

Minutes
DCCW Board Meeting
June 25, 2022
Holy Family Church

The June 25, 2022, Meeting of the Salt Lake DCCW President Barb Kerouac called the meeting to order at 10:06 a.m.

Susan Espinoza and Loretta Lazar led the opening prayer.

President Kerouac led us in Pledge of Allegiance

Past President, Casey Pond, read the DCCW Mission Statement: “The objective of the DCCW is to unite Catholic women’s organizations and individual Catholic women in the State of Utah, Diocese of Salt Lake City in purpose, through support, empowerment, and education in the areas of spirituality, leadership and service and respond with Christian values to current issues in the Church and society.”

Welcome and introductions: President Kerouac welcomed everyone and introduced the head table: Second Vice President: Trisha Ramos-Yarber, NCCW President: Patricia Voorhes, 1st VP/President Elect: Carol Harley, Secretary: Cherri Delgado, outgoing Treasurer Kristina Causse, Parliamentarian: Casey Pond and Treasurer: Roslyn Gunderson.

The host of the meeting was the Northern Deanery. Karen Fawbush introduced those from Northern deanery: VP: Cleo Mota (Saint Mary); Holy Family officers: Secretary: Barbara Larson, Treasurer: Carol Harley; Kristine DeHerrera, from the new affiliate, St. James the Just and the Ladies from St. Rose.

Establishment of quorum: Those in attendance were: Amy Kennedy, Angela Martinez, Annette Pressley, Barbara Kerouac, Barbara Larson, Becky Colombo, Becky Hicks, Bonnie Siegrist, Carol Harley, Casey Pond, Cherri Delgado, Cheryl Johnson, Dawn Haberkorn, Jeanne Audiss, Joan Simard, Kristina Causse, Mary Skomal, Michael O’Shea, Pat Musich, Pat Voorhes, Roslyn Gunderson, Stacy Oliveto, Susan Espinoza, Susan Neilson, Tisha Ramos-Yarber, Karen Fawbush, Remy Tederspill, Jackie McConaughy, Heather Muesgs (?), Cathy Finger, Chris DeHerrera, Georgia Nicholas, Lisa Carver, Marjie Welde, Loretta Lazar, Ruth Penderghast, Gabby Gauchay, Lydia Farnell, Cleo Mota, Mary Ann Atkin, Sue Durban, Connie Ziegler, Donna Kushlan.

Acceptance of Proposed Agenda: Jeanne Audiss moved that the Proposed Agenda be accepted; Second was Susan Espinoza. Changes to the Agenda:

Unfinished Business: Cathedral and Bus Donations; Reimbursement to Gayle Kasan; Address the Guidelines for Donor Sponsors.

New Business: Audit Committee and MDR

Becky Colombo moved that the Agenda be accepted as amended. Approved.

Reading of minutes April board meeting: Amy Kennedy moved that the reading of the Minutes of the April Board Meeting be suspended; Second was made by Pat Musich. Motion passed. Corrections to the minutes of the April meeting were: a typo under Welcome and Instructions: Pat Presidents to Past Presidents; under Unfinished Business Add the registration numbers under Cheryl Johnson's Report. The Minutes of the April 22, 2022, meeting will be filed as corrected.

Spiritual Advisor's remarks. Fr Ariel was excused.

NCCW President remarks. Pat Voorhes reported that July 1 is the opening date for registration for 2022 convention. There will be a limited number of attendees allowed this year. If you can go, please register early. SLC hosting the Convention in August 2023. Will be at the new Hyatt Regency. Pat discussed the tours, speaker, etc. at Convention. PLEASE take out program ads. Keep Joan Higgins in our prayers

Reports of Officers:

President: On File. Barb thanked Becky for her job as president the last 2 years through COVID. A Memorial Celebration of Life for Bobbie will be October 8 at St. Rose of Lima Parish (Bobbie's parish)

1st VP: No Report

2nd VP: Tisha Ramos-Yarber. Reported and thanked for the participation of everyone for convention.

