



## Salt Lake City Diocesan Council of Catholic Women

Affiliate of the National Council of Catholic Women

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November 19, 2022

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

RE: **November 19, 2022 DCCW Board Meeting**

The DCCW Board Meeting will be held on Saturday, November 19, 2022 at Saint Olaf, 276 East 1700 South, Bountiful, Utah. 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 June Board meeting prior to the meeting and note corrections or additions.
- **All officers, commission chairs, Deanery presidents are to prepare and submit an email report to:**
  1. **website editor**, Angela Martinez [omartini25@comcast.net](mailto:omartini25@comcast.net) on or before Tuesday, Nov. 15, 2022 for posting to the website [dccwutah.org](http://dccwutah.org)
  2. **DCCW Secretary**, Cherri Delgado, [cdelgado0784@gmail.com](mailto:cdelgado0784@gmail.com) for permanent records.
  3. **DCCW President** Barb Kerouac, [barb0235@msn.com](mailto:barb0235@msn.com)
  4. Prepare a condensed verbal report to be given at the meeting.
- Log onto [dccwutah.org](http://dccwutah.org) to **review all reports** prior to the meeting.
- Review the attached proposed agenda and submit any additional items to me [barb0235@msn.com](mailto:barb0235@msn.com), you would like addressed by Wednesday, Nov. 16, 2022. I look forward to seeing you in Bountiful. 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, Bylaws and Standing Rules, new Sponsor guidelines, NCCW Convention review and 2023 DCCW & NCCW conventions and more.

All Affiliate Presidents are encouraged and invited to attend DCCW board meetings.

As a courtesy to the hostesses, Bountiful CCW, please RSVP Cherri Delgado, [cdelgado0784@gmail.com](mailto:cdelgado0784@gmail.com) or text 602-206-0246, no later than Wednesday Nov. 16, to advise her of your attendance.

Deanery Presidents please submit ROSTER UPDATES AND CHANGES to Cherri Delgado ASAP.

Peace be with you all,  
Barb Kerouac  
DCCW President

**Carmelite Collection;**  
monetary donations

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## Proposed Agenda – November 19, 2022

Host: Salt Lake Deanery    Location: Bountiful

- Call to order
- Opening prayer
- Pledge of Allegiance
- DCCW Mission Statement
- Welcome and introductions
- Establishment of quorum
- Acceptance of proposed agenda
- Reading of minutes September board meeting
- Spiritual Advisor's (Rev. Ariel Durian) remarks
- NCCW President remarks
- Reports of Officers
- Reports Commission Chairs
- Reports Deanery Presidents
- Reports Standing Committee Chairs

### Unfinished Business

- ❖ Parish Affiliate Accounts: Candace Greenwald & Sarah Niemann
- ❖ DCCW Convention Sponsor guidelines.
- ❖ Approval of Convention Guidelines
- ❖ Council Month October / Bobbie Hunt Memorial Recap
- ❖ 2022 NCCW Convention- Nov.3-5, Minneapolis MN
  - “NCCW Wide Open Hearts: Abiding in Faith, Hope, and Love” RECAP
  - Jeanne Audiss: San Francisco Province Dir. /OLGC Award
  - NCCW Annual giving, (budget \$1000.00)

### New Business

- ❖ NCCW dues
- ❖ 2023 DCCW Convention April 22-23, “DCCW Wide Open Hearts: abiding in Faith, Hope, and Love of the Eucharist”.
- ❖ Fundraising to fund NCCW Convention hosting and Committee Chairs: Fundraiser, Banquet entertainment, Tours; deadlines for publishing in March Catholic Women
- ❖ Bylaws and Standing Rules

### Correspondence

### Announcements:

Closing Prayer

Adjournment

**Next Meeting January 28, 2023- Wasatch Deanery, Saint Joseph the Worker, West Jordan**