

**Salt Lake City Diocesan Council of Catholic Women**  
**Board Meeting Minutes**  
**April 28, 2017**  
**Sheraton Salt Lake City Hotel**

**Call to Order:** President Marcie Downs called the DCCW Board meeting to order at 7:15 p.m., and asked everyone to remember their loved ones who have passed away.

**Opening Prayer:** Susan Espinoza led the opening prayer service.

**Pledge of Allegiance:** President Downs led the attendees in the Pledge of Allegiance.

**Welcome and Introductions:** President Downs welcomed all attendees, and asked them to introduce themselves and their guests. Board officers present: Pat Voorhes, NCCW San Francisco Province Director; Casey Pond, 1<sup>st</sup> Vice-President/President Elect; Barb Kerouac, 2<sup>nd</sup> Vice President/Ways & Means; Bonnie Siegrist, Immediate Past President; Kathy Fazio, Secretary; and Becky Hicks, Treasurer. Other Board members present: Lisa Adamson, Becky Colombo, Delfina Cook, Tracy Ehrig, Susan Espinoza, Ernie Folks, Carol Harley, Bobbie Hunt, Linda Itami, Barbara Jewkes, Cheryl Johnson, Kathy Jones, Amy Kennedy, Angela Martinez, Margaret Cragin-Masarone, MaryAnne Mulvihill, Donna Murphy, Marsha Murphy, Pat Musich, Susan Neilson, Sylvia Orosco, Michael O'Shea, Susan Porter, Anne Smith, and Mary Valerio. Board members excused: Jeanne Audiss, Paula Hatch, Deanna Keller, Barbara Larsen, Mary LaBaron, and Rev. Rene Rodillas. Absent: Marketa Cooper. Host Deanery President, Sylvia Orosco, introduced her affiliate presidents and board members who were in attendance. Marcie noted that DCCW Board meetings are open to anyone wishing to attend; Deanery Presidents are encouraged to invite their affiliate presidents, whether or not they are the host deanery.

**Establishment of Quorum:** Secretary Kathy Fazio stated that a quorum was present (32).

**Acceptance of Proposed Agenda:** Pat Voorhes moved to accept the agenda. Anne Smith seconded, and the motion passed.

**Reading of Minutes from January 2017 Board Meeting:** Angela Martinez moved to suspend the reading of the minutes. Barbara Jewkes seconded, and the motion passed. There being no changes, the 1/28/17 minutes will be filed as presented.

**Reading of Minutes from April 2016 Convention:** Carol Harley moved to suspend the reading of the 2016 Convention minutes. Donna Murphy seconded; and the motion passed. There being no changes, the April 2016 Convention minutes will be filed as presented.

**Spiritual Advisor Remarks:** Father Rene Rodillas was excused from this evening's meeting.

**NCCW Province Director Remarks:** Pat Voorhes deferred her comments until the Convention.

**Reports of Officers:** President Downs asked that, with the exception of Convention committee chairs and special reports on the agenda, all verbal reports should be brief, and written reports be submitted to the Secretary and Website Editor.

**President:** Marcie Downs. Report is on file.

**First Vice President/President Elect:** Casey Pond. The Annual Reports packets were distributed.

**Second Vice President/Ways & Means:** Barb Kerouac. Report is on file.

**Secretary:** Kathy Fazio. Correspondence was received from Pat Voorhes, thanking the Board for their prayers and acts of kindness following the death of her grandson; and from the Carmelite Nuns, thanking the Board for providing supplies needed for their jam and candy-making efforts.

**Treasurer:** Becky Hicks presented a Financial Activity report for the period of 1/28/17-4/28/17. Report will be filed for audit.

**Immediate Past President:** Bonnie Siegrist. Report deferred to the Convention section of the agenda.

**Historian:** Deanna Keller. Excused.

**Parliamentarian:** Jeanne Audiss. Excused.

### **Reports of Commission Chairs**

**Spirituality:** Susan Espinoza. No report.

**Service:** Lisa Adamson. The DCCW service project "Fill the Box, Feed a Child," has exceeded its original goal of 150 boxes.

**Leadership:** Becky Colombo. No report.

**Legislation:** Donna Murphy reported that the assisted suicide legislation did not pass the Utah legislature.

### **Reports of Deanery Presidents**

**Eastern Deanery:** Barbara Jewkes. Report is on file.

**Northern Deanery:** Sylvia Orosco. Report is on file.

**Salt Lake Deanery:** Margaret Cragin-Masarone. Report is on file.

**Southwestern Deanery:** Mary LeBaron. Excused.

**Wasatch Deanery:** MaryAnne Mulvihill. Report is on file.

### **Reports of Standing Committee Chairs**

**Finance Committee:** Becky Hicks. No report.

**Director of Meetings:** Bobbie Hunt. Report is included in the Convention portion of the agenda.

**AWARE:** Tracy Ehrig. Tracy gave statistics regarding the AWARE distribution – 216 are sent via e-mail; 68 are mailed. Marcie thanked Tracy for the beautiful logo and covers that she designed for the Convention.

