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## Minutes of the Board of Directors' Meeting

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**MINUTES  
of the  
BOARD OF DIRECTORS' MEETING**

**Saturday, May 25, 2002**

- 1) The following requests were approved:
  - \$2,800 annually, for the next three years, to help establish the Asiatic Mariological Society;
  - \$1,000 to the Marian Library's website, The Mary Page ([www.udayton.edu/mary](http://www.udayton.edu/mary)).
- 2) The proposal to translate and print the book issued by the Pontifical International Marian Academy (PAMI)—*La Madre del Signore: Memoria, presenza, speranza*—was accepted.
- 3) The proposal to undertake a year-long study and revision of the By-laws of the Mariological Society and to reformulate the MSA Mission Statement was accepted.
- 4) Sr. Mary Catherine Nolan, O.P., will report on the proposal to list the MSA as an affiliated society of Council of Societies for the Study of Religion.
- 5) Fathers Maranto, Roten, Thompson, and Dr. Deyanira Flores were appointed as the Program Committee to plan themes and program for the MSA meetings of 2004, 2005, and 2006.