



**BGM EXECUTIVE COMMITTEE
NOVEMBER 4-5
AGENDA**

Officers:

Karen Podsiadly, President
Jim Wolfe, Vice President
Paul Higgins, Budget Review Officer

Jeff Woods, Interim General Secretary

Committee:

Cedric Jones, PBA
Raimundo Barreto, NJ
Judith Christiansen, NYS
Josué Gómez-Menéndez, Past President

Chaplain:

Zina Jacque, Metro Chicago

Parliamentarian:

Bill Fredrickson, NJ

Staff:

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

BGM Executive Committee Schedule:

Thursday, November 4, 6:00 PM – 7:30 PM (Dinner in the Devon Room)

Friday, November 5, 9:00 AM – 1:30 PM (Radnor Room)

AGENDA

Gathering

Devotion – Lighting of Christ Candle

Led by Zina Jacque, Chaplain

Call Meeting to Order

Karen Podsiadly, ABCUSA President

Action Items

1. Adoption of Agenda and Approval of Minutes

Karen Podsiadly

Reports

1. President's Report

Karen Podsiadly

2. Interim General Secretary's Report

Jeff Woods

3. Convening of the Credentials and Caucus Committee Josué Gómez-Menéndez

Changed Relationship Report:

4. Anti-racism Task Force Proposal Update Karen Podsiadly

5. Report of the Budget Review Officer Paul Higgins
YTD Financials through September 2021
2022 ABCUSA Budget

6. Presidents Nominations and Appointments Karen Podsiadly

7. Guidelines for a Commission Jeff Woods

8. Determination of BGM Offering Recipient Jeff Woods

9. Executive Session with HR Judith Christiansen

Prayer and Adjournment