



Salt Lake City Diocesan Council of Catholic Women

Affiliate of the National Council of Catholic Women

148 Stack St - Helper, Utah - 84526

Phone: 435.650.6392 Email: bcolombo@emerytelcom.net

November 3, 2021

Most Reverend Oscar A. Solis, D.D., Bishop of the Diocese of Salt Lake City
Rev. Ariel Durian, C.S., DCCW Spiritual Advisor
Rev. James Blaine, Spiritual Advisor for Wasatch Deanery
DCCW Board Members and Affiliate Presidents

RE: November 13, 2021 DCCW Board Meeting

Dear Members of Council and Esteemed Guests:

Our November DCCW Board Meeting will be held on Saturday, November 13, 2021 at St. Francis of Assisi Catholic Church, 65 East 500 North, in Orem. *From the South: Take Exit 272 from I-15 North and turn right onto UT-52E/W800 North. Turn right onto North Main Street. Turn left onto East 600 North. Turn right, then turn left into church parking lot. From the North: Take I-15 South to exit 272 for UT52/800 North toward US 189. Keep left at the fork; follow signs for Hospital/Provo Canyon/Sundance. Continue on West 800 North and follow directions above to the church.*

I am offering a ZOOM meeting for those who are not able to join the meeting in person on November 13 but would still like to participate in the meeting. * The ZOOM link is listed at the end of this letter.

A continental breakfast will be served at 9:30 a.m. with the meeting beginning at 10:00 a.m. Lunch will be served immediately following the meeting.

Please remember to:

- Read the minutes from the September 10, 2021 board meeting prior to this meeting and note any needed additions/corrections.
- Prepare and **submit your board report to our website editor, Angela Martinez** (omartini25@comcast.net) on or **before Tuesday, November 9, 2021** for posting on the website.
- **Please send** a copy of your report to our secretary, **Cherri Delgado** (cdelgado0784@gmail.com) for our permanent records, and also a copy to me (bcolombo@emerytelcom.net)
- Please log onto our website (www.dccwutah.org) and **review all the reports** prior to the meeting.
- Review the attached agenda, and submit any items to me (bcolombo@emerytelcom.net) that you would like to add to the agenda **by Friday, November 12, 2021.**
- Prepare a **short report** to be given at the meeting.





As a courtesy to our hostesses, the women of St. Francis of Assisi CCW, **please respond to Cherri Delgado by Wednesday, November 10**, and let her know whether or not you will be attending the meeting. Her email address is listed above and her phone number is 602-206-0246. All affiliate presidents are invited and strongly encouraged to attend the DCCW board meeting as our guest. Please remember to RSVP also.

I am looking forward to seeing all of you at the meeting. We have many items to cover on the agenda since this is an after-convention meeting, as well as voting on convention guideline changes and preparing for our Call to Convention in January. Please remember to make your reports short or send them to Angela to post on the website to save time at the meeting. Also remember you may bring monetary donations for the Carmelite Nuns or any of their most used items, such as sugar, marshmallow fluff, or canning jars with lids.

In faith and humility,

Becky Colombo,
DCCW President

**Becky Colombo is inviting you to a scheduled Zoom meeting.*

Topic: DCCW Board Meeting

Time: Nov 13, 2021 10:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85353954546?pwd=SVFuZGZ2UTdBZWVlUG1jRkJaVGRSdz09>

Meeting ID: 853 5395 4546

Passcode: 738894

Meeting ID: 853 5395 4546

Passcode: 738894

SALT LAKE CITY DIOCESAN COUNCIL OF CATHOLIC WOMEN

Proposed Agenda November 13, 2021





- Call to order
 - Opening prayer
 - Pledge of Allegiance
 - Welcome and introductions
 - Establishment of a quorum
- Acceptance of proposed agenda
 - Reading and approval of September meeting minutes
 - Spiritual Advisor welcome and remarks
 - NCCW President remarks
 - Reports of officers: President, 1st Vice President, 2nd Vice President, Secretary, Treasurer, Immediate Past President
 - Reports of commission chairs: Spirituality, Service, Leadership, Legislative, Parliamentary
 - Reports of Deanery presidents: Eastern, Northern, Salt Lake, Southwest, Wasatch
 - Reports of standing committee chairs: AWARE, Website, Finance, Audit, Nominating, MDR

Unfinished Business

- 2021 DCCW Convention Reports-Convention Chair, Convention Co-Chair, Host Deanery, Registration, Hotel Registration, WOY, , DOM, Sponsorship , Ways and Means, Treasurer, Spirituality Commission, Service Commission, Our Lady of Good Counsel Affiliate of the Year Award, Immediate Past President (Memorial/Rite of Commitment)
- Donation to Cathedral for hosting the convention mass
- Report on donation for use of busses to transport to mass
- Nomination Committee- Immediate Past President
- NCCW Sponsorship follow-up
- Council Sunday Follow-up
- Report of meeting with the Bishop

New Business

- Convention Guidelines changes/updates
- New Province Director from Salt Lake Diocese
- Membership dues to NCCW by 12/31/21
- DCCW Convention scheduled for April 22-24, 2022. Theme is “A Vision for the Future”. Tentative keynote speaker: Dan Misleh, Catholic Climate Covenant
- Paperwork needs to be sent to me by 12/31/21 for Call to Convention Packets

Correspondence

Announcements

- **NCCW Annual day of fasting is Thursday, November 18, 2021**





- **Utah March for Life hosted by Pro-Life Utah, January 22, 2022**

Closing prayer

Adjournment

Next meeting- Saturday, January 29, 2022 - St.Vincent's - Salt Lake Deanery

