

CCM Director's Meeting Minutes

September 6, 2005

12:00 PM

Attendees:

Kim Custer, Emily DeLong, Tom Wagner, Joe Rusiewicz, Tara Archer, Bryan Bzdek, Mike Rakszawski, Steve Chronowski

- **Leadership Day/ Team Building** – Discussed the importance of choosing a date and time that does not interfere with Mass. There is definite interest in having another Team Building Activity in addition to the Ropes Course scheduled for Sept.11. Tom will talk with Liz and see what options we have.
- **First Year Events** – The importance of circulating and mingling at events in order to make everyone feel welcome was discussed. A warm environment and sense of fellowship is needed to help newcomers feel accepted and included.
- **Mission Statement** – Mike has updated our By-Laws. Each director has been asked to review their committee's information and advise any changes or updates that are necessary. Both Community Service and Spiritual Life would like to rework the structure of their committees. A draft of their proposal should be submitted to the Directors for review. It is important that all changes be done relatively soon as Discernment will be approaching quickly, and the Bylaws should be in place.
- **Committee Meetings** – Each Director should be meeting periodically with his/her committee and updating CCM via email as to what was discussed and what actions are taking place.
- **Welcome Suzanne Domzalski** – After talking about a way to welcome Suzanne to CCM at dinner on Thursday, it was decided to present her with flowers and a Bucknell Coffee Mug to use at her new desk.
- **Moving Offices** – Mike Rakszawski and Tom Stroka are organizing the transfer of offices at the Newman House. The first phase is to take place immediately following this Directors Meeting. Future dates and times will be announced.
- **Discernment Committee** – Mike Rakszawski, Emily DeLong and Bryan Bzdek have agreed to form a committee to help transition Suzanne with the Discernment Process.
- **Overall Climate of CCM** – Everyone felt that we are achieving our goal. So far we are having a lot of student involvement in our activities.
- **University Drivers** – We need to have multiple drivers certified for various events. Directors need to check with some of their other groups to see if some CCM members may already be certified.
- **Director's Photo** – The retake of our Director's Photo will be Tuesday, Sept. 13 at Noon at Newman House.
- The next meeting will be October 4, 2005 at 12:00 PM in LC 246