

Minutes of the Central California Guild of the CMA Meeting
Wednesday, February 7th at 7:00 p.m.
St. Joseph's Church

Attendees: Rev. Joseph Illo, Mike Dumars MD, Paul Braaton MD, Mary McNicholas PA, Mike Ringer MD, Virgil Ereso MD, Bob Forester MD, Miguel Hernandez MD, Sharon Briar MFT, Kate Bolton MD, Tom Hogan Esq.

1. Invocation by Fr. Joseph Illo

2. Chaplain

Bishop Blaire has allowed Fr. Illo a one year term as our Guild Chaplain. We understand the time he can give to our group is very precious and limited (~ 1 hour per month).

3. Financial Report

We have a balance of between \$10-12K, mainly resulting from our hosting the mid-year national conference. We may have some tax liability if our 501c3 application is not completed and accepted.

4. Brief Chronology - deferred.

5. Time, Day and Format of Guild Meeting

Extended roundtable discussion. Present members agreed to meetings on the 2nd Wednesday of each month. Mass at 5:45 pm followed by meeting with light sandwiches and coffee at 6:30 pm. Meetings will end at 7:30 p.m. This meeting was a "business meeting. Next month will also be primarily business with a 15 minute case-study presented by Dr. Braaton. Future meeting will be more educationally or spiritually directed with brief committee reports.

6. Second Annual Larry Cooke Memorial White Mass Planning

Unanimity that this is the single most important annual function of our guild. Dr. Ringer will present a preliminary proposal for location and speaker ideas and a rough timeline of tasks to be completed at our March meeting. The date is set at Wednesday, October 18, 2007 at 5:45 pm at St. Joseph's Church with Bishop Blaire as our celebrant.

7. Succession Plan

Mary McNicholas will review the guild bylaws and report at our next meeting what the existing rules are for succession. She advised that most professional groups have an annual succession of vice-president to president to past president. The vice president can be chosen alternate years from either secretary or treasurer or other Board members. She will make a proposal for our guild which may involve amendment of the bylaws.

8. Future Plans -- Prioritizing other projects:

Each of the following ideas were briefly outlined and then each member present voted to prioritize the guilds efforts over the next 6-12 months. Here are the results and the members assigned to report at the next meeting:

Unanimous consent

White Mass

6 votes

Bylaws - Mary McNicholas
Website Development - Bob Forester

5 votes

Database Development - Paul Braaton
501(c)(3) application - Tom Hogan
Membership/Publicity - Mike Dumars

4 votes

Family Picnic

Other items to be considered at a later date:

Hippocratic Oath Banquet
Guild Retreat
Mid-Year Speaker of Mini-conference
National Task Force Implementation "To Prevent and Protect: The
Sexual Abuse of Children and Its Prevention."
CME Committee

Not appropriate for our guild:

Political Action Committee

9. Meeting adjourned at 8:35 p.m.

Our next meeting is Wednesday, March 14th, beginning with Mass at
5:45 p.m. to be followed by light sandwiches and coffee at 6:30
p.m.