

Salt Lake City Diocesan Council of Catholic Women
Board Meeting Minutes
June 2, 2018
St. Rose of Lima

Call to Order: President Casey Pond called the meeting to order at 10:02 AM.

Opening Prayer: Susan Espinoza and Suzie Brown led the opening prayer service.

Pledge of Allegiance: President Pond led the attendance in the Pledge of Allegiance.

Bobbie Hunt, past NCCW and DCCW president, installed the DCCW Secretary, Margaret Cragin-Masarone, the Northern Deanery President, Barbara Larsen, and her Northern Deanery officers, Wanda Spell (Vice President) and Donna Kushlan (Treasurer).

Welcome and Introductions: President Pond welcomed Board members and guests and introduced the head table. She introduced Pat Voorhees, the San Francisco Province Director, and Bobbie Hunt, a past NCCW president. Board Officers present: Casey Pond, Becky Columbo, MaryAnne Mulvihill, Marcie Downs, Margaret Cragin. Other Board members present: Cynthia Acosta, Suzie Brown, Teresa Carmelo, Delfina Cook, Karan Curtis, Susan Espinoza, Ernie Folks, Bobbie Hunt, Amy Kennedy, Barbara Larsen, Mary LeBaron, Angela Martinez, Donna Murphy, Sylvia Orosco, Michael O'Shea, Susan Porter, Nancy Reading and Bonnie Siegrist.

Board members excused: Jeanne Audiss, Carol Harley, Becky Hicks, Cheryl Johnson, Kathy Jones, Barbara Kerouac, Marsha Murphy, Pat Musich, Susan Neilson, Annette Pressley, and Mary Valerio.

Board members absent: Marketa Cooper, Paula Hatch, Deanna Keller, and Fr. Rene.

Barbara Larsen introduced her Deanery officers, affiliate presidents and the women of St. Rose of Lima who hosted the meeting.

Establishment of a Quorum: Secretary Margaret Cragin noted the presence of a quorum.

Acceptance of Proposed Agenda: Susan Espinoza moved to accept the proposed agenda; Ernie Folks seconded the motion. It passed.

Reading of the Minutes from April 27 Board Meeting: Angela Martinez moved to suspend the reading of the minutes which were distributed prior to the meeting. Susan Espinoza seconded the motion. It was approved. Corrections: Page 2, Convention Co-Chair, it was Bonnie Siegrist who distributed the head table seating charts, not Casey Pond. Ernie Folks motioned to accept the corrections, Michael O'Shea seconded the motion and it passed. April 27 meeting minutes were filed as corrected.

NCCW San Francisco Province Director Remarks: Pat Voohees reported on the upcoming NCCW convention registration deadlines and the voting guidelines for the convention. Guidelines are on the NCCW web page. Voting for the NCCW treasurer is now open. Pat thanked the DCCW for its support.

Reports of Officers:

President: Report on file; Casey Pond summarized the commission chairs and thanked the board for its support. She noted that the Finance Committee will meet shortly to prepare the budget for the next fiscal year.

First Vice President/President Elect: Becky Columbo stated she was happy to be here and is taking notes in anticipation for the future.

Second Vice President/Ways & Means: MaryAnne Mulvihill noted that she received an amazing amount of information on her new position.

Secretary: Margaret Cragin read correspondence from Pat Voorhees, San Francisco Province Director (thank you note), Pregnancy Resource Center (thank you letter), Carmel of the Immaculate Heart of Mary (two thank you letters), NCCW Acknowledgement of Donation and a notice from the YWCA on the Leader Luncheon scheduled for September 7, 2018.

Treasurer: Becky Hicks was excused; Angela Martinez provided the financial summary. She noted that reimbursement forms were available.

Immediate Past President: Marcie Downs noted she was relaxed and enjoying her new position. She wanted to thank those involved in the prayer room with a special thanks to Susan and Suzie for the set up of the prayer room.

Historian: Deanna Keller is no longer serving in this position; we need a replacement.

Parliamentarian: Jeanne Audiss was excused.

Reports of Commission Chairs:

Spirituality - Susan Espinoza and Suzie Brown report that they will be doing the Marian retreat for the Southwestern deanery in October. Susan will retire from the Diocese on October 1. Congratulations!

Service - Sylvia Orosco is in contact with Lisa Adamson and will get together to review Service. She is recruiting assistants to work with her on the commission by the September meeting.

Leadership - Becky Columbo reported on the Throw down Challenge. OLOL Magna won the free Package A and St. Francis of Assisi won the free Package B for the 2019 Convention.

Legislative - Donna Murphy gave a shout out to all the vets for their service and to her brother Bill Rider who served in Vietnam; Bill was honored at the Memorial Day Concert in Washington DC. Graham Greene portrayed Bill's story at the concert. Donna noted that as of May 7, the DOJ will review all border crossing cases. 700 children have been separated from their families as of October 2017. Big Pharma is bringing money to the lawsuit led by AG Sean Reyes regarding the opioid epidemic in Utah. The Election law initiative is not on this year's ballot; medical Mary Jane on the ballot.

Reports of Deanery Presidents:

Eastern Deanery - Karan Curtis noted that Vernal's last meeting is 6/13 then they are on break for the summer; Karan is going to the 2018 Steubenville Youth Conference.

