

St. Philip Advisory Council Meeting Agenda

Wednesday, September 23, 2026

6:15pm

Prayer

Treaty Acknowledgement

Staff

Staff

Call to order time:

- A. Introduction of Executive Members and Guests
- B. Review/approve of the agenda (motion to approve the agenda)

Name _____ Name (2nd) _____

Minutes:

- A. Review minutes
- B. Approval of the minutes, as presented (or amended)-motion to approve

Name _____ Name (2nd) _____

Business of the Meeting:

- A. Principal's Report: Maria Diebolt
- B. Treasurer's Report: Meghan Gabucci/Danijela Saccomanno
- C. Chair's Report: Carmen Capra

Other:

- A. Nominating and Voting a Secretary
- B. Bingo Chair

Adjournment Time:

Name _____ Name (2nd) _____

St. Philip Advisory Association Fundraising Association Meeting Agenda

September 23, 2026

6:15pm

Call to order time:

- C. Introduction of Executive Members and Guests
- D. Review/approve of the agenda (motion to approve the agenda)

Name _____ Name (2nd) _____

Minutes:

- C. Review minutes
- D. Approval of the minutes, as presented (or amended)-motion to approve

Name _____ Name (2nd) **Adjournment Time:**

Name _____ Name (2nd) _____

Business of the Meeting:

- D. Budget Report-Meghan Gabucci/Danijela Sacccomanno
- E. Fundraising Updates and New Opportunities-Maureen Borelli/
- F. Bingo Update- Carmen Capra/Maureen Borrelli
- G. Casino Update-Gina Carducci

Reports requiring action (motions/vote):

A. Next meeting dates:

- a.** November 17, 2026
- b.** January 19, 2027
- c.** March 16, 2027
- d.** May 18, 2027

Other:

Adjournment Time:

Name _____ Name (2nd) _____