

Salt Lake City Diocesan Council of Catholic Women

Proposed Agenda – September 22, 2018

Host Deanery: Eastern

Host Council: St. Helen

- Call to order
- Opening prayer
- Pledge of Allegiance
- Welcome and introductions
- Establishment of a quorum
- Acceptance of proposed agenda
- Reading of minutes from June board meeting
- Spiritual Advisor remarks
- Reports of officers
- Reports of commission chairs: Spirituality, Service, Leadership, Legislative
- Reports of deanery presidents
- Reports of standing committee chairs: Finance, Director of Meetings, Aware, Website, MDR, Bylaws, Nominating

Unfinished Business

- Financial audit report
- Presentation of proposed 2018-2019 budget
- DCCW Council Sunday – October 21, 2018
- 2018 NCCW Convention overview
- NCCW individual memberships
- NCCW Convention scholarship

New Business

- 2019 NCCW Convention – August 21-24 – Atlanta, Georgia
- Domestic Violence Awareness month – October
- Revision/update bylaws, standing rules, convention guidelines

Announcements

Closing prayer

Adjournment

Next meeting – November 10, 2018 – St. Joseph the Worker, Wasatch Deanery