Northern Deanery - Barbara Larsen has no report available as she was installed today.

Salt Lake Deanery - Report is on file; Cynthia Acosta will be hosting the DCCW convention in 2019.

Southwestern Deanery - Mary LeBaron noted the Deanery has been very busy with a tea, a prison ministry presentation, Mother's day celebrations. They will host an October 20 Marian retreat.

Wasatch Deanery - Report on file; Susan Porter noted the next Deanery meeting was on June 30 at St. Thomas Moore.

Reports of Standing Committees:

Finance - Becky Hicks was excused.

Director of Meetings - Bobbie Hunt sensed that everything went well at the convention. The 2019 convention is scheduled for April 26-27. Bishop Solis is celebrating his 40th anniversary of ordination at same time. The Judge Memorial HS buses worked out well. Bobbie motioned to send \$500 to Judge Memorial HS to cover expenses as it is all donated including the bus drivers' time. Casey noted we have the funds. Carolyn Wold seconded the motion. Carolyn also noted the bus drivers who volunteer are saints. We say mass at the Cathedral at the request of the Bishop Wester. Donna Kushlan thought the donation envelopes in the convention bag were great.

Aware - Bonnie Siegrist will remain as editor.

Website - Angela Martinez needs pictures for the website; this is free advertising. She also noted that the Carmelite nuns made a big profit from their sales. This is very much needed to cover their living expenses.

MDR - Amy Kennedy is working on guidelines for speakers at CCW events.

Bylaws - Barbara Kerouac was excused.

Nominating - Marcie Downs had nothing to report.

Sponsorship - Mary Valerio was excused.

Unfinished Business:

2018 DCCW Annual Convention Reports/Recommendations

Convention Chair: Mary LeBaron thanked everyone for \$1,100 in financial donations. Joy is the infallible sign of God with you.

Convention Co-Chair: Casey Pond noted that we cleared approximately \$1,700 for advertisements and she plans to put an advertisement in the Intermountain Catholic to thank advertisers. 106 convention surveys were returned. Thank you to all of you who attended.

Registration: Kathy Jones was excused.

Hotel registration: Carol Harley was excused.

WOY: Bobbie Hunt noted 32 Women of the Year, evening and food was wonderful; staff moved fast

Sponsorship: Mary Valerio excused. Ernie reported on the numbers, 16 women were supported and Ernie received a thank you letter. Mary and Ernie will review the sponsorship form.

DOM: Bobbie Hunt

Ways and Means: Barbara Kerouac was excused. Arda Talbot provided the report.

Treasurer: Becky Hicks was excused. Angela Martinez provided the convention financial report.

Prayer services: Susan Espinoza loved the convention and responses were fabulous. The rosary was over the top.

Liturgical Environment: Mary Valerio was excused.

Immediate Past President: Marcie Downs noted that in the contract we are rewarded by the Sheraton with reward points. Marcie uses her personal number and she bought gift cards which she donated to the raffle. This year, she will use the points to get a gift certificate to the Sheraton Hotels. She proposed that we move forward with this process.

NCCW Convention Scholarship – The Leadership Commission report outlined the proposal for the scholarship fund for the NCCW Convention. Marcie reviewed the history and noted that only registration has been proposed. A survey of the group was conducted and the results will be discussed at the next board meeting.

2018 NCCW Convention – August 29 - September 1, Pittsburgh, PA; Online registration at www.nccw.org/nccw-convention, Early bird registration due to NCCW by June 15; registration closes on August 15.

Ad for NCCW Convention Program Book – Casey reviewed the expenses associated with an NCCW advertisement. Angela Martinez motioned for a half page ad and Donna Murphy seconded the motion; it passed. DCCW donated a silent auction item of \$50 value in the past. MaryAnne Mulvihill will donate a knitted blanket.

Spiritual Advisor Position Openings - Open for Southwestern, Northern and possibly Salt Lake Deaneries. Casey will meet with Msgr. Bircumshaw to discuss the openings. If you have someone in mind, please contact Casey as soon as possible.

New Business:

Give Me A Chance, August 25, 2018 - Bobbie Hunt spoke about the work of this organization. A \$75 gift basket has been given in the past. Angela Martinez motioned for the expenditure and Carolyn Wold seconded the motion. It passed. Nancy Reader will purchase the basket. If we have enough members attending the event, we will sponsor a table. Bobbie Hunt will put an article together for the DCCW web site.

DCCW Council Sunday, October 14, 2018 – Casey asked that affiliates be encouraged to participate in Council Sunday. DCCW will place an advertisement in the Intermountain Catholic. As this is a budgeted item, no motion was necessary.

DCCW 2018-2019 Calendar – The calendar was distributed electronically; Casey will need the hosting affiliate parish identified in advance of each meeting.

Announcements:

Bobbie Hunt notified the group that Toni Bishoff died (past NCCW president). Keep Kathy Jones in your prayers for her swift recovery.

Raffle: The 50/50 generated \$132; Susan Porter won her share. Karan Curtis won the consolation prize.

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

Adjournment: The meeting adjourned at 12:22 pm

Next Meeting: September 29, 2018 – Eastern Deanery