Salt Lake City Diocesan Council of Catholic Women

Proposed Agenda - June 2, 2018

Host Deanery: Northern

Host Council: St. Rose of Lima

- " Call to order
- " Opening prayer
- " Pledge of Allegiance
- " Installation of DCCW Secretary, Northern Deanery President, Northern Deanery officers
- " Welcome and introductions
- " Establishment of quorum
- " Acceptance of proposed agenda
- " Reading of minutes from April Board Meeting
- " Spiritual Advisor remarks
- " NCCW San Francisco Province Director remarks
- " Reports of Officers
- " Reports of Commission Chairs: Spirituality, Service, Leadership, Legislative
- " Reports of Deanery Presidents
- " Reports of Standing Committee chairs: Finance, Director of Meetings, Aware, Website, MDR, Bylaws, Nominating

## **Unfinished Business**

- " 2018 DCCW Annual Convention reports and recommendations Convention chair, Convention co-chair, Registration, Hotel registration, WOY, Sponsorship, DOM, Ways and Means, Treasurer, Prayer services, Prayer room, Liturgical environment
- " NCCW Convention Scholarship
- " 2018 NCCW Convention August 29 September 1, Pittsburgh, PA

Online registration at www.nccw.org/nccw-convention

Early bird registration due to NCCW by June 15; registration closes on August 15

- " Ad for the NCCW Convention program book
- " Spiritual Advisor position openings

## **New Business**

- " Give Me A Chance Saturday, August 25, 2018, Ogden
- " DCCW Council Sunday October 14, 2018
- " DCCW 2018-2019 calendar

## Announcements

Closing prayer

Adjournment

Next meeting - September 29, 2018 - Eastern Deanery