



**BGM EXECUTIVE COMMITTEE**  
**JUNE 20, 2023**  
**SAN JUAN, PUERTO RICO**

**Meeting Location:**

Sheraton Puerto Rico Hotel  
200 Convention Boulevard  
San Juan, Puerto Rico, 00907  
Phone: 787-993-3500

**Officers:**

Jim Wolfe, President  
Michelle Nickens, Vice President  
Paul Higgins, Budget Review Officer

Jeff Woods, General Secretary

**Committee:**

Cedric Jones, PBA  
Damaris Santiago-Lebron, PR  
Shawna Simmons, INS  
Karen Podsiadly, Past President

**Chaplain:**

Cedric Jones

**Parliamentarian:**

Bill Fredrickson, NJ

**Staff:**

Alan Musoke, Associate General Secretary/Treasurer/CFO  
Kathy Jachowski, Administrator

**Monday, June 19, 2023 5:00 p.m. – 7:30 p.m.; Sol Boardroom**

The Executive Committee will gather at 5:00 p.m. in the Sol Boardroom for dinner.

**Tuesday, June 20, 2023, 9:00 a.m. – 1:30 p.m.; Sol Boardroom**

Please enjoy breakfast in the San Geronimo from 7:00-8:30 a.m. Lunch will be served during the meeting of the BGM Executive Committee.

1. Welcome and catching up with one another Jim Wolfe, ABCUSA President
2. Devotions Cedric Jones, Chaplain  
*Lighting of the Christ Candle*
3. Call Meeting to Order Jim Wolfe
4. Adoption of Agenda and Approval of Minutes Jim Wolfe

5. President's Report	Jim Wolfe
6. General Secretary's Report	Jeff Woods
7. Report of the Budget Review Officer	Paul Higgins
8. 2023 Biennial Mission Summit Update	Jim Wolfe
9. 2025 Biennial Mission Summit (11:00 AM)	Tina Kiernan
10. ENGAGE 2023! Update	Jeff Woods
11. ABWM Proposed Bylaw Changes	Paul Higgins
12. General Secretary Search Committee Update	Jim Wolfe
13. Credentials and Caucus Committee	Michelle Nickens
14. ABCUSA Statements	Jeff Woods
15. Banking Resolution	Alan Musoke
16. Adjourn	Jim Wolfe