

# Gratia Plena Board Meeting

## 8/7/2014 Minutes

### Summary

(approved 10-22-2014)

#### Board Members Present

Dr. Ken Buckle  
Fr. Brendan Cahill  
Paul Cashiola  
Jim McCollom, Jr.

#### Staff Present

Mary Kay Malicki  
Daniela Coburn

#### Board Members Absent

Bill Ward (excused)  
Sister Katrina Le Grand (excused)  
Dr. Rosemary Buckle Duffield

#### Staff Absent

Pui Au  
Rosanna Novia  
Stephen Bonnette  
Scott Rothwell

An outstanding light dinner was served by “Salt and Pepper,” a gourmet restaurant located at 811 Avenue D, Suite 110, Katy, Texas 77493.

#### Discussion:

- Approval of minutes of 2/25/14 board meeting
- New staff: Stephen Bonnette and Scott Rothwell
- Bookkeeping improvements (QuickBooks and Form 990)
- Two incident reports were discussed
- Training and work with Rachel’s Vineyard (post-abortion healing)
- New men’s support group
- Possible La Porte office
- Two vacant board positions to fill
- Next board meeting: Wednesday, October 22, 2014 at 11:00 a.m.