



Salt Lake City Diocesan Council of Catholic Women

Affiliate of the National Council of Catholic Women

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November 2, 2024

Most Reverend Oscar A. Solis, D.D., Bishop of the Diocese of Salt Lake City
Rev. Ariel Durian, C.S., DCCW Spiritual Advisor
Rev. Omar Ontiveros, Pastor St. Francis of Assisi
DCCW Board Members and Affiliate Presidents

RE: November 2, 2024, DCCW Board Meeting

The DCCW Board Meeting will be held on Saturday, November 2, 2024, at St. Francis of Assisi Church, 65 500 N., Orem, Utah 84057. A social & continental breakfast will be served at 09:30 a.m. with the meeting beginning at 10:00 a.m. and lunch immediately following.

Please remember to:

- Read the minutes from the October Board meeting prior to the meeting and note corrections or additions.
- All officers, commission chairs, Deanery presidents are to prepare and submit a report to be sent to:
 1. website editor, Angela Martinez omartini25@comcast.net on or before Wednesday, October 30, 2024, for posting to the website dccwutah.org
 2. DCCW Secretary, Tisha Ramos-Yarber, dccw.sec@gmail.com for permanent records.
 3. Prepare a condensed verbal report to be given at the meeting.
- Log onto dccwutah.org to review all reports prior to the meeting.
- Review the attached proposed agenda and submit any additional items to me lorac_411@yahoo.com, you would like addressed by Thursday, October 31, 2024. It is crucial to have as many of the board members attend as possible. A quorum must be established to have a vote. Please try to carpool as much as possible, reach out to those close to you to share the expense of travel.

All Affiliate Presidents are encouraged and invited to attend DCCW board meetings.

As a courtesy to the hostesses of The St. Francis of Assisi CWC, please RSVP Gabby Gauchay at saintlydoodles@gmail.com or text 801-592-2239, by Wednesday October 30 to advise her of your attendance.

I am looking forward to seeing you all!
Kindness is Free, Sprinkle it Everywhere
Carol Harley
DCCW President

Salt Lake City Diocesan Council of Catholic Women
Proposed Agenda – November 2, 2024
Location: St. Francis of Assisi

- Call to order
- Opening prayer
- Pledge of Allegiance
- DCCW Mission Statement
- Welcome and introductions
- Establishment of quorum
- Acceptance of proposed agenda
- Reading and Approval October 2024 minutes
- Spiritual Advisor’s (Rev. Ariel Durian) remarks
- NCCW President Elect remarks
- Immediate Past San Francisco Province Director remarks
- Reports of Officers:
 - Annual Pastoral visit with Bishop held on October 16,2024,
 - Acknowledgement of Reports Deanery Presidents
 - Audit Report – Province of San Francisco Funds
 - Acknowledgement of Reports Committee Chairs:
 - Finance, Aware, Website, MDR, Nominating, Bylaws

Unfinished Business

DCCW Promotional Video – Gabby Gauchay Project Chair

New Business

- ❖ NCCW Election 2025 Offices open: President-Elect, Secretary, Nominating Committee
 - Application Deadline December 15, 2025
- ❖ Audit Committee volunteers to review Province Expenditures—Progress?

Announcements:

- ❖
- ❖
- ❖
- ❖
- ❖

Closing Prayer

50/50 winner

Adjournment **Next Meeting: January 18, 2025 Salt Lake Deanery – St Vincet de Paul**