

Salt Lake City Diocesan Council of Catholic Women

Proposed Agenda – November 9, 2019

Host Deanery: Wasatch

Host Council: St. Thomas More

- 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 September board meeting
- Spiritual Advisor remarks
- NCCW 1st vice-president/President-elect remarks
- Reports of officers: President, 1st Vice-president, 2nd Vice-president, Secretary, Treasurer, Immediate Past President, Historian, 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, Convention, AWARE, Website, Sponsorship, Convention registration, Hotel reservations, Finance, Audit, Nominating, MDR

Unfinished business

- Council Sunday – ad and article in the *Intermountain Catholic*
- Our Lady of Good Counsel Affiliate of the Year Award
- NCCW Convention scholarship
- Dues to NCCW
- Individual membership in NCCW

New business

- DCCW bylaws revision
- Request for diocesan commission members
- 2019 DCCW Convention update
- San Francisco Province meeting – March 27-29, 2020 – Menlo Park, CA

Correspondence

Acknowledgements

Announcements/Reminders

Closing Prayer

Adjournment

Opportunity winners

Next meeting – January 25, 2020 – Saint Patrick, Salt Lake Deanery