



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

May 22, 2023

Rev. Ariel Durian, C.S., DCCW Spiritual Advisor
Deacon Tom Devereux, Northern Deanery Spiritual Advisor
Rev. Oscar M. Picos, Saint Mary
NCCW President, Pat Voorhes
NCCW Secretary, Amy Kennedy
San Francisco Province Director, Jeanne Audiss
DCCW Board Members and Affiliate Presidents

RE: June 3, 2023 DCCW Board Meeting

Dear Members of Council and Esteemed Guests:

The next DCCW Board Meeting will be held on Saturday June 3, 2023 at St. Mary's Parish 4050 S 3900 W, in West Haven, UT. Please confirm your attendance to DCCW Secretary, Jamie Beert, dccw.sec@gmail.com or text 801-599-3081 **no later than May 31**, including any guests you plan to bring as a courtesy to the host Deanery. A light breakfast and lunch is provided. **You must advise Jamie of your attendance to the meeting to be excused from the meeting. This is our Convention Wrap up and last meeting prior to hosting the NCCW Convention in August.**

Please remember to:

- **Read the minutes** from the April 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, May 30** 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. In the essence of time, please defer reports to website. A short summary suffices.
- **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 Monday, May 29, 2023. I look forward to seeing you at the meeting. It is important to have as many of the board in attendance for a quorum for voting.

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

Peace be with you all,
Barb Kerouac
DCCW President

Carmelites collection:
Monetary donations, jelly jars, 4-5# sugar
Toilet paper, Paper towels

"Whoever eats my flesh and drinks my blood, remains in me and I in him." Jn 6:56

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Proposed Agenda – June 3, 2023

Location: Saint Mary, West Haven

- Call to order
- Opening prayer
- Pledge of Allegiance
- Welcome and introductions
- Establishment of quorum
- Acceptance of proposed agenda
- Reading of minutes April board meeting
- Spiritual Advisor's (Rev. Ariel Durian) remarks
- NCCW President remarks
- Reports of Officers
- Reports Commission Chairs
- Reports Deanery Presidents
- Committee Chairs: Finance, Aware, Website, MDR, Nominating, Bylaws

Unfinished Business

- ❖ Parish Affiliate Accounts (ADHOC committee) Deanery Accounts
- ❖ Eucharistic Revival Mass and Rally, July 9th, Mountain America Expo Center Volunteer Coordinator : Maria Devereux
- ❖ Eucharistic Miracles Display @ Parishes and schools, (~~Joshua Project, Mike Edwards~~)
- ❖ NCCW Convention August 24-26, 2023, Hyatt Regency, Hosts.
NCCW Volunteers- "Sign up Genie" Becky Hicks,
NCCW bag contents
- ❖ 2022 DCCW Convention Wrap up: Convention chair, Co- chair, DOM, Convention Registration Chair, Hotel Registration Chair, Ways n Means/2nd VP, Host deanery,

New Business

- ❖ 2023NCCW Convention Committee Meetings
- ❖ 2023 NCCW Program AD (JUNE 16th) ATTENDEES/hotel shared rooms/ NCCW Silent Auction item
- ❖ 2023 NCCW Convention, "Path of Renewed Encounter" Registration ends July 15th
- ❖ World Youth Day, Lisbon Portugal, July 29

Correspondence

Announcements:

Closing Prayer

Adjournment

Next Meeting: September 9,2023, Eastern Deanery

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