



THE DOMINICAN DEVELOPMENT GROUP

COMPANIONS IN MISSION

**XXIV Meeting of the Board of Directors
Diocesan Office 4800 Woodward Ave Detroit, MI
October 27, 2014**

Agenda

Breakfast on own in hotel dining area

8:30am Travel from hotel to Diocesan Office

9:00am Business Meeting I (Bishop Holguin's Report, President's Report, and Executive Director Report.)

10:30am Break

10:50am Business Meeting II- Karen Carrol report and Formal Committee Meetings.

12:30pm Lunch

1:30pm Business Session III (Endowment, Membership, Bi-laws, Clean Water and Sanitary latrine program, and Budget committee reports)

3:10pm Break

3:30pm Business Session IV (Julius Arial Report on Website, social media, Compañeros Dominicanos)

4:30pm Close meeting.

6:00pm Dinner at area Restaurant TBD

Agenda Items

General Business Items

Opening of Meeting, Confirmation of Quorum

Introduction & Presentation of Guests

Minutes from Feb 2014

Setting of date & place for next Annual Meeting

Election of new members & officers

Reports:

Bishop Holguín, David Morrow, Bill Kunkle, Karen Carroll

Endowment Committee – Open discussion and committee formation.

Budget Committee – David Morrow, Chair

Membership Committee – Bishop Holguín

Web Site and Social Media update- Julius Arial

Activities of Member Dioceses

Water and sanitary latrine program

2014 Official Committee list:

Endowment Committee:

Bishop Todd Ousley (Chair)

David Morrow
Bishop Skilton
Bob Snow
Ed Miller
Bishop Holguin.

Discussions for the Committee:

- 1) Meeting Schedules
- 2) Major campaign and Timeframes
- 3) State of the FOCA
- 4) _____

Membership Committee:

Bishop Holguin (Chair)

Bob Snow
Ed Miller
Karen Carroll
David Summerville

Discussions for the Committee:

- 1) Assignment of seniority
- 2) Changes in Representation
- 3) _____

Water and Sanitary latrine Program Committee

Tar Drazdowski (Chair)

Bishop Todd Ousley
David Morrow
Beth Drew

Discussions for the Committee:

- 1) Meeting Schedules
- 2) Purchase Forms
- 3) _____

Bi-laws Committee

Fr. Rick Linsey (Chair)

Tar Drazdowski
David Summerville

Discussions for the Committee: