



Agenda

Meeting of the Gratia Plena Board of Directors

Wednesday, October 22, 2014

The Atrium Building, 10701 Corporate Drive, Stafford, TX 77477

CALL TO ORDER:

- Welcome and Opening Prayer
- Today's lunch meal is donated from "Enchiludas" on Westheimer (ETA noon)
- Review of Agenda (handout)

OLD BUSINESS:

- Review/Approval of Minutes from Previous Board Meeting (handout)
- Form 990 was filed before deadline and accepted; thanks to Paul Cashiola, CPA
- 2013 Annual Report has been printed and posted (handout)
- La Porte office of late attorney John O'Sullivan was too expensive
- Still working on filling board positions

NEW BUSINESS:

- 3rd Quarter Financial Overview (handout)
- New daily procedures working well to keep accounting "real time"
- Relationship building with St. Mary's Seminary
- Staff Activities and Updates (handout)
- Work continues on grant application for local Stoller Foundation
- Need to increase volunteer involvement
- New system in place for donation thank-you letters and receipts
- Date/Time selection for next Board Meeting

CALL TO ADJOURN