



# Salt Lake City Diocesan Council of Catholic Women

An Affiliate of the National Council of Catholic Women

September 12, 2018

Most Reverend Oscar A. Solis, D.D., Bishop of the Diocese of Salt Lake City  
Reverend Reynato Rodillas, DCCW Spiritual Advisor  
Reverend Albert Kileo, Eastern Deanery Spiritual Advisor  
DCCW Board Members and Affiliate Presidents

RE: September 22, 2018, DCCW Board Meeting

Dear Members of Council and Esteemed Guests:

Our fall DCCW board meeting will be held on Saturday, September 22, 2018, in the Eastern Deanery at Saint Helen Catholic Church. The address is 432 E. 200 N., Roosevelt, 84066. A continental breakfast will be served at 9:30 a.m. with the meeting beginning at 10:00 a.m. Lunch will be served following the meeting.

Members are asked to read the attached June board meeting minutes prior to the meeting and note any needed corrections. All board reports should be prepared and submitted to Angela Martinez ([omartini25@comcast.net](mailto:omartini25@comcast.net)) by Tuesday, September 18, for posting on the website, even if you are not able to make it to the meeting. Please log onto our website ([www.dccwutah.org](http://www.dccwutah.org)) and review the reports before the meeting. Please send a copy of your report to our secretary, Margaret Cragin-Masarone ([mac\\_84119@yahoo.com](mailto:mac_84119@yahoo.com)) for our permanent records.

A proposed agenda is attached for your review. If you have an item to add to the agenda, please submit it to me ([casey.pond@comcast.net](mailto:casey.pond@comcast.net)) by Friday, September 21. Along with reports, general business, and important informational items, we will be discussing and voting on our budget and finalizing details of the proposed NCCW Scholarship. Your attendance is necessary for your comments and suggestions to be heard and to reach a **quorum** for voting to take place.

As a courtesy to our hostesses, St. Helen CCW, please respond to Margaret Cragin-Masarone by Wednesday, September 19, and let her know whether or not you will be attending the meeting. Her email address is listed in the second paragraph, and her phone number is (801) 554-3863. **If you have already let Margaret know, thank you.** All affiliate presidents are invited and strongly encouraged to attend the DCCW board meeting as our guests; please remember to RSVP, also.

I am looking forward to seeing all of you in Roosevelt on the first day of fall!

Wishing you peace,

Casey Pond  
DCCW President

Please bring cans of Carnation evaporated milk, canning lids, and butter (not margarine) as a donation for the Carmelite nuns. Thank you!