



Salt Lake City Diocesan Council of Catholic Women

Affiliate of the National Council of Catholic Women

3145 S Stanton Dr., West Valley City, UT 84120
Phone: 801-964-6512 Email: barb0235@msn.com

April 8, 2023

Most Reverend Oscar A. Solis, D.D., Bishop of the Diocese of Salt Lake City
Rev. Ariel Durian, C.S., DCCW Spiritual Advisor
NCCW President, Pat Voorhes
NCCW Secretary, Amy Kennedy
San Francisco Province Director, Jeanne Audiss
Salt Lake City DCCW Deanery Spiritual Advisors
DCCW Board Members and Affiliate Presidents
Past DCCW Presidents

RE: April 21, 2023 DCCW Board Meeting and Dinner

Dear Members of Council and Esteemed Guests:

The next DCCW Board Meeting will be held on Friday, April 21, 2023 at The Sheraton, 150 W 500 South, Salt Lake City, Utah. The evening will begin with a social at 5 pm in the Presidential Suite Hospitality Room. Dinner will be at 6:00 p.m. in the Brighton-Snowbird room with the board meeting following at 7:00 p.m. For those attending the dinner, please confirm your attendance to DCCW Secretary, Jamie Beert, dccw.sec@gmail.com or text 801-599-3081 **no later than April 13**, including any guests you plan to bring. The cost of the dinner will be \$26.00 payable at the dinner. **You must advise Jamie of your attendance to the meeting, even if you choose not to attend the dinner, to be excused from the meeting.**

Please remember to:

- **Read the minutes** from the January Board meeting & April 2022 Convention prior to the meeting and note corrections or additions. We will review and approve both.
- **All officers, commission chairs, Deanery presidents are to prepare and submit an email report (in Word format) to:**
 1. **website editor**, Angela Martinez omartini25@comcast.net on or before **Tuesday, April 18** 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. In the essence of time, please defer reports to website to allow those preparing convention to return to tasks at hand. Thank you.
- **Log onto 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, for things you would like addressed by Monday, April 15, 2023. I look forward to seeing you at the Convention. It is important to have as many of the board in attendance for a quorum for voting.

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

Peace be with you all,
Barb Kerouac
DCCW President

"Whoever eats my flesh and drinks my blood, remains in me and I in him" Jn 6:56

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Proposed Agenda – April 21, 2023

Location: Sheraton, Salt lake City

- Call to order
- Opening prayer
- Pledge of Allegiance
- Welcome and introductions
- Establishment of quorum
- Acceptance of proposed agenda
- Reading of minutes January board meeting and Convention 2022 Minutes
- Spiritual Advisor's (Rev. Ariel Durian) remarks
- NCCW President remarks
- Reports of Officers
- Acknowledgement of Reports Commission Chairs
- Acknowledgement of Reports Deanery Presidents
- Acknowledgement of Reports of non- convention Committee Chairs: Finance, Aware, Website, MDR, Nominating, Bylaws

Unfinished Business

- ❖ Parish Affiliate Accounts
- ❖ Eucharistic Revival Mass and Rally, July 9th, Mountain America Expo Center Volunteers, Parish Point of Contacts, Safe Environment certification
- ❖ NCCW Convention August 24-26, 2023, Hyatt Regency, Hosts: Banquet entertainment “ Flamingo”; Table centerpieces, Salt Lake Deanery; Volunteer distinction: Eastern Deanery
- ❖ NCCW Volunteers- “Sign up Genie” Becky Hicks
- ❖ 2022 DCCW Convention
Convention Chair, Registration, Hotel registration, Hostesses, Convention Bags, Convention Co-chair, WOY, Ways and Means/2nd VP, DOM, Sponsorship, Parliamentarian, Affiliate of the Year, Spirituality, Service Comm., Leadership, Exhibitors, Mass Collection

New Business

- ❖ 2023 NCCW Election (President Elect(Amy Kennedy), Secretary, Nominating committee)
Voting closes May 1
- ❖ 2023 NCCW Convention, “Path of Renewed Encounter” Registration open
- ❖ Eucharistic Miracles Display / Joshua Project/ Parishes and schools
- ❖ World Youth Day, Lisbon Portugal, July 29

Correspondence

Announcements:

Closing Prayer

Adjournment

Next Meeting June 3, 2023- Saint Mary's, West Haven, Northern Deanery

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