Meeting Date: April 22, 2024

In Attendance

Mike Fenn, Diane Kuzia Hills, Kathy Colucci, Karen Pulaski, Br. Kevin, Rob Buckla, Terri Marrie,

Opening Prayer

Kathy led us in an opening prayer.

Summary

- 1. Kathy shared that Mike New agreed to do another year on the BOT and that Evan, Mike Kasperski, and Matt will be joining. A discussion was held on finding pods and point people for each of them. Kathy will work on that.
- 2. Rob shared that he is still working on connecting with Tim Brown.
- 3. Rob also suggested that we add Patrick Brutus to our list, along with a few others he forwarded to Mike. See the names to add to the list below.
- 4. Diane stated we need more women.
- 5. Rob suggested that we work on adding women thinking ahead two to three years.
- 6. Karen started a discussion on Sr. Lucy Cardet and Denise Grudi. Karen will contact Sr. Lucy. We will wait and see how Denise's experience of living at the Mt. goes this summer.
- 7. Karen shared that no new names came to mind from the pod or women's overnight lists. Additionally, it is not the right time to ask Lilly Whelan.
- 8. Terri shared that no replies were received from Kerry Donovan Burns after leaving several voicemails.

Names added to the larger list include:

- 1. Patrick Brutus, Program Director for Global Ethics @ Walmart, is a 2009 grad and an African American male who will attend the 15-year reunion this summer!
- 2. Cameron Hurst, the 2020 Hellinger recipient hurst.cameron@gmail.com
- 3. Emily Ciraolo has served on the alumni board emilyciraolo@gmail.com (she is a 2008 grad?)
- 4. Kurt Martone, a 2022 grad who double majored in theology and was involved in university ministries kmartone@weny.com
- 5. Lisa Robert Lewis (mid-70s grad), recently retired newspaper editor looking to be more involved lisaarl@aol.com
- 6. Lisa Biedenbach (also a mid-70s grad) is very involved with the Franciscans (maybe already involved with the Mountain) lisa.biedenbach@gmail.com Here is a link to more information on Lisa.
- 7. Valentina Cossio graduates in May 2024. She is in Accounting/Finance and will work at EY in NYC. She's originally from Bolivia(possibly). She's a great person. She's on LinkedIn.
- 8. Sue Besecker -lives in Buffalo, previous chair of BOT
- 9. Are there alumni that Rob, Jackie, & or Karen can approach during Alumni Weekend in June?

- 1. We will vote on Mike New, Evan, Mike K, and Matt at this weekend's upcoming April BOT Meeting.
- 2. Mike will
 - a. respond to Ellen Piper Wood's ask (Advancement)
 - b. talk with Alyson Amendola
- 3. Karen will
 - a. talk with Sr. Lucy
 - b. place Evan McElroy in her pod
- 4. Br. Kevin will ask Mike Kosperski about John Stevens.
- 5. Rob will talk with
 - a. Tim Brown
 - b. Steve Axtell, how can he get involved knowing this is a long-term process
 - c. Mike Fosacceca, if he knows of anyone, we should ask
- 6. Kathy, Terri, and Br. Kevin will talk with Fr. Dan at the next Download Stories Meeting on May 10th
- 7. Are there alumni that Rob, Jackie, & or Karen can approach during Alumni Weekend in June?

Next Meeting

TBD Potentially June 3rd at 3 pm. Look for more information & or Doodle Poll from Michelle Marcellin.