Sheila and she will call the Florist. Also, she will  
pick up Fthr. Spitzer. Bishop Vasa & Fthr Spitzer are staying at  
St. Joseph's Rectory. Father Kopaczynski is flying into Modesto.  
Bishop Vasa flying into Sacramento. Wesley Smith is driving from  
Castro Valley. (?Will his fee include travel cost).  
We need to find out what John Rogers fee is; he's flying Bishop  
Vasa back.

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AGENDA ITEM #6 Financial Report: FMA Card application has been completed. Profit & Loss statement completed last week by Mike Sarafolean, CPA  
Discussion followed re. payment to speakers.

AGENDA ITEM #7: Conference Taping - CT Audio, Catholic Corner will do Audio taping of Speakers. Cassettes & C.D.'s will be on sale at the Conference. Call Harry MvVey at 925-449-8402 for info.

AGENDA ITEM #8 - Date of next event St. Joseph's Hall is available Oct. 21st, ~~but~~ Church is not (for White Mass). Janice spoke with John Misiak and he is holding a reservation x 1 wk. Dr. Braaton may need to speak with Fthr. Illo about this.

Note: Our Board of Directors needs to meet with the National Bd.

CONFERENCE APRIL 27th - at U.C. Davis Med. School, Newman Ctr. John McGillicuddy, Neurosurgeon & professor at Univ. of Michigan, will speak on "Morals & Professionalism in Medicine (7:30 p.m.).

AGENDA ITEMS #9 & 10 - See above

AGENDA ITEM #11 - Vendors There will be a total of 6 at six tables 5 ft. long. Community Hospice added to those listed in notes from last week's mtg. Dr. Forester had a letter from Calif. Nurses for Ethical Standards - They can be at the Valley CMA Table.

AGENDA ITEM #12 - Syllabus John English discussed content. It will include a page for lecture notes and an application form for joining the local Guild.

Next Meeting: St. Joseph's Conference Rm. @ 7 p.m. Apr. 25th

