



Salt Lake City Diocesan Council of Catholic Women

Affiliate of the National Council of Catholic Women

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May 28, 2024

Rev. Ariel Durian, C.S., DCCW Spiritual Advisor
Deacon Tom Devereux, Northern Deanery Spiritual Advisor
Rev. Gustavo Vidal, Saint Rose of Lima
NCCW Immediate Past President, Pat Voorhes
NCCW 1st Vice President\President Elect, Amy Kennedy
San Francisco Province Director, Jeanne Audiss
DCCW Board Members and Affiliate Presidents

RE: June 8, 2024 DCCW Board Meeting

Dear Members of Council and Esteemed Guests:

The next DCCW Board Meeting will be held on Saturday June 8, 2024, at St. Rose Parish 210 Chapel Street, Layton, UT. Please confirm your attendance to DCCW Secretary, Tisha Ramos-Yarber, dccw.sec@gmail.com or text 801-783-8915 **no later than June 6th**, including any guests you plan to bring as a courtesy to the host Deanery. A light breakfast/social begins at 09:30, the meetings starts at 10:00 Am, with a light lunch to follow. ***You must advise Tisha of your nonattendance to be excused from the meeting. This is our Convention Wrap up and last meeting prior to deadline to register (June 14th) for the NCCW Convention in August.***

Please remember to:

- **Read the minutes** from the April Board meeting prior to the meeting and note corrections or additions.
- **All outgoing and continuing: officers, commission chairs, Deanery presidents are to prepare and submit an email report (in Word format) to:**
 1. **Website editor**, Angela Martinez omartini25@comcast.net on or before **Tuesday, May 30** for posting to the website dccwutah.org
 2. **DCCW Secretary**, Tisha Ramos-Yarber, dccw.sec@gmail.com for permanent records.
 3. **DCCW President** Carol Harley, lorac_411@yahoo.com
- In the essence of time, please defer reports to website. A short summary suffices. Thank you.
- **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 , for things you would like addressed by Wednesday, June 5, 2024. I look forward to seeing you at the meeting. It is important to have as many of the board in attendance for a quorum for voting.

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

Kindness is free, sprinkle it everywhere,
Carol Harley
DCCW President

Carmelites collection:
\$5 Monetary Donation Recommended

"Be kind and compassionate to one another, forgiving each other, just as in Christ God has Forgiven you" Ephesians 4:32

Hope to have **ZOOM** capabilities. More information to follow in separate email.

Salt Lake City Diocesan Council of Catholic Women Proposed Agenda – June 8, 2024

Location: Saint Rose, Layton Utah

- Call to order
- Opening prayer
- Pledge of Allegiance
- Welcome and introductions
- Establishment of quorum
- Acceptance of proposed agenda
- Reading of minutes April board meeting
- Spiritual Advisor's (Rev. Ariel Durian) remarks
- NCCW President remarks
- Reports of Outgoing Officers
- Reports Commission Chairs
- Reports Deanery Presidents
- Committee Chairs: Finance, Aware, Website, MDR

Unfinished Business

- ❖ Deanery Accounts
- ❖ National Eucharistic Congress July 17-21, 2024 Indianapolis, IN
- ❖ 2024 DCCW Convention Wrap up: Convention chair, Co- chair, DOM, Convention Registration Chair, Hotel Registration Chair, Ways n Means/2nd VP, Host deanery, WOY, Affiliate of Year, etc

New Business

- ❖ Vacant 2024-2026 Board Positions
- ❖ 2024 NCCW – Salt Lake Diocesan Dinner
- ❖ 2024 NCCW Program AD, ATTENDEES/hotel shared rooms/ NCCW Silent Auction item
- ❖ 2024 NCCW Convention August 13-17, 2024, Omni Hotel Oklahoma City
"Called to an Encounter with Jesus" Registration ends June 14th

Correspondence:

Announcements:

Closing Prayer

Adjournment:

Next Meeting: September 7,2024 Salt Lake Deanery

"Kind words are like honey—sweet to the soul and healthy for the body" Proverbs 16:24