

SFMYA Advisory Board Meeting Minutes Sept. 12, 2006

PRESENT

Regi Meehan (Sacred Heart), Deacon Ray Camacho (St. Didacus), Denise Sims, (Holy Redeemer), Michael J. Arvizu (St. Bernard), Prudence Gensman (St. Bernardine), Jennifer Devereaux (St. John Eudes), Christopher Aguayo (St. Joseph the Worker).

Observer: Vivian Garcia (St. Didacus)

ANNOUNCEMENTS

This is Denise Sims' (Holy Redeemer) last board meeting. We all thank her for her dedication, hard work and commitment to YA ministry.

Welcome new board member Christopher Aguayo (St. Joseph the Worker)

New board members starting in October:

Scott Caron (St. Francis Xavier)

Rachel Casoli (St. Mary)

REPORT FROM ACC MEETING

New MYA Coordinator – Mr. Ernesto Vega

Meetings are held the second Monday of the month at the ACC

Two representatives from each region.

NEWSLETTER:

Discussed rollout of winter issue and suggested articles.

Would like to get the newsletter out before TOT II in Santa Clarita 5 Nov.

If not viable, discussed other ways to assist in promotion of TOT II

Assigned articles

SUMMER TOT 2006

Wrap up meeting is scheduled for 23 September 9:30 at the regional office

Waiting for final receipts to come in to reconcile financials

Denise was presented with a certificate of appreciation for her commitment and efforts as Coordinator of TOT for 2005 and 2006.

BOARD ACTION PLAN

Assist in formation of new YA ministries

Mentor program is key to start up and help build the ministry

Cluster groups were discussed

Parishes/cluster groups were identified as primary goals at this time:

St. John Eudes

Mentor: TBD

St. Catherine of Siena/St. Bridget of Sweden/St. Joseph the Worker

Mentor: Our Lady of Grace YA Ministry

St. Francis Xavier/St. Finbar/St. Robert Bellarmine

Mentor: TBD

St. Didacus/St. John Baptist de la Salle/St. Euphrasia

Mentor: Deacon Ray

Next scheduled board meeting is Oct. 17, 2006