

## Salt Lake City Diocesan Council of Catholic Women

Proposed Agenda – July 18, 2020

### Host Council: Blessed Sacrament

- Call to order
- Opening prayer
- Pledge of Allegiance
- DCCW objective/mission statement
- Welcome and introductions
- Establishment of a quorum
- Acceptance of proposed agenda
- Reading of minutes from Convention 2019 and the January board meeting
- Spiritual Advisor remarks
- NCCW 1<sup>st</sup> Vice-President/President Elect remarks
- Reports of officers: President, 1<sup>st</sup> Vice-president, 2<sup>nd</sup> Vice-president, Secretary, Treasurer, Immediate Past President, Parliamentarian
- Reports of commission chairs: Spirituality, Service, Leadership, Legislative
- Reports of deanery presidents: Eastern, Northern, Salt Lake, Southwestern, Wasatch
- Reports of standing committee chairs: Director of Meetings, Host Deanery, AWARE, Website, Sponsorship, Convention registration, Hotel reservations, Finance, Audit, Nominating, MDR

### Unfinished business

- Convention 2020
- Annual report

### New business

- Proceeds from the 50/50 drawing
- Election and installation of the 2020-2022 DCCW officers
- Expectation of transfer of information from outgoing to incoming officers and commissioners
- New San Francisco Province Director
- Date for the 2021 DCCW Convention
- Date for the 2021 NCCW Convention
- Give Me A Chance fundraiser
- Council Sunday
- DCCW 2020-2021 calendar

### Correspondence

Last call for 50/50 ticket sales

### Announcements

Closing Prayer

Adjournment

Next meeting – TBD