

Salt Lake City Diocesan Council of Catholic Women Board Meeting Minutes
April 27, 2018 - Sheraton Salt Lake City Hotel

Call to Order: President Marcie Downs called the DCCW Board meeting to order at 7:06 p.m. and asked everyone to remember their loved ones who have passed away.

Opening Prayer: Susan Espinoza and Suzie Brown 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. She thanked keynote speaker Sheri Wohlfert for being with us.

Board officers present: Pat Voorhes, NCCW San Francisco Province Director; Rev. Rene Rodillas, DCCW Spiritual Advisor; Casey Pond, 1st Vice-President/President Elect; Bonnie Siegrist, Immediate Past President; Kathy Fazio, Secretary; and Becky Hicks, Treasurer.

Other Board members present: Lisa Adamson, Jeanne Audiss, Suzie Brown, Becky Colombo, Delfina Cook, Susan Espinoza, Ernie Folks, Carol Harley, Bobbie Hunt, Barbara Jewkes, Cheryl Johnson, Kathy Jones, Amy Kennedy, Barbara Larsen, Mary LeBaron, Angela Martinez, MaryAnne Mulvihill, Donna Murphy, Marsha Murphy, Pat Musich, Susan Neilson, Sylvia Orosco, Michael O'Shea, Susan Porter, and Mary Valerio.

Board members excused: Paula Hatch, Deanna Keller, Barb Kerouac, Margaret Cragin-Masarone, and Holly Porter. Absent: Marketa Cooper.

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

Acceptance of Proposed Agenda: Jeanne Audiss moved to accept the agenda. Angela Martinez seconded, and the motion passed.

Reading of Minutes from January 2018 Board Meeting: Carol Harley moved to suspend the reading of the minutes. Barbara Jewkes seconded, and the motion passed. There being no changes, the 1/27/18 minutes will be filed as presented.

Reading of Minutes from April 2017 Convention: Angela Martinez moved to suspend the reading of the 2017 Convention minutes. Amy Kennedy seconded, and the motion passed. There being no changes, the April 2017 Convention minutes will be filed as presented.

Spiritual Advisor Remarks: Father Rene Rodillas spoke of our responsibility as Catholic leaders to lead others to God and the Church, and to guide their faith journey.

NCCW Province Director Remarks: Pat Voorhes distributed NCCW dues renewal reminders. Anyone signing up as a new or returning member at tonight's meeting was entered into a drawing for a OLGC blue crystal rosary. Pat spoke about NCCW's campaign to honor special women. For a donation of \$20, the person will be remembered in prayers at the National Shrine and a card will be sent from the Shrine and NCCW.

Reports of Officers:

President: Marcie Downs. The President's annual report is included in the convention bags.

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

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

Secretary: Kathy Fazio. Correspondence was received from Catholic Relief Services acknowledging a gift in memory of Anne Smith; and from SE Utah Health Department's WIC program, thanking us for our donations.

Treasurer: Becky Hicks presented a Financial Activity report for the period of 1/27/18-4/27/18. Report will be filed for audit.

Immediate Past President: Bonnie Siegrist. Report deferred to the election portion of the agenda.

Historian: Deanna Keller is excused.

Parliamentarian: Jeanne Audiss. Report is deferred to the resolutions portion of the agenda.

Reports of Commission Chairs

Spirituality: Susan Espinoza. No report. President Downs commented on the beautiful prayer room for the convention, which remembers Msgr. Servatius, Mary Adams and Anne Smith.

Service: Lisa Adamson. Lisa encouraged everyone to visit the NCCW table for information on Catholic Relief Services and other outreach projects. Handouts are available at the table.

Leadership: Becky Colombo. The Leadership speaker at convention will be Deacon Scott Dodge on the topic "Women of Faith: Six Portraits of Greatness."

Legislation: Donna Murphy. The Legislative speaker at convention is Salt Lake County Sheriff, Rosie Rivera on the topic "The Rise of a Female Sheriff."

Reports of Deanery Presidents

Eastern Deanery: Barbara Jewkes. No report.

Northern Deanery: Sylvia Orosco. Report will be posted on the website.

Salt Lake Deanery: Margaret Cragin-Masarone is excused. No report.

Southwestern Deanery: Mary LeBaron. Report is included in the Convention portion of the agenda.

Wasatch Deanery: MaryAnne Mulvihill. No report.

Reports of Standing Committee Chairs

Finance Committee: Becky Hicks. Report is deferred to later in the agenda.

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

AWARE: Bonnie Siegrist. Bonnie noted that the April edition is included in the convention bags. Postcards will be placed on the tables at convention for those who want to be added to the AWARE mailing list.

