

2002

# Minutes of the Board of Directors' Meeting

Thomas A. Thompson  
*University of Dayton*

Follow this and additional works at: [https://ecommons.udayton.edu/marian\\_studies](https://ecommons.udayton.edu/marian_studies)



Part of the [Religion Commons](#)

---

### Recommended Citation

Thompson, Thomas A. (2002) "Minutes of the Board of Directors' Meeting," *Marian Studies*: Vol. 53, Article 15.  
Available at: [https://ecommons.udayton.edu/marian\\_studies/vol53/iss1/15](https://ecommons.udayton.edu/marian_studies/vol53/iss1/15)

This Back Matter is brought to you for free and open access by the Marian Library Publications at eCommons. It has been accepted for inclusion in Marian Studies by an authorized editor of eCommons. For more information, please contact [frice1@udayton.edu](mailto:frice1@udayton.edu), [mschlangen1@udayton.edu](mailto:mschlangen1@udayton.edu).

**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.