

Salt Lake City Diocesan Council of Catholic Women
An affiliate of the National Council of Catholic Women

Proposed Agenda

November 11, 2017

Location - Saint Peter – Wasatch Deanery Host

- **Call to Order**
- **Opening Prayer**
- **Pledge of Allegiance**
- **Welcome and Introductions**
- **Establishment of Quorum**
- **Acceptance of Proposed Agenda**
- **Reading of Minutes from September Board Meeting**
- **Spiritual Advisory Remarks**
- **NCCW San Francisco Province Director Remarks**
- **Reports of Officers**
- **Reports of Commission Chairs: Spirituality, Service, Leadership and Legislation**
- **Reports of Deanery Presidents**
- **Reports of Standing Committee Chairs: Finance, Director of Meetings, Aware, Website, MDR, Bylaws, and Nominating.**

Unfinished Business

- **Dues to NCCW (Becky Hicks)**
- **Bylaws and DCCW Convention Guideline Changes (Becky Colombo & Pat Musich)**
- **Resolutions (Jeanne) – Procedure for submitting resolutions**
- **2018 DCCW Convention – Status Report**

New Business

- **Unveiling of Service Project**

Announcements

Closing Prayer

Adjournment

Next Meeting – January 27, 2018 - Salt Lake Deanery