

St. Patrick CCW
Meeting Minutes – February 24, 2014

Approved: March 24, 2014

- I. Acting President Carolina Hernandez called the meeting to order at 7:04pm.
- II. **Opening prayer** was lead by Lynn Michels reading *Mary the Mother of God*.
- III. **Silent roll call:** Those present were Carolina, Mary W., Nancy, Lynn, Janice, Kathy, Sharon, Darlene Ann, Mary M., and Alicia.
- IV. **Minutes** of previous meetings were unanimously approved. 1st Darlene Ann 2nd Nancy.
- V. **Treasurer's Report** – Nancy Bannon reported: the balance in the checkbook at this time is \$3791.81. Please see the attached information. Also Lambs fold sent Thank you for the \$90 donation and the baby items we collected at our fall general mtg.
- VI. **Church/Vocation/Courtesy** – Lynn reported to Parish Council & Senior Group that Carolina's transition as acting president was smooth. Asked Board to submit birth dates and to send along the information for people who need cards. Mentioned Rosemary Sayles and Chuck Thomas each had a stroke.
- VII. **Family & Community** – Alicia – No report
- VIII. **Guadalupañas** – Alicia reported they met & prayed the rosary. The 12th is during the Mission so the meeting will be moved to 6:30pm in the chapel. The CCW will be in charge of hospitality on Monday March 10th. Arrive at 7pm to set up. Maria Jankowski will cook.
- IX. **International/Legislation** –Mary M. reminded us to vote in the primary election. Nominating Committee – Mary M. moved to have the standing commission chairs to assist in finding nominations. Discussion: Darlene Ann suggested placing an ad in the bulletin to ask women to step up and become a board member. She will also utilize the phone tree to ask for CCW members.
- X. **Membership** – Janice- No report
- XI. **Hospitality** – Carolina reported the Sylvia has been very sick. Also, because she will be teaching Religious Ed. She will not be available to work the kitchen for our brunch and spring general meeting.

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- XII. **Donut Sunday** – March 1st & 2nd Mary W. & Carolina stepped up to take care of the 4:30pm Mass on the 1st. Lynn took point of the 8am Mass and Carolina took point for the 10am Mass. Janice, Sharon, Alicia, Darlene Ann, & Mary M. would help at these Masses.
- XIII. **Publicity** – Kathy reported the scholarships applications are due Friday. Father got together with Joe Langenderfer to get information for publicity for our April 6th general meeting. Carolina will confirm the date to be sure it's on Sunday. Carolina talked to Jean/Roche to give to the seniors. Easter Vigil for RCIA – CCW has reception after Mass.
- XIV. **Telephone** – Darlene reported that there are new people to help her call women and will get a letter out to them. Each of them will have 10-12 women to call for the general meeting and for the Vigil reception.
- XV. **Announcement** of next meeting: March 24th, 2014- 7pm with snacks at 6:30pm. Mary W. has snacks.
- XVI. **Adjournment** – Sharon made motion to adjourn, Mary W. 2nd –meeting adjourned at 8:15pm

Respectfully Submitted,

Mary Workman, Secretary