



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

January 18, 2023

Most Reverend Oscar A. Solis, D.D., Bishop of the Diocese of Salt Lake City
Rev. Ariel Durian, C.S., DCCW Spiritual Advisor
Reverend Javier G. Virgen
Deacon Sunday Espinoza
DCCW Board Members and Affiliate Presidents

Meeting will be RE: January 28, 2023 DCCW Board Meeting

The DCCW Board held on Saturday, Joseph the January 28, 2023 at Saint Worker, 7405 S Redwood Rd., in West Jordan, Utah. A social & continental breakfast will be at 09:30 a.m. with the meeting beginning at 10:00 a.m. with lunch immediately following.

Please remember to:

- **Read the minutes** from the November Board meeting prior to the meeting and note corrections or additions.
- **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, Jan. 24, 2023 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. Prepare a **condensed** verbal report to be given at the meeting.
- **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 Wednesday, Jan. 24, 2023. I look forward to seeing you in West Jordan. It is important to have as many of the board in attendance as this is the "DCCW Call to Convention" kick-off. We will have more info to share about the NCCW convention.

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

They would receive pertinent info about the convention and see the workings of DCCW.

ZOOM MEETING AVAILABLE: (see last page for log on information)

As a courtesy to the hostesses, Women of the Worker, please RSVP Jamie Beert, dccw.sec@gmail.com or text no later than Wednesday Jan 25, to advise her of your attendance.

Deanery Presidents please submit ROSTER UPDATES AND CHANGES to Jamie Beert dccw.sec@gmail.com ASAP.

Peace be with you all,
Barb Kerouac
DCCW President

Carmelite Collection;
4-5 # Sugar
8oz Jelly Jars

Salt Lake City Diocesan Council of Catholic Women

Proposed Agenda – January 28, 2023

Host: Wasatch Deanery Location: St. Joseph the Worker, West Jordan

- Call to order
- Opening prayer
- Pledge of Allegiance
- DCCW Mission Statement
- Welcome and introductions
- Establishment of quorum
- Acceptance of proposed agenda
- Reading of minutes September board meeting
- Spiritual Advisor's (Rev. Ariel Durian) remarks
- NCCW President remarks
- Reports of Officers
- Reports Commission Chairs
- Reports Deanery Presidents
- Reports Standing Committee Chairs

Unfinished Business

- ❖ Parish Affiliate Accounts
- ❖ DCCW Convention Sponsor guidelines, approval .
- ❖ Spiritual Advisors: Northern & Wasatch Deaneries
- ❖ NCCW Convention Fundraising: Susan Vaughn, Amy Kennedy, Nancy Reading
- ❖ 2022 NCCW Dues & Resolution: first Saturday Devotions & Daily Rosary
- ❖ NCCW Convention Hosts: Tours, Exhibitors, fundraiser, Banquet entertainment, Volunteers- "Sign up Genie"
- ❖ Call to Convention 2023 DCCW Convention April 22-23
DOM, Convention Chair, Registration, Hotel registration, Sponsorship, Convention Co-chair, WOY, Ways and Means/2nd VP, Leadership, Parliamentarian, Affiliate of the Year, Spirituality, Convention Bag/ Host Chair, Service Comm.

New Business

- ❖ New email address for DCCW Secretary dccw.sec@gmail.com
- ❖ Convention Mass Collection Recipient Selection
- ❖ Eastern Deanery Spiritual Advisor
- ❖ San Francisco Province Mtg March 10-12
- ❖ 2023 NCCW Election (President Elect, Secretary, Nominating committee)

Correspondence (Last call for 50/50)

Announcements:

Closing Prayer

Adjournment

Next Meeting April 21, 2023- Sheraton Downtown SLC

ZOOM Meeting

Topic: DCCW Meeting

Time: Jan 28, 2023 09:30 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89229025148>

Meeting ID: 892 2902 5148