Secretary: Please get Roster Changes in

Treasurer: Kristina Causse advised of the transferring of funds. Bonnie asked that could be done after next year's budget is prepared and after the Finance Committee meets. Treasurer's report filed for audit

Immediate Past President – On File. Thanked everyone and welcomed new officers.

Historian: Excused (not present) Nadia Neumeier

Parliamentarian: Casey reported and reminded everyone of the importance that they attend board meetings. Quorum is 1/2 + 1 be present.

Reports Commission Chairs:

Spirituality: No Report

Service: Ruth Pendergrast (No report)

Leadership: Dawn Haberkorn, Cedar City (No Report)

Legislative: Donna Murphy/Brandy Farmer (No Report)

Reports of Deanery Presidents: President Kerouac reminded all deanery presidents they need to send their reports to Cherri and Barb as well as Angela

Eastern: Pat Musich (sent report to Angela)

Northern: Cleo Mota, VP Gave Oral Report

Salt Lake: Stacy Oliveto reported that they were adding a new affiliate (St. Vincent)

Southwestern: Mary Skomol. On File
Wasatch: Annette Pressley - On File

Reports Standing Committee Chairs:

Finance: Defer to Convention Reports

Director of Meetings: Defer to Convention REports

Aware: Bonnie - Articles for the September AWARE are due Sept. 7

Website: Angela excused. Having a problem with the Website getting reports posted.

MDR – No Report. President Kerouac did pass around a sheet for sign up for MDR (Membership Development Resource) training. Trying to make it a time when affiliates can attend.

Bylaws – Dawn Haberkorn. Barb advised she sent out all standing rules, convention guidelines, bylaws to be reviewed. Any suggestion or changes please send to Barb or Dawn. Email on Roster.

Unfinished Business

2022 DCCW Annual Convention reports and recommendations-

Convention Chair – Becky Columbo. Report sent to Angela. And on file

Conv. Co-chair: Barb Kerouac – all on website; Program made \$4400! Profit \$2,698.

Registration – Cheryl Johnson – On File

Hotel Registration – Carol Harley – On File

WOY: Lydia Farnell/Susan Neilson – On File

Sponsorship - Kathy Fazio/Nancy Reading – On File

DOM: Becky Hicks/Marcie Downs (excused).

Ways and Means – On File

Treasurer - Questions arose about the cost of the convention bags;

Immediate Past President: Casey Pond

Spirituality- (prayer services, prayer room),

Service Comm. Chair – Annette Pressley – On File

Leadership – Throwdown challenge – St. Peter’s

Advisory Board: Pat Musich

2022 NCCW Convention- Nov.3-5, Minneapolis MN “NCCW Wide Open Hearts: Abiding in Faith, Hope, and Love”

Registration opens July 1 (limited attendees)

NCCW Program Ad: Becky Colombo moved to put a full page AD for the SLDCCW ; 2nd by Mary Skomol: Passed. The ad is \$350. Gabby Gauchey will design the ad. Must be in by August 19. Send with check

Silent Auction Item: \$50 in value. Pat Musich moved that we send an auction item; Jeanne Audiss 2nd. Passed. We need a volunteer to purchase the item. (It was reminded that we need

to purchase something that the individual winning can fly home with them). Bonnie Siegrist will purchase. Can mail to Archdiocese of Minneapolis.

Donate to province for purse contents – Gloria G. sent a request for \$50 or gift card for the purse auction. Jeanne Audiss moved, Becky Colombo: 2nd. Motion Passed. We will provide a \$50 gift card. Jeanne will purchase.

“Call to Convention 2023” SLC DCCW. We need a Call to Convention performed or given at national; a video, song or something creative. If video, it is due sooner because needs to go to the Audio-Visual people for NCCW. Should be no longer than 5 minutes. Jeanne recommended a committee. Eastern Deanery ladies: Becky, Michael, Barbara Jewkes & ?

