

#### SALT LAKE CITY DIOCESAN COUNCIL OF CATHOLIC WOMEN

### Proposed Agenda - September 26, 2020

# Host Deanery - Eastern

## Host Council - St. Anthony of Padua

- Call to order
- Opening prayer
- Pledge of Allegiance
- Welcome and introductions
- Establishment of a quorum
- Acceptance of proposed agenda
- Reading of minutes from July Board meeting
- Spiritual Advisor remarks
- NCCW Vice President-Elect 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**

- Review DCCW Calendar
- No Province meeting report
- No NCCW Convention report
- NCCW Individual Memberships
- NCCW Convention Funding is postponed until August 2021
- No GMAC fundraiser-asking for donations on raffle items (3/\$50)
- No Carmelite Fair-able to donate to the Carmelite Nuns over the internet or by mail

# **New Business**

- Proposed 2020-2021 budget
- Deanery changes
- Amendment to Convention Guidelines

### <u>Correspondence</u>

# **Announcements**

- DCCW Council Sunday- October 18, 2020
- DCCW Convention program postponed to April 17 & 18, 2021
- NCCW 100th Anniversary Convention postponed until August 27-29, 2021

Closing Prayer

Adjournment

Next meeting- November 14, 2020 - St. Thomas More, Wasatch Deanery