



May 22, 2017

Most Reverend Oscar A. Solis, D.D.  
Reverend Reynato Rodillas – DCCW Spiritual Advisor  
Reverend Erick Richsteig – Northern Deanery Spiritual Advisor  
NCCW San Francisco Province Director Patricia Voorhes  
DCCW Board Members and Affiliate Presidents

RE: June 3, 2017 DCCW Board Meeting

Dear Members of Council and Esteemed Guests:

The next DCCW Board Meeting will be held on Saturday, June 3<sup>th</sup> at Saint Rose of Lima Catholic Church located at 210 South Chapel St. in Layton. A continental breakfast will be served at 9:30 a.m., and the meeting will begin at 10:00 a.m. with lunch immediately following.

Board members are asked to read the attached April board meeting minutes prior to the meeting and note any needed corrections. Whether or not you are able to attend the meeting, board reports should be prepared and submitted to Angela Martinez ([omartini25@comcast.net](mailto:omartini25@comcast.net)) by Wednesday, May 31, 2017. She will put them on the website so you can read them prior to the meeting. Please send a copy of your report to our secretary, Kathy Fazio ([tommycreek2@infowest.com](mailto:tommycreek2@infowest.com)) for our permanent records.

A proposed agenda is attached for review. If you have an item to add to the agenda, please submit it to me prior to the meeting ([marcie@saintolaf.net](mailto:marcie@saintolaf.net)). Along with important post-convention discussions, we have a couple items that need voted on, so your attendance is important and required for a QUORUM.

As a courtesy to our host parish, Saint Rose, who will be providing a continental breakfast and lunch, please RSVP to Kathy Fazio by Tuesday, May 30<sup>th</sup>, and advise whether or not you will be attending the meeting. Kathy's number is 435-463-2785 and her email is listed in the second paragraph of this letter. Remember, all affiliate presidents are invited and encouraged to attend DCCW board meetings as our guest, but are also asked to RSVP.

Starting a new Council year is exciting and I am looking forward to seeing all of you.

Yours faithfully,



Marcie Downs  
DCCW President

Directions from I-15: Ext 330, Layton Parkway, head East; left on Fort Lane; right on Gentile; right on Chapel.