

# Gratia Plena Board Meeting

## 2/25/2014 Minutes

### Summary

#### Board Members Present

Dr. Ken Buckle  
Fr. Brendan Cahill  
Paul Cashiola  
Bill Ward  
Jim McCollom

#### Staff Present

Mary Kay Malicki  
Daniela Colburn  
Pui Au  
Rosanna Iseri

#### Board Members Absent

Sister Katrina Le Grand  
Dr. Rosemary Buckle Duffield

#### Staff Absent

(none)

#### Discussion:

- Future Meeting Details
- Contributions by Board Members
- Permission to Pursue Private Grants
- Potential expansion to Victoria

Agreement to hold quarterly meetings and board members contribute anonymously

Ok to pursue private grants

Recommendation not to expand at this time

Paul Cashiola elected Treasurer, Jim McCollom elected Secretary