

Salt Lake City Diocesan Council of Catholic Women
Board Meeting Minutes
June 3, 2017
St. Rose of Lima

Call to Order: President Marcie Downs called the DCCW Board meeting to order at 10:00 am, and asked for a moment of silence to remember 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 introduced the head table, and asked all other attendees to introduce themselves. Board officers present: Casey Pond, 1st Vice-President/President Elec; Barb Kerouac, 2nd Vice President/Ways & Means; 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, Tracy Ehrig, Susan Espinoza, Ernie Folks, Carol Harley, Bobbie Hunt, Linda Itami, Cheryl Johnson, Kathy Jones, Deanna Keller, Amy Kennedy, Barbara Larsen, Mary LeBaron, Angela Martinez, Margaret Cragin-Masarone, MaryAnne Mulvihill, Pat Musich, Sylvia Orosco, Michael O'Shea, Susan Porter, Rev. Renato Rodillas, and Mary Valerio. Board members excused: Paula Hatch, Barbara Jewkes, Marsha Murphy, Susan Neilson, Anne Smith, and Pat Voorhes. Absent: Marketa Cooper and Donna Murphy. Marcie noted that DCCW Board meetings are open to anyone wishing to attend; Deanery Presidents should invite their affiliate presidents, whether they are the host deanery or not. The number of affiliate presidents attending today's meeting: Salt Lake, 3; Northern, 3; Wasatch, -0-, Eastern, -0-, and Southwestern, 1. Host Deanery President, Sylvia Orosco, introduced her affiliate presidents and board members in attendance. Father Clarence Sandoval welcomed the DCCW Board to St. Rose of Lima.

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

Acceptance of Proposed Agenda: Carol Harley moved to accept the agenda; Pat Musich seconded. The motion passed.

Reading of Minutes from April 2017 Board Meeting: Mary Valerio moved to accept the minutes as presented; Angela Martinez seconded. The motion passed. There being no changes, the 4/28/17 minutes will be filed as presented.

Spiritual Advisor Remarks: Father Rene Rodillas thanked Marcie for recommending him to be the DCCW's Spiritual Advisor. He expressed confidence that the Holy Spirit will guide us as we strive to fulfill the DCCW's mission. Father Rene expanded on the convention's theme of "finding joy," challenged us to give selflessly, to resist becoming tired, and to serve because of our love for Jesus.

NCCW Province Director Remarks: Pat Voorhes is excused. Her report was read by Bonnie Siegrist, and focused on registration deadlines for the NCCW convention and Province Dinner. President Downs announced that the winner of NCCW's free convention & hotel registration is our very own Maryanne Mulvihill.

Reports of Officers:

President: Marcie Downs. Report is on file and online. The report included hints for helping to grow your faith this summer.

First Vice President/President Elect: Casey Pond. Report is on file and online.

Second Vice President/Ways & Means: Barb Kerouac. Report is on file and online. Barb provided information about the first annual Celebration Project 5K, proceeds from which will provide birthday parties for homeless children.

Secretary: Kathy Fazio. Correspondence was received from Bishop Solis, Msgr. Bircumshaw, Msgr. Servatius, and Pat Voorhes for the kindness extended and gifts given at the Convention; and from Mary Adams for the kind wishes, cards and prayers she received as she awaits surgery. Cards were signed by the Board for priests celebrating jubilees, and for a newly-ordained priest.

Treasurer: Becky Hicks presented a Financial Activity report for the period of 4/29/17-6/2/17. Report will be filed for audit.

Immediate Past President: Bonnie Siegrist. No report.

Historian: Deanna Keller. Marcie requested convention photos, on a flash drive or sent via e-mail. Deanna asked for copies of the convention photos as well.

Parliamentarian: Jeanne Audiss. Jeanne distributed a "President's Scripted Agenda," from Robert's Rules of Order. Of note: Robert's Rules indicates that if minutes are distributed prior to a meeting, a vote to suspend the reading of the minutes is not required. Jeanne spoke of her recent trip to the Holy Land and Egypt.

Reports of Commission Chairs

Spirituality: Susan Espinoza. Susan introduced her new Spirituality Co-Chairperson, Suzie Brown.

Service: Lisa Adamson. Report is on file and online. Lisa asked that Deanery Presidents bring collected items (eyeglasses, pull tabs, St. Martha's items, etc.) to each Board meeting in addition to the convention. DCCW's "Fill the Box, Feed a Child" project is featured in this week's edition of The Intermountain Catholic.

Leadership: Becky Colombo. Report is on file and online.

Legislation: Donna Murphy. No report.

Reports of Deanery Presidents

Eastern Deanery: Barbara Jewkes is excused. No report.

Northern Deanery: Sylvia Orosco. Report is on file and online.

Salt Lake Deanery: Margaret Cragin-Masarone. Report is on file and online.

Southwestern Deanery: Mary LeBaron. Report is on file and online.

Wasatch Deanery: MaryAnne Mulvihill. Report is on file and online. Of note: the Wasatch Deanery now has a facebook page – facebook.com/groups/WDCCW/

Reports of Standing Committee Chairs

Finance Committee: Becky Hicks. The Committee will meet soon to work on a new budget.

Director of Meetings: Bobbie Hunt. Report is deferred to “convention” portion of the agenda.

MDR: Amy Kennedy. A reminder that Council Sunday is October 15th. Marcie requested that the MDR Team contact each Deanery President with an offer to give a short presentation.

Aware: Tracy Ehrig. Report is on file. Upcoming editions of the Aware: Fall issue will be printed on Sept. 1 - deadline is Aug 1; Winter issue will be printed Dec. 1 – deadline is Nov. 1; Convention issue will be printed Apr. 20 – deadline is March 20. President Downs thanked Tracy for creating a beautiful Aware.

