

St. Patrick CCW
Meeting Minutes – January 24, 2014

Approved: _____

- I. Vice President Carolina Hernandez called the meeting to order at 7:00pm. She informed the board that our President Janet Muir has officially resigned.
- II. **Opening prayer** was lead by Lynn Michels
- III. **Minutes** of previous meetings were tabled.
- IV. **Treasurer’s Report** – Nancy Bannon reported: the balance in the checkbook at this time is \$2,558.81. Please see the attached information.
- V. **Nominating Committee Search:** Carolina asked for members of the board to volunteer to be on the Nominating Committee for the Executive Board for the 2014-2015 CCW year. Mary Maher of our Legislation Commission will head the committee. Kathy Kelsey also volunteered to help find people to fill the positions on the board. Voting will take place at our General Meeting April 6th, 2014.
- VI. **Scholarship Opportunity** – Kathy Kelsey reported: Bishop Blanchette Scholarship is a scholarship for high school freshmen through junior year students who are going to Catholic high schools. They must fill out an application and write an essay and be selected by the parish CCW to be sent to the diocese to be eligible for one of many scholarships given by the diocese. The application and essay selected by the parish CCW will be awarded \$500 or if there is a “tie” two scholarships will be given at \$250. Then both will be sent for consideration for a diocesan scholarship. Kathy Kelsey, Lynn Michels, Sharon Kolodziej, Janice Mallaney, and Carolina Hernandez will complete the committee. They will meet in a few weeks after the applications are turned in to the parish. The due date to the parish is February 28th and the winner’s application is due to the diocese March 21, 2014. Also, the winner of our \$500 scholarship is invited to join us at our Spring Luncheon with their parents where they will be asked to read their essay.
- VII. **Membership** – Janice Mallaney reported: the membership is at _____. This brought a discussion about the direction of the CCW and will be tabled until the Nominating Committee reports back next month.
- VIII. **Donut Sunday** – Carolina Hernandez reported: March 1st and 2nd is our turn to provide the goodies after each mass on this weekend (of March 1 and 2). Jenny

St. Patrick CCW
Meeting Minutes – January 24, 2014

Approved: _____

Falaris asked for volunteers to head this up as she is very busy on Sunday's teaching etc.... She will help when she can. Mary Workman will take Saturday night (March 1st) she will bring in appetizers rather than donuts. Lynn Michels and Alicia Tocwish will take the 8:00am Mass and Sharon Kolodziej and Carolina Hernandez will work the 10:00am Mass.

- IX. **Spring General Meeting** is April 6, 2014. Carolina Hernandez reported: The topic is Estate Planning. Our speaker Joe _____ will help us understand living wills, trusts, and estate planning. Kathy Kelsey is working on the publicity. Sylvia Sarver our Hospitality Chair will not be able to assist us with the kitchen duties because she will be teaching this day. Carolina and Mary stated a menu and asked the board to sign up to volunteer to make brunch. The items on the menu are (but not limited to): French Toast Casserole-Janice Mallaney; Veggie & Egg Casserole-Sharon Kolodziej & Lynn Michels; Sausage or Bacon-Nancy Bannon; Fruit Salad-Kathy Kelsey; Donuts or Bagels-Mary Maher; Orange Juice-Carolina Hernandez; Champagne (for the orange juice)-Mary Workman. We are looking for other types of breads such as banana or zucchini, hash brown like potatoes, cinnamon rolls or other such brunch foods. Coffee and tea will be served as will water and milk. We will be needing someone to look in the parish closet for coffee and juice cups, napkins, plates, plastic pastel table clothes, forks, spoons, knives, and other serving utensils.
- X. **Announcement** of next meeting: March 24th, 2014-Mary Workman is in charge of refreshments.
- XI. **Adjournment** at 8:10pm by Carolina Hernandez and seconded by Mary Workman.