

## Salt Lake City Diocesan Council of Catholic Women

Proposed Agenda – June 1, 2019

Host Deanery: Northern

Host Council: St. Mary

- Call to order
- Opening prayer
- Pledge of Allegiance
- DCCW objective/mission statement
- Welcome and introductions
- Establishment of quorum
- Acceptance of proposed agenda
- Reading of minutes from April board meeting
- Spiritual Advisor remarks
- NCCW President-elect remarks
- Reports of Officers: President, 1<sup>st</sup> vice-president, 2<sup>nd</sup> vice-president, Secretary, Treasurer, Immediate Past President, Historian, Parliamentarian
- Reports of Commission Chairs: Spirituality, Service, Leadership, Legislative
- Reports of Deanery Presidents: Eastern, Northern, Salt Lake, Southwestern, Wasatch
- Reports of Standing Committee chairs: Finance, Director of Meetings, Aware, Website, MDR, Bylaws, Nominating

### Unfinished Business

- 2019 DCCW Annual Convention reports and recommendations – Convention chair, Convention co-chair, Registration, Hotel registration, WOY, Sponsorship, DOM, Ways and Means, Treasurer, Spirituality Commission, Prayer services, Prayer room, Environment, Service Commission
- Our Lady of Good Counsel Affiliate of the Year Award
- 2019 NCCW Convention – August 21-24, Atlanta, GA “NCCW Caring for God’s Creation”  
Online registration at [www.nccw.org/nccw-convention](http://www.nccw.org/nccw-convention)  
Early bird registration due to NCCW by June 1; registration closes July 29
- NCCW Convention sponsorship
- Ad for the NCCW Convention program book by July 5

### New Business

- Give Me A Chance
- DCCW Council Sunday – October 20, 2019
- DCCW 2019-2020 calendar

Correspondence

Announcements

Closing prayer

Adjournment

Next meeting – September 21, 2019 – Southwestern Deanery, Christ the King