

## Minutes

### DCCW Board Meeting

April 22, 2022

The April 22, 2022 Meeting of the Salt Lake DCCW was called to order by President Becky Colombo at 7:06 p.m.

Susan Espinoza and Gracemarie Belvedere led us in the opening prayer. It was also noted that the flowers on the podium were there in honor of Bobbie Hunt.

President Colombo led the Pledge of Allegiance.

**Welcome and instructions:** Guests were asked to introduce themselves and asked to state their position with either the NCCW or the DCCW and if they were a guest of someone. All Past Presidents were recognized.

**Establishment of a quorum:** There was a quorum of 45 members present.

**Acceptance of proposed agenda:** Carol Harley made a motion to accept the proposed agenda; a Second was made by Jessica Jurkowski. There were no oppositions to the motion.

**Approval of Minutes of January 29, 2022 Board Meeting:** Because the minutes of the January meeting had been sent with the Call to Meeting letter, President Colombo asked for a motion to suspend the reading of the Minutes. The motion was made by Nancy Reading, second by Jeanne Audiss. There were no oppositions to the motion.

President Colombo asked if there were any corrections to the January 29 Minutes. The corrections were: Susan Nielson was not in attendance; a correction correcting one name from Susan Young to Susan Vaughn; misspelling of Susan Espinoza's name (the 'n' on Susan was missing). There was also a correction in the costs of the 2017 Package A; remove the word "looking" from the 2<sup>nd</sup> paragraph of Convention reports.

It was approved that the minutes would be filed as corrected.

**Minutes of the September 10, 2021 Convention:** Because the minutes of the September 10, 2021 Convention had also been sent with the Call to Meeting, President Colombo asked for a motion to suspend the reading of the minutes of that Convention. A motion was made by Kathy Fazio, Second by Susan Espinoza. There were no oppositions to the suspension of reading the Minutes. There was a correction to the minutes that was the # on Credentials. The minutes will be filed as corrected. corrections or additions to those minutes and they will be filed as submitted.

**Spiritual Advisor:** Fr. Ariel thanked the ladies of the DCCW for a job well done due to the challenges in a community of faith. We are a people of prayer. He reminded us that it is our job to bring the Light to the World. He looks forward to the years to come as our Spiritual Advisor.

**Reports of Officers:** President Colombo asked that everyone only give a report if it is pertinent convention. The reports submitted to 1<sup>st</sup> VP Barb Kerouac for the Annual Report were sufficient. Becky also advised that there is a flyer regarding Bobbie Hunt's funeral and asking for donations to Give Me a Chance Agency, Catholic Community Services.

Report from the NCCW President, Pat Voorhes. Deferred to Saturday

President: Becky Colombo – Report on file.

1<sup>st</sup> Vice President, Barb Kerouac – Deferred to Convention

2<sup>nd</sup> Vice President – Tish Ramos Yarber: Tish reported that there were 20 baskets; she asked that the Parish donating pleas put their names on the baskets.

Secretary – Cherri Delgado

Treasurer – Kristina Causse – passed reporting

Immediate Past President – Casey Pond: Deferred

**Reports of commission chairs:**

Spirituality – Susan Espinoza/Gracemarie Belvedere: No Report

Service – Annette Presley: Deferred to Saturday

Leadership-Kirsten Mele (Excused)

Legislative-Donna Murphy: Donna read an article about the legislative agenda

**Reports of Deanery presidents:**

Eastern, Northern – Karan Curtis: No Report

Salt Lake – Jeanne Audiss: No Report

Southwest – Mary LeBaron (excused)

Wasatch – Nancy Reading: Deferred to Saturday

**Reports of non-convention standing committee chairs:**

AWARE – Bonnie Siegrist: The AWARE is in the Convention Bags.

Website – Angela Martinez: No report.

Nominating Committee – Casey Pond: Deferred

MDR – Amy Kennedy and Michael O'Shea: On File

**Unfinished Business**

Convention Chair – President Colombo: No Report; 245 Registered.

Convention Co-Chair - 1<sup>st</sup> Vice President Barb Kerouac: Barb reported on the program, thanked the Eastern Deanery for the number of ads they got for the program and she asked for prayers as our next president.

Host Deanery Report – Nancy Reading: They are all ready for the weekend.

Director of Meetings – No report

Registration Chair – Cheryl Johnson – Defer to Saturday

Hotel Chair – Carol Harley – no report

Sponsorship Chair – Kathy Fazio: there were 6 requests for sponsorship; all approved  
Poster Session/Throw Down – Kirsten Mele (excused); Stacey Oliveto will report on  
throw down and run the drawing for Kirsten  
Spirituality – Susan: No report  
Mass collection: The Carmelite Nuns, Sponsorship Fund, and Cathedral of the  
Madeleine; checks are to be made to the DCCW.  
Service – Annette Presley: Thanked everyone for their support  
Resolutions – Parliamentarian, Bonnie Siegrist: Reported that the resolutions were in the  
bags.

### **New Business**

- Election of 2022-2024 Officers- Immediate Past President – Casey Pond.  
Casey clarified the seating for Saturday night. She introduced the Nominating  
Committee: Jeanne Audiss, Nancy Reading, Judy Green, Kathy Fazio, Karan Curtis and  
Karen Fawbush.  
Those nominated for office 2022-24:  
1 VP/President Elect – Carol Harley  
2<sup>nd</sup> VP – Patricia Ramos Yarber  
Secretary – Cherri Delgado  
Treasurer: Rosalyn Gunderson

President Colombo asked if there were any nominations from the floor; no nominations  
from the floor. There being no nominations from the floor, the nominations were closed and  
those nominated were elected to their respective positions.

**Correspondence:** None

**Closing Prayer:** Led by Susan Espinoza

### **Announcements-**

Keep in mind the NCCW Convention in Minneapolis November 2-6, 2022.  
The next meeting will be Saturday, June 25, Holy Family Parish (Northern Deanery)

**Meeting Adjourned**

**Respectfully submitted,  
Cherri Delgado, Secretary**