



**BOARD of DIRECTORS MEETING**  
**Wednesday, March 26, 2025**

St. Michael's Catholic Church  
15546 Pomerado Rd. Poway, CA 92064  
6:00 PM

*MISSION: To provide a Christ-centered environment, apart from the everyday world  
where all are welcome to increase their knowledge of and commitment to Christ,  
and join as fellow pilgrims on their journey of faith with God.*

**Please review these documents before the meeting, and send any questions/comments to the document's author.**

1. Dinner begins at 6:00 PM – Provided by Michael May & Rob Laff
2. Opening prayer at 6:30 PM – Michael May
3. Gala Report & Debrief – Martin Rosales
4. Executive Committee Report – Tim Cusick
5. Women's Auxiliary Report – Kelly Sinclair
6. Review/approve last BoD meeting minutes – Laurence Varela
7. Finance –
8. Insurance Task Force –
9. Executive Director Report – Martin Rosales
10. Active Committee Updates
  - o Buildings and Grounds – Bob Wiley
  - o Risk Management – Rob Laff
  - o Nominating Committee – Kelly Sinclair
  - o Development – Stephanie Kiesel
  - o Memorial Garden – Laurence Varela
11. New Business
12. Review upcoming events, committee meetings and next board meeting – All
  - o Next BoD Meeting: 5/21/25
    - Location: St. Charles Borromeo // Hosts: Robert Burner & TBD
13. Closing Prayer – Rob Laff