



## Salt Lake City Diocesan Council of Catholic Women

Affiliate of the National Council of Catholic Women

3145 S Stanton Dr., West Valley City, UT 84120  
Phone: 801-964-6512 Email: [barb0235@msn.com](mailto:barb0235@msn.com)

September 7, 2022

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

RE: **September 17, 2022 DCCW Board Meeting**

**The DCCW Board Meeting will be held on Saturday, September 17, 2022 at Christ the King Parish, 690 Cove Dr, Cedar City, Utah. A social & continental breakfast will be at 09:30 a.m. with the meeting beginning at 10:00 a.m. with lunch immediately following.**

**Please remember to:**

- **Read the minutes** from the June 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](mailto:omartini25@comcast.net) on or before Tuesday, Sept 13, 2022 for posting to the website [dccwutah.org](http://dccwutah.org)
  2. DCCW Secretary, Cherri Delgado, [cdelgado0784@gmail.com](mailto:cdelgado0784@gmail.com) for permanent records.
  3. DCCW President Barb Kerouac, [barb0235@msn.com](mailto:barb0235@msn.com)
  4. Prepare a condensed verbal report to be given at the meeting.
- Log onto [dccwutah.org](http://dccwutah.org) to **review all reports** prior to the meeting.
- Review the attached proposed agenda and submit any additional items to me [barb0235@msn.com](mailto:barb0235@msn.com), you would like addressed by Wednesday, Sept 13, 2022. I look forward to seeing you in Cedar City. It is important to have as many of the board in attendance to make a quorum to vote on items of importance. The convention guidelines, 2022-23 Proposed budget, and more.

**A ZOOM Meeting has been set up, ID 831 8296 8483 Passcode: 300602  
please see 3<sup>rd</sup> page for log on information**

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

**As a courtesy to the hostesses, Cedar City CCW, please RSVP Cherri Delgado, [cdelgado0784@gmail.com](mailto:cdelgado0784@gmail.com) or text 602-206-0246, no later than Wednesday Sept 14, to advise her of your attendance.**

**Deanery Presidents please submit ROSTER UPDATES AND CHANGES to Cherri Delgado ASAP.**

Peace be with you all,  
Barb Kerouac  
DCCW President

**Carmelite Collection;**  
4-5 lb. bag sugar/ Jam jars  
monetary donations

# Salt Lake City Diocesan Council of Catholic Women

## Proposed Agenda – September 17, 2022

Host: Southwest Deanery Location: Christ the King

- Call to order
- Opening prayer
- Pledge of Allegiance
- DCCW Mission Statement
- Welcome and introductions
- Establishment of quorum
- Acceptance of proposed agenda
- Reading of minutes June board meeting
- Spiritual Advisor's (Rev. Ariel Durian) remarks
- NCCW President remarks
- Reports of Officers: Pres., 1<sup>st</sup> VP, 2<sup>nd</sup> VP, Secretary, Treasurer, Immediate PP, Historian, Parliament.
- Reports Commission Chairs: Spirituality, Service, Leadership, Legislative
- Reports Deanery Presidents: Eastern, Northern, Salt Lake, Southwestern, Wasatch
- Reports Standing Committee Chairs: Audit Comm, Finance, Director of Meetings, Aware, Website, MDR (laptop), Bylaws, Sponsorship. WOY,

### Unfinished Business

- ❖ DCCW Convention Sponsorship guidelines
- ❖ Council Month October
- ❖ Bobbie Hunt Memorial Mass and Luncheon Oct 8, 11:00 am, St. Rose of Lima, Layton
- ❖ 2022 NCCW Convention- Nov.3-5, Minneapolis MN "NCCW Wide Open Hearts: Abiding in Faith, Hope, and Love"  
"Call to Convention 2023" SLCDCCW Skit
- ❖ 2023 DCCW Convention April
- ❖ 2023 NCCW Convention Aug 24-26, Hyatt Regency Hosts & Volunteers: Fundraiser, Entertainment, Tours

### New Business

- ❖ Approval of 2022-23 Budget –
  - Combine Sponsorship designation "Msgr. Servatius Sponsorship Fund"
  - Standing Rules: C Finances, Section 9 h: Remove NCCW Convention Assistance Funding
- ❖ Approval of Revised Convention Guidelines –
  - Convention Mass Proceeds; Make Cathedral Permanent Partial Recipient
- ❖ October: Respect Life and Domestic Violence Awareness Month

### Correspondence

#### Announcements:

Exec Boards Annual meeting with Bishop Solis is, Wed. Sept 28 at 2:00 PM

October 1, Intercultural Marian Celebration and procession, St. Ann's, SLC, 3:00

### Closing Prayer

### Adjournment

Next Meeting Nov. 19, 2022- Salt Lake Deanery, Saint Olaf, Bountiful

Host: Becky Colombo/ Gabby Gauchay  
Topic: DCCW September Board Meeting  
Time: Sep 17, 2022 10:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83182968483?pwd=dkJhNldnbUFaU1FJNVF0Zhc4Zklvdz09>

Meeting ID: 831 8296 8483

Passcode: 300602

One tap mobile

+16694449171,,83182968483#,,,,\*300602# US

+16699006833,,83182968483#,,,,\*300602# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 831 8296 8483

Passcode: 300602

Find your local number: <https://us02web.zoom.us/j/kb0wBd8tEG>