

St. William Women's Guild meeting minutes

October 2, 2019

President Theresa Craiger called the meeting to order, led us in prayer. She welcomed everyone and thanked the evening's hostesses. She acknowledged new members; Gena Swiger and Nola Tunnicliff. There were 29 members in attendance. Cathy Poponak was the only officer missing. Karen Hardman will record the minutes in her absence.

MINUTES:

In Cathy Poponak's absence Karen Hardman read the September minutes. Theresa Craiger asked if there were any corrections or additions. Patty Heib moved to accept the minutes as read; Eileen Milik-Jones seconded the motion. The motion was accepted and passed.

TREASURER REPORT

Treasurer Jamie Taneri reported September account. As of this date, the September bank reports yet to be reconciled.

FATHER'S REPORT

In Father Balash's absence, Theresa Craiger reported that Father Balash wanted to thank us for the monetary support of the microphone system and the outside light projects. Father is requesting that the Women's Guild consider financial support for the cleaning of the carpeting in the social hall. The estimated cost of the cleaning is \$275.00. Tina McCue moved to cover the cost of the carpet cleaning. Lynn Vastag seconded the motion. The motion was accepted and passed.

OLD BUSINESS

Theresa Craiger reported that Father will talk to Ross about getting quotes and what needs done on the handicapped restroom. Lynn Vastag shared her concern about the placement of the soap dispenser being hard to reach.

Theresa also reported that the fish dinner account was on financial report to the parish – 3 years of fish dinners \$78,747. The plan is to use \$50,000 for carpet and flooring improvement projects.

Second printing of 2019-2020 Women's Guild books are available tonight. Have all the changes.

NEW BUSINESS

Theresa Craiger reported the Knights of Columbus would like to ask for a donation of an item or basket for their corn hole tournament, last year we did a \$50.00 basket. Patty Heib made a motion to donate a \$50.00 basket. Maria Butcher seconded the motion. The motion was accepted and passed. Tina McCue will make up the basket.

Theresa asked that all committees for bigger events please order supplies such as plates, napkins, silverware, coffee, table covering etc. through the office. Therese Tuttle explained we now have a Staples account that will give us a 10% discount and tax exempt plus free shipping. They guarantee 48

hours deliveries. Therese will bill Women's Guild for their supplies. If Staples doesn't have the quality of what you want, you can go elsewhere.

Theresa Craiger reported that the AED pads were outdated and wanted us to take over the care of them. Marcia Kane stated we already had a motion previously to take care of this. Theresa Craiger will take care of replacing outdated pads.

COMMITTEE REPORTS

Theresa Craiger reported that TNT has upped the cost of a ticket to \$14.00. In the past we charged \$15.00 and made \$3.00 per ticket. After much discussion a motion to raise the price of a ticket to \$17.00 was made by Lynn Vastag and seconded by Gloria Mintus. The motion was accepted and passed with 2 opposing votes.

Maria Butcher gave an update on the Quarter-less Auction. It will be held on Tuesday, February 11. It will cost \$8.00 to get in. There will be free desserts and coffee. There will be a 50/50 raffle and basket raffle.

Theresa Craiger reported that October 26 was "Make A Difference Day". All PSR students will clean all the tables and chairs. In the past we have donated \$100.00 to purchase pizza and snacks for this.

Margaret Foster made a motion to donate \$100.00 for this event and Therese Tuttle seconded. The motion was accepted and passed.

UPCOMING EVENTS

The next Women's Guild meeting will be November 6, 2019. Theresa Craiger asked if anyone else had anything to discuss. Tina McCue Pastoral Associate encouraged us to grow spiritually. She also talked on Religious Formation. She encouraged us to check the bulletin and bulletin board for upcoming events.

The Bella Center is having an event at Leo's Ristorante on October 15, 16, or 17 called "All Hands on Deck" if anyone is interested in attending.

WRAP UP

Hostesses for the evening were Therese Tuttle, Linda Horm, Patty Augustinsky, Denise Butcher, Julie Letavish, Jean Kittle, Lana Majersky, Ida May Switter. The 50/50 drawing of \$57.00 was won by Therese Tuttle.

President Theresa Craiger asked to adjourn the meeting. Sand Hudak moved that the meeting be adjourned and Diana Bowser seconded the motion. The motion was accepted and passed.

Our speaker was Francine McBride from Akron Children's Hospital of the Mahoning Valley. She spoke on their Reach Out and Read Program.

Minutes respectfully submitted by Karen Hardman for Secretary Cathy Poponak.