Website: Angela Martinez. Reminder: reports are due the Tuesday before each Board meeting to allow time for posting on the website. Deanery Presidents are asked to consolidate their affiliates’ reports into one Deanery report. Angela needs photos – especially recent convention photos – to replace old photos. President Downs challenged the Board to change our “old news” image into a “good news” image.

Bylaws Committee: Becky Colombo. No report.

Nominating Committee: Bonnie Siegrist. The Nominating Committee will be activated at the September Board meeting. A representative is needed from each Deanery, as well as one at-large member who will be chosen at the September meeting.

Unfinished Business

2017 DCCW Convention Reports and Recommendations:

Convention Chair: Sylvia Orosco. Sylvia thanked the ladies of her Deanery for their hard work in hosting the convention. She offered her help to the Southwestern Deanery as they prepare to host the 2018 convention.

Convention Co-Chair: Casey Pond. Reports are on file. Casey discussed the revenue generated from convention booklet ads. The Board reviewed a graph summary of the evaluations submitted by attendees. A more detailed report will be presented at the September meeting.

Registration: Kathy Jones. Kathy reported that registration went very smoothly. She detailed an issue that arose at the registration table to illustrate why rules are in place for checking in and receiving convention credentials.

Woman of the Year: Bobbie Hunt. There were 32 women honored this year. Bobbie commented on the beautiful music provided by the Dodd family.

Director of Meetings: Bobbie Hunt. Bobbie expressed her appreciation for the Sheraton Hotel staff, and to Judge Memorial High School for providing buses and drivers for shuttling people to the Cathedral. A contract is currently being negotiated with the Sheraton for the 2018 Convention.

Ways & Means: Barb Kerouac. Report is on file. Money generated from our fundraising efforts: ugly bags, \$1,041; silent auction, \$2,455; raffle items, approximately \$3,700. Pre-drawing of raffle tickets went smoothly, achieving the goal to speed up this process. Barb noted that the vendors all did well. A \$150.00 donation was received from Immaculate Heart Religious Goods. Angela Martinez noted that the Carmelite Sisters raised \$2,400 in candy and jam sales.

Treasurer: Becky Hicks. The Convention Financial Report was presented. Income: \$81,258.90; expenses \$67,656.39. Profit: \$13,602.51.

Prayer Services, Prayer Room & Liturgical Environment: President Downs thanked Susan Espinoza and all those who assisted her for the inspirational prayer services. Anne Smith was thanked for setting up a beautiful prayer room. Mary Valerio was recognized for the inspiring liturgical environment that she provided.

Sponsorship: Ernie Folks. Report is on file. Of note: only one sponsorship was requested for this year's convention. Ernie asked that each Deanery President poll their affiliate presidents to determine what can be done to promote the sponsorship program, and to ask what holds women back from requesting financial aid. Discussion will continue at the September Board meeting.

Ernie requested that Sponsorship Guidelines be included in the Convention Guidelines. She also suggested a change to the Convention Guidelines, to assure that they align with the Sponsorship Guidelines: Section 7: "Sponsorships are for Packages A,B,C (only in combination with Package B or D), and D." The Bylaws Committee will incorporate Ernie's suggestions when the Convention Guidelines are proposed for revision.

NCCW Convention: The 2017 NCCW Convention is Sept 6-9 in Dallas, TX. Early-bird registration ends June 30th. A sign-up sheet was distributed for those who plan to go to the Convention, and for the Province Dinner.

NCCW Program Ad: Deadline for a program ad is July 21st. Carol Harley moved, and Angela Martinez seconded, that DCCW purchase a half-page ad, at a cost of \$175. The motion passed. Tracy Ehrig will design and submit the ad.

NCCW Silent Auction: Angela Martinez moved, and Ernie Folks seconded, that the DCCW spend \$50 on a silent auction basket. The motion passed. Maryanne Mulvihill will follow up with the details.

NCCW Purse Raffle: President Downs indicated that an item has already been donated for the purse raffle.

New Business:

2018 DCCW Convention: The 2018 DCCW Convention will be held April 28-29 at the Sheraton Hotel in Salt Lake City. Discussion was held regarding the idea of appointing a permanent hotel chairperson position to assure the smoothest possible convention experience for all attendees. Following discussion, Bobbie Hunt moved, and Tracy Ehrig seconded, that a permanent hotel chairperson position be created. The motion passed. President Downs will appoint a hotel chairperson.

DCCW 2017-2018 Calendar: The 2017-2018 DCCW Calendar was distributed. After an offer by Christ the King to host a meeting in the Southwestern Deanery and a show-of-hands commitment from enough Board members to assure a quorum, President Downs announced that the September DCCW Board meeting will be held at Christ the King Parish in Cedar City.

Announcements:

Give Me a Chance annual gala is August 26th in Ogden. A sign-up sheet was passed around for those interested in attending. Carol Harley moved, and Pat Musich seconded, that DCCW donate \$75 toward an auction/raffle item. The motion passed. Lisa Adamson will put an auction basket together.

Judge Memorial High School Buses: Discussion: we need to recognize the generosity of Judge Memorial High School in providing buses and drivers every year for our Convention. Bobbie Hunt moved, and Michael O'Shea seconded, that the DCCW donate \$500 toward the Judge Transportation Department. The motion passed.

Raffle: Barb Kerouac conducted a door prize raffle. The lucky winners were: Cheryl Johnson, Lisa Adamson and Angela Martinez.

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

Adjournment: The meeting adjourned at 12:50 p.m.

Next Board Meeting: Saturday, September 30th, 10:00 a.m., at Christ the King in Cedar City.