



Salt Lake City Diocesan Council of Catholic Women

Affiliate of the National Council of Catholic Women

5081 South 4000 West, Roy Utah 84067

Phone: 801-7190550 Email: lorac_411@yahoo.com

October 5, 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. Anil Kumar Kakumanu, Pastor of Christ the King Catholic Church
DCCW Board Members and Affiliate Presidents

RE: October 5, 2024 DCCW Board Meeting

The DCCW Board Meeting will be held on Saturday, October 5, 2024 at Christ the King Catholic Church, 690 Cove Drive, Cedar City, Utah 84720. A social & continental breakfast will be 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 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 on or before Wednesday, October 2, 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 3, 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 Christ the King CWC, please RSVP Kathy Fazio, tommycreek2@infowest.com or text 435-463-2785, by Wednesday October 2 to advise her of your attendance.

I am looking forward to seeing you all!

Kindness is Free, Sprinkle it Everywhere
Carol Harley
DCCW President

Carmelite Collection
Sugar

Salt Lake City Diocesan Council of Catholic Women

Proposed Agenda – October 5, 2024

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 and Approval of June 2024 minutes
- Spiritual Advisor's (Rev. Ariel Durian) remarks
- NCCW President Elect remarks - Excused
- Immediate Past San Francisco Province Director remarks
- Reports of Officers:
- Acknowledgement of Reports Deanery Presidents
- Audit Report – Completed July 9, 2024 -Jeanne Audiss
- Acknowledgement of Reports Committee Chairs:
Finance, Aware, Website, MDR, Nominating, Bylaws

Unfinished Business

- ❖ DCCW Accounts update
- ❖ 2024 NCCW Convention : Aug 13-17, 2024 Oklahoma City, OK Attendee Reports
- ❖ National Eucharistic Congress: July 17-21, 2024, Indianapolis Attendee Report
- ❖ DCCW Promotional Video – Gabby Gauchay Project Chair

New Business

- ❖ NCCW Election 2025 Offices open: President-Elect, Secretary, Nominating Committee
 - Application Deadline December 15, 2025
- ❖ DCCW Proposed Budget – Presentation and Approval/Vote
- ❖ Audit Committee volunteers to review Province Expenditures

Announcements:

- ❖ Annual Pastoral visit with Bishop Solis October 16, 2024 @ 2:30
- ❖ Box of Joy
- ❖ Mary's Garden
- ❖ Domestic Violence Awareness Month, Mental Health Awareness Month, Month of the Rosary, Respect Life Month
- ❖ Respect for the Dignity of Life Day October 19, 2024 9 am – 3 pm

Closing Prayer

50/50 winner

Adjournment **Next Meeting: November 2, 2024 Wasatch Deanery – St Francis Assisi**