



Salt Lake City Diocesan Council of Catholic Women

Affiliate of the National Council of Catholic Women

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September 6, 2023

Most Reverend Oscar A. Solis, D.D., Bishop of the Diocese of Salt Lake City

Rev. Ariel Durian, C.S., DCCW Spiritual Advisor

Rev. Edward Leondhas

DCCW Board Members and Affiliate Presidents

RE: **September 16, 2023 DCCW Board Meeting**

The DCCW Board Meeting will be held on Saturday, September 16, 2023, at 433 East 2nd North Roosevelt, UT 84066. A social & continental breakfast will be at 09:30 a.m. with the meeting beginning at 10:00 a.m. with lunch immediately following.

Please remember to:

- **Read the minutes** from the June Board meeting prior to the meeting and note corrections or additions.
- **All officers, commission chairs, Deanery presidents are to prepare and submit a report** to be sent to:
 1. **Website editor**, Angela Martinez smartini25@comcast.net on or before Tuesday, Sept 12, 2023 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. Prepare a condensed verbal report to be given at the meeting.
- 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, you would like addressed by Tuesday, Sept 12, 2023. I look forward to seeing you in Roosevelt. It is important to have as many of the board in attendance to make a quorum to vote on items of importance. The convention guidelines, 2023-24 Proposed budget, select nominating committee members, and more.
- **All Affiliate Presidents are encouraged and invited to attend DCCW board meetings.**

As a courtesy to the hostesses, Roosevelt CCW, please RSVP Jamie Beert, dccw.sec@gmail.com, no later than Wednesday, Sept 13, to advise her of your attendance.

Deanery Presidents please submit ROSTER UPDATES AND CHANGES to Jamie Beert ASAP.

Peace be with you all,

Barb Kerouac

DCCW President

Carmelite Collection;

5# sugar, TP, Paper towels
monetary donations

A ZOOM Meeting will be set up with log on information forthcoming. Prefer in person attendance,

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Proposed Agenda – September 16, 2023

Host: Eastern Deanery Location: Saint Helen, Roosevelt UT

- Call to order
- Opening prayer
- Pledge of Allegiance
- DCCW Mission Statement
- Welcome and introductions
- Establishment of quorum
- Acceptance of proposed agenda
- Reading of minutes June board meeting
- Spiritual Advisor's (Rev. Ariel Durian) remarks
- NCCW President remarks
- San Francisco Province Director remarks
- Reports of Officers: Pres., 1st VP, 2nd VP, Secretary, Treasurer, Immediate PP, Historian, Parliament.
- Reports Commission Chairs: Spirituality, Service, Leadership, Legislative
- Reports Deanery Presidents: Eastern, Northern, Salt Lake, Southwestern, Wasatch
- Reports Standing Committee Chairs: Finance, Director of Meetings, Aware, Website, MDR, Bylaws, Sponsorship, Nominating

Unfinished Business

- ❖ Deanery Accounts with Diocese
- ❖ Eucharistic Revival Exhibit Recap
- ❖ 2023 NCCW Convention Aug 24-26, Hyatt Regency RECAP (Golden Rose Award)
- ❖ 2024 DCCW Convention: DOM
- ❖ Membership dues

New Business

- ❖ Proposed 2023-24 Budget –
- ❖ Proposed of Revised Convention Guidelines –
- ❖ San Francisco Province to newly created Las Vegas Province
- ❖ DCCW Nominating Committee
- ❖ October: Council Sunday
 - Respect Life and Domestic Violence Awareness Month

Correspondence

Announcements:

Sept 17, Carmelite Fair, Holladay

Sept 24, OLOL Magna Annual Spaghetti Dinner, 1-7 PM

Sept. 30, CWL Luncheon (\$50. Plated) & fashion show (by Chico's), Sheraton, SLC.

October 7, Intercultural Marian Celebration and procession, St. Francis Xavier, Kearns, 3-8PM

October 18, 11:00 AM, Exec. Board Annual Pastoral Meeting with Bishop Solis

Closing Prayer

Adjournment

Next Meeting: Nov. 4, 2023- Wasatch Deanery, Saint Thomas More, Cottonwood Heights

ZOOM Meeting Pending