**Website:** Angela Martinez. Angela asked that convention photos be sent to her for posting on the website.

**MDR:** Anne Smith. No report.

**Bylaws Committee:** Becky Colombo. No report.

**Nominating Committee:** Bonnie Siegrist. A membership questionnaire is included in the welcome bags.

### **Unfinished Business**

#### **2017 DCCW Convention Reports:**

**Convention Chair:** Northern Deanery President, Sylvia Orosco, thanked her affiliate presidents and members of her convention hosting committee for their efforts.

**Hotel Rooms:** Carol Harley. Hotel check-in has gone smoothly.

**Hostesses:** Marie Neri and Wendy DiGiacomo. Hostesses are ready to assist the attendees.

**Convention Bags:** Olga Cooper. Convention bags are being assembled this evening. All is ready.

**Convention Co-Chair:** Casey Pond thanked everyone who placed ads in the program, and those who solicited ads. President Downs thanked Casey for her kindness and patience as the program was being put together.

**Woman of the Year:** Bobbie Hunt. There are 32 women of the year being honored at the banquet.

**Ways & Means:** Barb Kerouac asked for someone from each Deanery to assist with drawing raffle tickets.

**Sponsorship:** Ernie Folks. Only one application was received this year; and it was approved. Ideas for promoting the Sponsorship program will be discussed at the June Board meeting.

**Registration:** Kathy Jones. There are 330 package A&B, 33 for package D, and 480 registered for the banquet.

**Director of Meetings:** Bobbie Hunt reported that the staff of the Sheraton has been wonderful; and all is ready for the start of the convention.

**Speakers:** Keynote speaker is Susan Neilson, speaking on the topic: "A Joyful Heart." Spirituality Commission speaker is Mollie Murphy Dale, speaking on the topic: "Together We Find Joy: Building a Bridge to Success." Service Commission presentation will be given by James & Karyn Anderson, on the topic: "Humanitarian Service in the Middle East." Bishop Solis will address the convention on Sunday morning.

**Prayer Room:** Anne Smith. The prayers collected in the Prayer Room will be prayers of gratitude, and will be presented to Bishop Solis on Sunday. The Prayer Room is ready.

**Protocol:** Bonnie Siegrist. Head table seating charts were distributed.

**OLGC/Throwdown Challenge:** Results have been tallied for OLGC and will be announced by Casey Pond during lunch on Saturday. Throwdown Challenge winners will be drawn during lunch by Becky Colombo.

**Resolutions:** Jeanne Audiss is excused. Susan Neilson will present this year's resolutions.

**A/V:** Amy Kennedy is in charge of audio-visual equipment. All is ready.

**Exhibitors:** Homeless Youth Resource Center; Diocesan Commission for People with Disabilities; Pregnancy Resource Center; and the Utah Food Bank.

**Vendors:** Rural African Crafts; Immaculate Heart Religious Goods; and the Carmelite Nuns.

**Lunch:** There will be no head table seating for Saturday's lunch. Everyone should sit among the audience.

**June Board Meeting:** All convention reports need to be submitted to the Convention Chair before the June Board meeting. Suggestions for changes to the Convention Guidelines should be brought to the June meeting.

**Mass:** Instructions for loading of the buses were discussed. Deanery Presidents will act as gift bearers. Everyone was reminded to be quiet while in the Cathedral. Suggestions presented for the Mass collection: The Hope Squad; Pregnancy Resource Centers in Ogden, Salt Lake City & St. George; and NCCW's Vocations Purse Club. Casey Pond moved that the Mass donations be divided equally between these three choices. Pat Voorhes seconded. There was no discussion; and the motion passed.

### **New Business**

**NCCW Convention:** Early bird rates end on June 30<sup>th</sup> for the NCCW Convention in Dallas, TX September 6-9<sup>th</sup>.

**NCCW Elections/Voting:** Voting for NCCW officers will be conducted online from May 1-22.

**Affiliate Dues:** Becky reported on the affiliate & individual members that have not renewed this year. Becky will follow up with the affiliates; Pat Voorhes will contact the individual members.

**AWARE:** Officers, Deanery Presidents, Commission & Committee Chairs were reminded to submit an article for every edition of the AWARE.

**Announcements:** All were asked to bring jam & candy supplies to the Board meetings for the Carmelite nuns.

**Next Board Meeting:** Saturday, June 3<sup>rd</sup>, in the Northern Deanery. Details will be forthcoming.

**Closing Prayer:** Susan Espinoza led the Board in a closing prayer.

**Adjournment:** The meeting adjourned at 8:45 p.m.