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# St. Joseph's Society

"Celebrating the Past - Envisioning the Future"

Minutes - General meeting

March 13, 2013

**Opening prayer and song:** Vice-president Jeff Dittmar called the meeting to order at 6 p.m. He led the membership in the Restoration Prayer to St. Joseph. Heinrich Boenig led the membership in singing "O Blessed St. Joseph".

## **Business:**

**Minutes:** The minutes of the March 13, 2013 meeting were approved as presented.

**Treasurer's Report:** Profit and Loss for February 2013: Income: \$1,817.80; Expenses: \$3,548.11; Net Income: -\$1,730.31. Profit and Loss for the Texas Society for the Preservation of St. Joseph's Halle for February 2013: Income: \$6,121.73; Expenses: \$50.46; Net Ordinary Income: \$6,071.27. Treasurer Darin Holmes reminded the members that if anyone has questions about his report to contact him. The Treasurer's Report was approved as presented. Dr. Holmes also explained the extra expenses for purchasing a frame for the new piano donated by Mr. and Mrs. Bruce Busby.

**New Members:** There were no new members for the month of February.

**Feast Day Barbeque, March 17:** Feast Day Barbeque teams and items were reviewed and confirmed:

Inside serving – Francis Hartman said she secured 15 helpers for the inside serving line.  
Meat – Butch Zenner reported he has secured his helpers and cooking would begin at 3:30 am.

Side Dishes – Teo Luciano has not yet reported.

Bread and Cakes – Susan Boone and Martha Juenke are ready. Wade Boone will pick up the bread.

Beer – Judy's Liquor – Wade Boone will pick up the beer Saturday afternoon. Heinrich Boenig will man the keg.

Raffle – Darin Holmes reported that ticket sales are down this year at around \$2,000.

Raffle items will be picked up after the event between 4 and 5 pm.

Music – "Hermannsoehne Gemischter Chor" will sing at 12:15. The player Piano will also be utilized.

**Lenten Fish Fry:** St. Joseph's Society will set up the hall and provide cooks for each event. Serving and cleanup is the responsibility of the sponsoring organizations. Jeff Dittmar appealed for help cutting fish.

**Restoration Report:** Darin Holmes stated that TSPSJH was granted \$60,000 in HOT funds from the city. We were one of 35 recipient organizations of 950,000 in funds. He noted that St Joseph's Society was the only organization present to thank them for their consideration.

Jeff Dittmar reported that the Mah-Jongg event netted \$9,510, to be matched by Mrs. Dian Stai for a total of approximately \$19,000.

**Pilgrimage to St. Mary's:** Jim Chude addressed the membership, appealing for St. Joseph's Society volunteers to give tours of St. Mary's to visitors during our year as a Pilgrimage Destination.

**Wounded Warrior Project:** Bob Sagebiel introduced Sharon Massey and Dottie Pfeiffer who addressed the membership regarding the Wounded Warrior Project. This is an organization who works with wounded warriors in San Antonio. They appealed for financial and volunteer support for their organization. A question and answer followed.

**New Business:** Bob Sagebiel entertained a motion to donate \$340 to the Wounded Warrior Project. Motion seconded by Darin Holmes. The motion passed by acclamation.

**Closing Prayer:** The members recited the Our Father.

Minutes submitted by Secretary Wade Boone