

## Salt Lake City Diocesan Council of Catholic Women

Affiliate of the National Council of Catholic Women

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October 24, 2023

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

RE: November 4, 2023 DCCW Board Meeting

The DCCW Board Meeting will be held on Saturday, November 4, 2023, at St. Thomas More, 3015 East Creek Rd Cottonwood Heights. 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 September 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:
  - Website editor, Angela Martinez <u>omartini25@comcast.net</u> on or before Tuesday, Oct. 31, 2023 for posting to the website dccwutah.org
  - 2. DCCW Secretary, Jamie Beert, dccw.sec@gmail.com, for permanent records.
  - 3. DCCW President, Barb Kerouac, barb0235@msn.com
  - 4. 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 <a href="mailto:barb0235@msn.com">barb0235@msn.com</a>, you would like addressed by Tuesday, Oct. 31, 2023. I look forward to seeing you at St. Thomas More. 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, DCCW Service Project, 2024 DCCW Convention, and more will be discussed.
- All Affiliate Presidents are encouraged and invited to attend DCCW board meetings as guests.

As a courtesy to the hostesses, St. Thomas More CCW, please RSVP Jamie Beert, <a href="dccw.sec@gmail.com">dccw.sec@gmail.com</a>, no later than Wednesday, Nov 1, 2023 to advise her of your attendance.

A ZOOM mtg has been set up for those who can't attend in person. (see bottom of agenda for link) Please try to attend in person for a better sense of a Spiritual community of DCCW sisters. Your presence is part of our sisterhood. no matter how you are able to attend. Thank you.

Deanery Presidents please submit ROSTER UPDATES AND CHANGES to Jamie Beert ASAP.

Peace be with you all, Barb Kerouac DCCW President



Carmelite Collection; 8 oz jelly jars monetary donations