

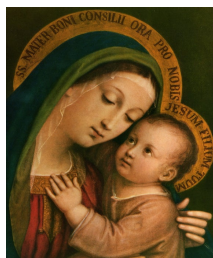


Salt Lake City Diocesan Council of Catholic Women

Affiliate of the National Council of Catholic Women

148 Stack St - Helper, Utah - 84526

Phone: 435.650.6392 Email: bcolombo@emerytelcom.net



September 14, 2020

Most Reverend Oscar A. Solis, D.D., Bishop of the Diocese of Salt Lake City
Reverend Reynato Rodillas, DCCW Spiritual Advisor
Reverend Albert Kileo, Eastern Deanery Spiritual Advisor
DCCW Board Members and Affiliate Presidents

RE: September 26, 2020 DCCW Board Meeting


Dear Members of Council and Esteemed Guests:

Our next DCCW board meeting will be held on Saturday, September 26, 2020, in the Eastern Deanery at Crosscut Brewery, 150 North Hospital Drive, in Price, Utah. If you plan to travel the night before the meeting, I have a block of rooms at the Holiday Inn at 925 Westwood Blvd. in Price. (It is across the road from the meeting place.) The charge for the night is \$112. It is under a courtesy block and the rooms are reserved according to availability, so call ASAP for a reservation (435-637-7700) and ask for the DCCW Block. The Ramada Inn has a block of rooms for \$72.50/nite with double queens. Call them at (435) 637-8880 beginning 9/16/20. As for block under Council of Catholic Women. It is directly across from the Crosscut Brewery. Directions for those coming through Spanish Fork Canyon: take exit 240 toward U.S. 6 business loop/Price. Turn right onto West 100 North/Westwood Blvd (signs for Fairgrounds/Events Center). Turn right onto Hospital Drive-100 feet brings you to Crosscut Brewery. For those coming from the south of Utah: from Highway 10, turn left onto the US 191 N/US -6 W ramp to Helper. Take exit 240 for UT-55 E/100 North. Turn left onto UT-55 W/W 100 N St (signs for Fairgrounds/Events Center). Turn right onto Hospital Drive-100 feet brings you to Crosscut Brewery. The meeting will be held on the second floor of the restaurant. A continental breakfast will be served at 9:30 a.m. with the meeting beginning at 10:00 a.m. Lunch will be served immediately following the meeting. It was difficult finding a venue large enough to use social distancing, but we have made every effort to accommodate those in attendance with your safety in mind. Seating at tables will be set up for social distancing and we ask that you wear a mask.

Please remember to

- Read the attached July board meeting minutes prior to this upcoming meeting and note any needed corrections.
- Prepare and submit your board report to our website editor, Angela Martinez (omartini25@comcast.net) on or before Tuesday, September 22, for posting on the website, even if you are unable to attend the meeting.



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- Please log onto our website (www.dccwutah.org) and review the reports before the meeting.
Also, please send a copy of your report to our secretary, Cheri Delgado (cdelgado0784@gmail.com) for our permanent records.
 - Review the attached agenda, and submit any items to me that you would like added (bcolombo@emerytelcom.net) by Friday, September 25.
 - Attend the meeting- your presence is valued and your input is important. A quorum is needed to conduct business for our organization. Notify me if you prefer to attend the meeting by using ZOOM. Anyone interested can email Nancy Reading (nlr@xmission.com) and she will send you a Zoom invite. We totally understand the concerns of many during these uncertain times. We will do our best to accommodate those interested in participating in the meeting.

As a courtesy to our hostesses, the ladies of St Anthony of Padua, please respond to Cheri Delgado by **Tuesday, September 22**, and let her know whether or not you will be attending the meeting. You may contact her by email or phone (602-206-0246). All affiliate presidents are invited and strongly encouraged to attend the DCCW board meeting as our guests; please remember to RSVP, also. I am looking forward to seeing you in Helper. Together we will keep our council strong and active.

With humility and prayers for our world,

Becky Colombo
DCCW President

Please bring peroxide, wipes, or cash as a donation for
the Carmelite





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

Correspondence

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





2020-2021 DCCW CALENDAR

July 18, 2020

DCCW Board Meeting

Hosts: Blessed Sacrament, Wasatch Deanery

September 26, 2020

DCCW Board Meeting

Hosts: St. Anthony of Padua, Eastern Deanery

October 18, 2020

DCCW Council Sunday

November 14, 2020

DCCW Board Meeting

Hosts: St. Thomas More, Wasatch Deanery

January 23, 2021

DCCW Board Meeting

Hosts: St. Olaf, Salt Lake Deanery

March 27-29, 2021

San Francisco Province Meeting (TBA)

Menlo Park, California

April 16, 2021

DCCW Board Meeting

Sheraton Salt Lake City Hotel

April 17-18, 2021

DCCW 92nd Convention

Sheraton Salt Lake City Hotel

June 12, 2021

DCCW Board Meeting

Hosts: Holy Family, Northern Deanery

O Mother of Good Counsel, intercede for us, that we may be wise, courageous, and loving leaders of the Church.

