

St. William Women's Guild Meeting Minutes

February 7, 2018

-President Pat Scanlon called the meeting to order, led us in an opening prayer, and welcomed all members of the Women's Guild. There were 17 members in attendance on this snowy evening including Vice President Linda Horm, Treasurer Maureen Thuman and Secretary Cathy Poponak. There were no new members in attendance.

-Minutes of the January meeting were read by Secretary Cathy Poponak. President Pat Scanlon asked if there were any corrections or additions. Sandy Hudak moved to accept the minutes as read, Barb Mendik seconded the motion. The motion was accepted and passed. Cathy Poponak read 2 correspondences, both of them thank you notes. There were 16 correspondences sent out since the last meeting.

-Treasurer Maureen Thuman reported on the **January** monthly account breakdown. Highlights of her report are as follows;

OLD BUSINESS

- Cathy Poponak announced that the officers would be meeting on Thursday February 8th to reorganize the women's guild archives. Archives will be stored in a file cabinet in the parish office. After a short discussion, it was decided by the guild members that minutes and treasury reports would be kept for 7 years, all previous minutes and reports would be discarded. All old pictures will be saved and organized. All interested were invited to assist.

-Pat Scanlon reported for nominating committee chairperson Theresa Craiger. She is still looking for someone willing to serve in the vice president and president positions.

NEW BUSINESS

-Pat Scanlon reported in Theresa Craiger's absence that Trumbull New Theatre is raising money to replace their broken down theatre seats. Theresa proposed that the guild donate \$200.00 to sponsor a new seat, in order to show support toward our local theatre. The new seat would have the St. William Parish Women's Guild name on the armrest name plate. Our name would also be mentioned in the playbill, and we would be given 4 complimentary tickets that might be used as a prize at our card party. Tina McCue moved to donate \$200.00 as proposed. Marcia Kane seconded the motion. The motion was accepted and passed.

-Pat Scanlon informed the guild that the play "Church Basement Ladies" (a comedy about church lady groups) is being performed at Trumbull New Theatre on March 9th and 10th, 16th through the 18th, and 23rd through the 25th. Anyone interested in going can call the theatre at 330-652-1103 for tickets.

-Pat Scanlon reported that Father Balash asked the Women's Guild to finance the Lenten mission again this year. The cost is \$2,500.00. Lynn Vastag moved that the Women's Guild finance the mission as requested by Father. Sandy Hudak seconded the motion. The motion was accepted and passed. The mission will be held February 25th through February 27th. Tina McCue said that cookies would be needed to serve after each mission session, and should be brought to the kitchen on Sunday February 25th after masses.

-Pat Scanlon reported that the Family Life Committee asked the Women's Guild to provide a basket for the Wizard of Oz family night. The theme of our basket should be the wizard, and worth \$20.00 to \$25.00. Tina McCue moved to donate the basket as requested, Rita DeSalvo seconded the motion. The motion was accepted and passed. Mo Thuman volunteered to create the basket.

-Linda Horm led a discussion about new ways to raise funds. Suggestions included a "bucket of spirits" raffle, or a "quarter auction". We were unable to decide on a definite decision, so the issue was tabled until the March meeting.

-The installation of officers will occur at the May 2nd meeting. Linda Horm reported in hostess Therese Tuttle's absence that the committee is working on plans to go to a restaurant after the installation, or meeting at a restaurant that can accommodate the installation ceremony as well. She is looking into several area restaurants that might accommodate our group. Those in attendance made suggestions and comments about several of the sites proposed. Further information will follow once a decision is made.

-Gloria Karafa reminded the members that the kolachi bake will be Wednesday March 14th beginning at 8AM.

-Pat Scanlon reminded the members that the April 4th meeting will be a working meeting for the card party, and donations for the event will be accepted. She also reminded us to remember to accumulate new or gently used children's books for the May Women's Guild meeting designated donation site; Akron Children's Hospital "Reach Out and Read" program.

-Gloria Karafa mentioned that our own parishioner and Women's Guild member Debi Hayes is being honored as a Community Star. We are all very proud of her well-deserved honor.

WRAP UP

-Our program for the evening was on eye disease. The designated speaker was Dr. D'Apolito, OD of Warren Ophthalmologists. Dr. D'Apolito graciously shared his vast knowledge and experience as well as providing handouts and samples. He requested that the \$25.00 speaker's stipend be donated to the charity "Sight for All United".

-The designated donation site for the evening was Someplace Safe. \$30.00 and various items were donated by members of the guild.

-Refreshments and door prizes were provided by Marcia Kane, Gloria Karafa, Diana Bowser, Rita Desalvo, Linda Horm, Verna McNeill, Felicia Mooney, and Patricia Scanlon.

-The next meeting will be held on Wednesday March 7th 2018 at 6:30PM. The program will be "A Very Merry Unbirthday Celebration". Everyone is asked to bring a wrapped gift worth approximately \$10.00. The designated donation site will be Children's Services Summer Fun Program.

-President Pat Scanlon asked to adjourn the meeting. Sandy Hudak moved that the meeting be adjourned, Tina McCue seconded the motion. The motion was accepted and passed.

Minutes respectfully submitted by Secretary Cathy Poponak.