Website: Angela Martinez. No report.

MDR: Amy Kennedy. No report. Amy will facilitate the audio/visual needs of our convention presenters.

Bylaws Committee: Becky Colombo. No report.

Nominating Committee: Bonnie Siegrist. Deferred to the election portion of the agenda.

Unfinished Business

2018 DCCW Convention Reports:

Convention Chair: Southwestern Deanery President, Mary LeBaron, pointed out the welcome poster located at the hotel lobby main door. She reported that all is ready, and she hopes everyone has a great experience.

Registration: Kathy Jones. There are 319 packages A&B, 6 for package D, and 502 for the banquet.

Hotel Rooms: Carol Harley. There are 88 booked for Friday, and 127 for Saturday. All has gone smoothly.

Sponsorship: Ernie Folks. Sixteen package A & B sponsorships were awarded this year with hotel assistance for 11 women. The full report is on file.

Convention Co-Chair: Casey Pond distributed head table seating charts. She thanked the SW Deanery for hosting the convention. During the convention, Casey will ask everyone to be kind and respectful as they are completing the evaluation forms. Those forms and the survey are included in the convention bags.

Hostesses: Head Hostess Sandra DeAngelo and her team of hostesses are ready to assist when needed.

Convention Bags: Convention Bags Chairperson Cherri Delgado is overseeing the stuffing of the convention bags tonight. All will be ready.

Ways & Means: Barb Kerouac is unable to attend this weekend due to recent knee surgery. Arda Talbot and Ashley Kerouac have assumed Barb's duties in the Auction/Raffle Room and are working with the vendors.

Posters & Throw Down Challenge: Throw down numbers have been tallied, and the winners of a Package A and B for next year will be drawn on Saturday. Tell Your Story" posters will be displayed in the hallway.

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.

Exhibitors: Two exhibitors - NCCW, and the Diocesan Commission for People with Disabilities – are set up in the hallway. Vendors are Rural African Crafts, Immaculate Heart Religious Goods, and the Carmelite Nuns.
Woman of the Year: Bobbie Hunt. There are 32 women of the year being honored at the banquet.

NCCW Convention Sponsorship: Leadership Commission Chair, Becky Colombo, presented proposed guidelines to establish a NCCW Convention Sponsorship Program. Kathy Fazio moved that the Guidelines be approved as presented. The motion failed for lack of a second. Several questions were then raised about establishing a committee, how to choose a recipient, and how many sponsorships to award annually. Kathy Fazio then moved to approve the establishment of a NCCW Sponsorship Committee that would then present a specific plan at a later meeting. Bonnie Siegrist seconded the motion, and it was approved.

Resolutions: Parliamentarian Jeanne Audiss will present 3 resolutions at the convention, copies of which are included in the convention bags.

Mass Collection: Becky Hicks announced the recipients for the convention Mass collection: NCCW's Vocations Purse; Daughters of Charity Give Me A Chance Program, and the Carmelite Sisters. This year, collection envelopes are included in the convention bag and will also be available at the Cathedral.

NCCW Convention: Members were reminded of the NCCW Convention to be held August 29-September 1 in Pittsburgh, PA.

New Business

Election of 2018-2020 Officers:

On behalf of the Nominating Committee, Immediate Past President Bonnie Siegrist presented the slate of officers:

1st VP/President: Becky Colombo
2nd VP: Mary Anne Mulvihill and Sylvia Orosco
Secretary: Margaret Cragin-Masarone
Treasurer: Becky Hicks

President Downs asked if there were any further nominations for each office. Hearing none she closed the nominations and asked Bonnie Siegrist to conduct a ballot vote for 2nd Vice President. Thirty ballots were distributed to the DCCW Board members present. Thirty ballots were cast. Following a count of ballots, Bonnie Siegrist announced the DCCW officers for the 2018-2020 term, who will be installed on Sunday:

President: Casey Pond
1st VP/President: Becky Colombo
2nd VP: Mary Anne Mulvihill
Secretary: Margaret Cragin-Masarone
Treasurer: Becky Hicks

Spiritual Advisor Position Openings: President Downs announced that Spiritual Advisor positions need to be filled for the Northern, Salt Lake, Wasatch and Southwestern Deaneries. Incoming President Casey Pond will work with Vicar-General Msgr. Colin Bircumshaw to assure that these positions are filled.

Announcements: Angela Martinez thanked the Board for their donations of marshmallow crème and other items for the Carmelite Sisters.

Next Board Meeting: Saturday, June 3rd, in the Northern Deanery. Details will be forthcoming.

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

Adjournment: The meeting adjourned at 8:30 p.m.