



## Salt Lake City Diocesan Council of Catholic Women the National Council of Catholic Women

Affiliate of

April 10, 2024

Most Reverend Oscar A. Solis, D.D., Bishop of the Diocese of Salt Lake City  
Rev. Ariel Durian, C.S., DCCW Spiritual Advisor  
NCCW President Elect, Amy Kennedy  
NCCW Immediate Past President, Pat Voorhes  
San Francisco Province Director, Jeanne Audiss  
DCCW Board Members and Affiliate Presidents  
Past DCCW Presidents

RE: **April 26, 2024, DCCW Board Meeting & Dinner**

The DCCW Board Meeting will be held on **Friday April 26, 2024**, at Little America Hotel, 500 S Main, Salt Lake City, UT. A social will be at 5:00 PM in the Snowbasin meeting room on the 2<sup>nd</sup> floor, followed by dinner and board meeting at 6:00 p.m. **For those attending the dinner**, please confirm your attendance to DCCW Secretary, Jamie Beert, [dccw.sec@gmail.com](mailto:dccw.sec@gmail.com) or text 801-599-3081 **no later than, April 19**, including any guests you plan to bring. The cost of the TACO Bar dinner will be \$35.00 payable at the dinner. ***You must advise Jamie of your attendance to the meeting, even if you do not attend the dinner, to be excused from the meeting.***

### Please remember to:

- **Read the minutes** from the January Board meeting & 2023 April Convention minutes 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 [omartini25@comcast.net](mailto:omartini25@comcast.net) **on or before Monday, April 22**, 2024 for posting to the website [dccwutah.org](http://dccwutah.org)
  2. **DCCW Secretary**, Jamie Beert, [dccw.sec@gmail.com](mailto:dccw.sec@gmail.com), for permanent records.
  3. **DCCW President**, Barb Kerouac, [barb0235@msn.com](mailto:barb0235@msn.com)
  4. Prepare a condensed verbal report to be given at the meeting.
- Log onto [dccwutah.org](http://dccwutah.org) to **review all reports** prior to the meeting. **Remember to copy the Prayer service or save to your phone. Please defer verbal reports to Website in the interest of time, if appropriate.**
- Review the attached proposed agenda and submit any additional items to [barb0235@msn.com](mailto:barb0235@msn.com), you would like addressed by Monday, Apr. 22, 2024. I look forward to seeing you at Little America Hotel.. The nominating committee will be announcing the candidates for new officers for 2024-2026 along with finalizing vote. It is important to have as many of the board in attendance to make a quorum to vote on items of importance.
- **All Affiliate Presidents are encouraged and invited to attend DCCW board meetings as guests. Please RSVP.**

**Deanery Presidents please submit ROSTER UPDATES AND CHANGES to Jamie Beert ASAP and notify NCCW.**

Peace be with you all,  
Barb Kerouac  
DCCW President

**Carmelite Collection;**  
8 oz jelly jars  
monetary donations

# Salt Lake City Diocesan Council of Catholic Women

## Proposed Agenda – April 26, 2024

Location: **Little America, Snowbasin meeting room**

- Call to order.
- Opening prayer
- Pledge of Allegiance
- DCCW Mission Statement
- Welcome and introductions.
- Establishment of quorum
- Acceptance of proposed agenda
- Reading and Approval of January 2024 and Convention 2023 minutes
- Spiritual Advisor's (Rev. Ariel Durian) remarks
- NCCW President Elect remarks
- San Francisco Province Director remarks
- Reports of Officers:
- Acknowledgement of Reports Commission Chairs
- Acknowledgement of Reports Deanery Presidents
- Acknowledgement of Reports Non-Convention Committee Chairs:  
Finance, Aware, Website, MDR, Nominating, Bylaws

### Unfinished Business

- ❖ Deanery/DCCW Accounts update
- ❖ LTD Training: May 18, 2024, Vaughn Center, St. Ambrose
- ❖ DCCW Promotional Website Presentation
- ❖ 2024 DCCW Convention Reports: Convention Chair, Convention Hosts, Convention Bags, Convention Co-chair, WOY, Affiliate of the Year, Golden Rose Award Ways and Means, Scholarship, Registration, DOM, Exhibitors,
- ❖ 2024 NCCW Convention : Aug 13-17, 2024 Oklahoma City, OK Registration now open
- ❖ National Eucharistic Congress: July 17-21, 2024, Indianapolis

### New Business

- ❖ NCCW Treasurer voting April 1- May 1, 2024
- ❖ NCCW Convention Program Ad
- ❖ DCCW Job descriptions
- ❖ Nominating Committee: election of 2024-2026 DCCW Officers

### Correspondence

### Announcements:

Closing Prayer

50/50 winner

Adjournment **Next Meeting: June 2024 TBD Northern Deanery hosts**