



BGM EXECUTIVE COMMITTEE
March 19, 2020
11:00 AM – 12:30 PM EST
2:00 PM – 3:30 PM EST

Conference call info:

“Dial” 1-866-906-9888

Participant code: 5813948, followed by the # sign

You will be asked to state your name and then you will be announced into the call.

Officers:

Karen Podsiadly, President
Jim Wolfe, Vice President
Paul Higgins, Budget Review Officer
Jeff Woods, Acting General Secretary

Committee:

Cedric Jones, PBA
Raimundo Barreto, NJ
Judith Christiansen, NYS

Chaplain:

Zina Jacque, Metro Chicago

Parliamentarian:

Bill Fredrickson, NJ

Staff:

Alan Musoke, Associate General Secretary/Treasurer/CFO
Kathy Jachowski, Administrator

AGENDA

Gathering

Devotion – Lighting of Christ Candle

Led by Zina Jacque, Chaplain

Call Meeting to Order

Karen Podsiadly, ABC President

Action Items

- | | |
|--|---------------------|
| 1. Adoption of Agenda and Approval of Minutes | Karen Podsiadly |
| 2. Compensation for services rendered by board members | Jeff Woods |
| 3. Employee Handbook | Judith Christiansen |

Reports

- | | |
|---|--------------|
| 4. Fiduciary | |
| a. 588 Property Update | Alan Musoke |
| b. Roblee Building Update | Alan Musoke |
| c. Financials Statements; Year to Date Financials | Paul Higgins |

- 5. President's Report Karen Podsiadly
 - a. Appointments for Committee Chairs
 - i. Chairperson Credentials and Caucus Committee
 - ii. New director assignments to action groups
 - b. November 2022 BGM Meeting
- 6. Acting General Secretary's Report Jeff Woods
 - a. Staff Updates
 - a. Mission Table
 - b. 2021 Biennial
- 7. Convening of the Credentials and Caucus Committee
 - a. Portuguese Speaking Caucus Funding
- 8. Executive Session

Prayer and Adjournment