



Salt Lake City Diocesan Council of Catholic Women

Affiliate of the National Council of Catholic Women

April 15, 2025

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, Kathryn Parish-Reese
DCCW Board Members and Affiliate Presidents
Past DCCW Presidents

RE: **April 25, 2025, DCCW Board Meeting & Dinner**

The DCCW Board Meeting will be held on **Friday, April 25, 2025, at** Little America Hotel, 500 S Main, Salt Lake City, UT. A social will be at 5:00 PM, location to follow. The dinner and meeting will be in the Snowbasin meeting room on the 2nd floor. Dinner at 6:00 p.m. with meeting beginning at 6:30 p.m. The dinner is a Loaded Potato Bar and the cost is \$45.00. It is most important that you attend the meeting, even if you do not want to eat, but **you will not have a meal, if you do not reply.** Your RSVP to Tisha Ramos-Yarber, DCCW Secretary at dccw.sec@gmail.com or text, 801-783-8915, should include the following information: meeting attendance Yes or No, meal request, and any additional guests you are bringing. Your RSVP must be received by April 22nd.

Please remember to:

- **Read the minutes** from the January Board meeting & 2024 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 **on or before Monday, April 21, 2025** for posting to the website dccwutah.org
 2. **DCCW Secretary**, Tish Ramos-Yarber, dccw.sec@gmail.com, for permanent records.
 3. **DCCW President**, Annette Pressley, tennis1054@aol.com
 4. Please note, this report should cover from our last meeting in January, 2025
- Log onto dccwutah.org to **review all reports** prior to the meeting. **Please defer verbal reports in the interest of time, unless there is a pressing matter.**
- Review the attached proposed agenda and submit any additional items that you would like addressed to Annette at tennis1054@aol.com, by Monday, Apr. 21, 2025.
- Review the attached Roster and note the **change in format**, i.e., one phone number and parish added.
- **All Affiliate Presidents are encouraged and invited to attend DCCW board meetings. Please RSVP.**

We will only make copies of the Call/Agenda/Attachments/Prayer Service, if you send an email or text request.

It is important to have board members in attendance in order to have a quorum so we can vote on items of importance. I look forward to seeing you at the Little America Hotel.

Continued Easter Blessings,

Annette Pressley
DCCW President

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Proposed Board Meeting Agenda – April 25, 2025

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 2025 and Convention 2024 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

- ❖ DCCW Account update
- ❖ DCCW Promotional Website Presentation Update
- ❖ 2025 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
- ❖ New Spiritual Advisors for Salt Lake, Eastern, and Southwestern Deaneries
- ❖ Meeting hosts needed

New Business

- ❖ Annual vs AWARE vs DCCW Board Reports
- ❖ 2025 Convention Minutes Approval Change
- ❖ NCCW President Elect, Secretary, and Nominating Committee voting is open April 1 - May 1, 2025
- ❖ 2025 NCCW Convention: Aug 19-23, 2025, Orlando Florida - Registration now open
- ❖ NCCW Convention Program Ad
- ❖ New format for DCCW Roster
- ❖ Convention Committee - Survey & Update
- ❖ Deanery Presidents maintain affiliate NCCW dues status

Correspondence

Announcements

Closing Prayer

Adjournment: **Next Meeting: June 7, 2025, Eastern Deanery, Saint James the Greater**