



**ORDER OF MALTA®**  
**WESTERN ASSOCIATION U.S.A.**  
**BOARD OF DIRECTORS**

**BOARD OF DIRECTORS MEETING & MASS**

**Friday, June 17, 2022 10 AM PST**

**Blach Construction**

**2244 Blach Pl #100, San Jose, CA 95131**

<b>11:30 AM</b>	Mass	Fr. Kim	
<b>12:00 PM</b>	LUNCH		
<b>12:45 PM</b>	Welcome	Ken Olsen	
	Opening Prayer	Tim Jeffries	
			<b>Vote</b>
<b>1:05 PM</b>	Roll Call	Jo Ann Vesco	
	Review and Approval of the March 22, 2022 Meeting Minutes	Gene Kates	<b>YES</b>
<b>1:15 PM</b>	1. Presentation Order of Malta Clinic of Northern California	Tim McNerney	
<b>1:35 PM</b>	2. Results 2022 Board Elections (term 7/1/22-6/30/25)	Gene Kates	
<b>1:45 PM</b>	3. Review and Approval of the Provisional Class of 2023	Ken Ryan	<b>YES</b>
<b>1:55 PM</b>	4. Approval Executive Committee Members, Assistant Principal Chaplain, Location Leaders, and Hospitallers	Tim Jeffries	<b>YES</b>
<b>2:05 PM</b>	5. Approval of Affiliate and Branded Works 2022 Grants	Mike Psomas/Mike Blach	<b>YES</b>
<b>2:15 PM</b>	6. Review and Approval of the Proposed 2023 WA Budget	John Sylvia	<b>YES</b>
<b>2:45 PM</b>	7. Update Lourdes Pilgrimage	Mark Tiernan	
<b>2:55 PM</b>	8. Update Our Lady of Good Help Pilgrimage	Jo Ann Vesco	
<b>3:00 PM</b>	9. Update Our Lady of Guadalupe Pilgrimage	Duke Powers	
<b>3:05 PM</b>	Ten Minute Break		
<b>3:15 PM</b>	10. Proposed Modifications to the WA Bylaws	David Barca	<b>YES</b>
<b>3:35 PM</b>	11. Update Faith Formation	Katherine Glaessner	
<b>3:45 PM</b>	12. Update 2022 Strategic Planning Process	Tim Jeffries	