New Business

Audit Committee: Need someone to work with Jeanne. Susan Espinoza volunteered.

MDR recruit training. Any interest? For the affiliates. To discuss what MDR is and what required to be an MDR member. Amy, Bonnie, Michael. Each deanery should have someone on the MDR Team. There is a book about \$30 on the NCCW website. Deanery or affiliate should purchase.

Council Month October: Can recognize the women in your parish at any time in October.

Celebration of Life memorial to honor Bobbie Hunt – October 8. Confirmed with Fr. Vidal. October chosen as it is Council Recognition Month.

2023 NCCW Convention Hosts,

- Hyatt Regency SLC, August 24-26; we need volunteers
- Becky Hicks will be the NCCW Volunteer Coordinator. Volunteers needed; do not have to be attendees of convention UNLESS want to go to hear a speaker, mass, etc. We do need to help provide entertainment. (Local, please). Tour ideas.

Give Me a Chance – Annual Fundraiser is 9/10 (Enchantment in the Garden). Carol Harley discussed. Local charity for National convention when held here. Items needed will be needed and can ask for. Their annual fundraiser...the DCCW provides a raffle item for their auction. Motion to provide an item: Loretta Lazar; Jeanne Audiss 2nd. Not sure of deadline – August 10 suggested. Jeanne Audiss/Roslyn will provide item. Vote: accepted

Cathedral Donation & Pay to Bus Drivers: We donate annually in addition to what we receive at convention. Mass collection was \$882. It was agreed that we will not do an annual donation to the cathedral at this time.

Every year we wait to see our profit from convention to know what to pay the drivers.

Becky Hicks moved that we pay Judge Memorial Drivers \$500. Motion passed.

A/V coordinator: We need an Audio-Visual coordinator to coordinate ZOOM Meetings. Because we may not be able to attend meetings in person, is there anyone to do AV for us? The cost is \$15

month for unlimited time. If 'in person' and zoom it is hard for the director (president) to do both. An Ad Hoc committee formed to do Zoom. Becky Colombo volunteered.

2022-2023 DCCW Calendar: November 19: Salt Lake Deanery (need a host parish); January 28 Wasatch Deanery – St. Mary's

Gail's travel fee as speaker. Gaylel Kasenhas asked for reimbursement of her travel fees. Just registration and flight. Not speaker fee. She asked for flight only. \$337. Michael O'Shea motion; 2nd Stacy Oliveto. Passed. We will reimburse Gayle the \$337. Becky Colombo has her receipts.

Convention 2023: Becky Hicks. Room Rates are probably going to go up. Little America has guaranteed \$149/night but can only go to 800 people to accommodate; can guarantee a plated dinner & lunch. Sheraton capped at 500. If we stay at Sheraton, we need to throw more \$ to food. Little America wants a tentative contract within the next 45 days. Finance committee will help make the decision,

Correspondence - None

Announcements

DCCW Respect for Life: Casey has some handouts; July24 is the 2nd World Day for Grandparents and the Elderly. Please promote in our parishes. Songs: In Old Age they will Bear Fruit. Diocese has ideas to do for grandparents and elderly.

Casey: Regarding the Roe vs Wade reversal. We should help those ladies in need re pregnancy, etc. Each Parish should have someone to direct to pregnancy resource centers, shelter and food. (Walking with Moms in Need). 20 states immediately (Utah included) to enact the reversal of RvW.

Annual meeting with Bishop: September

Catholic Women's League Annual Meeting is October 22.
Becky donated CD from Donna Storeing (Concert Pianist)

Need to make Guidelines as to how to use money donated. Will be addressed with Convention Guideline changes.

Next Meeting: September 17, 2022, hosted by the Southwest Deanery at Christ the King Parish, Cedar City.

Closing Prayer: Susan Espinoza

There being no further business, the meeting was adjourned at 12:28 p.m.

**Respectfully submitted,
Cherri Delgado, Secretary**