



Council of Catholic Women Board Meeting
Oct 25, 2018 1:30 p.m.
Parish Meeting Room

Members Present: Janet Boeckman, Carole Bayer, Mary Lou Billyer, Sister Lucy Clynes, Louise Donahue, Mimi Fait, Patty Peaks, Leah Tahiry, Nicole Williams

Members Absent: Linda Earp, Jackie Agate

Minutes of the October 4th meeting were approved by acclamation.

Old Business

1. Wine and Cheese party at Palmer Catholic Academy 7-8:30 on 11/8/2018.
 - a) Wine at a good price at Trader Joe's
 - b) Cheese, crackers, water, festive napkins, plates, cups and chocolate will be purchased by Leah and Mary Lou.
 - c) Carole will manage the decorations. Carole, Mimi, Patty and Janet will help with set up.
 - d) Mary Lou to speak to Walking with Purpose members about signing up as members as well as future event dates, once the dates are confirmed
2. Membership dues to CCW Deanery due by November 1
 - a) Dues will be based on 50 members
 - b) A mass e-mail, a bulletin announcement and registration opportunities at the Wine, Cheese and Chocolate event will be generated to increase membership
3. Belk Sales – 5 tickets will be returned with \$75.00 profit for tickets sold
4. Fashion Show on 2/2/19 at the Ribault Garden Club from 11:20 – 2:00 p.m.
 - a) Msgr. Brennan must approve rental of the facility
 - b) Chicken salad will be served for lunch
 - c) \$400 rental for 3 hrs, \$75 cleaning fee this was a clarification about the deposit of \$350 of which \$75 would be retained. This is

not the total budget.

- d) All of the food and beverages were donated last year
- e) The price of admission will be \$30 presale and \$35 at the door. This is an increase of \$10.00 over last year
- f) The fundraising purpose of the event will be the parish churches affected by Hurricane Michael in the Panhandle
- g) Youth volunteers will be needed to help set up and with parking
- h) Advertising needs to be done early on once Msg. Brenner approves the event
- i) Future meetings will address specifics of the Fashion Show once we have approval for rental.

New Business

1. Goals for the year
 - a) Co-partner with Palmer Academy and the parish Faith Formation groups
 - b) Support the renovation and refurbishment of OLSS
 - c) Support the Deanery CCW
 - d) Support national Association of CCW
 - e) Support local charitable organizations
 2. Formulate sign up sheets for member interests to have available at events
 3. Once event dates are confirmed adjust sign up sheet to include all event dates
 - a) Proposed Bingo dates: December 6 or 13; January 10 or 14, February 21 or 28 and April 11. Times: 6:30 – 8:30
 - b) Future meetings to discuss income from these events
 - c) A May meeting /dinner on May 16, 2019
 - d) Possible stuffing the bulletins with revised sign up sheet on Nov. 2
3. By-Laws review:
- a) Article IV: Dues – looking at having OLSS year as October to May instead of June to May.
 - b) Article V: Officers – The appointed Officers shall be Chair and Vice-Chair, Secretary, Treasurer, Social Committee Chair, Legislative (By Laws) Committee, Communications Chair and Members at Large
- Section 2: The pastor shall appoint the spiritual moderator of the CCW

c) Article IV: Meetings – OLSSCCW meetings and activities shall be scheduled monthly September through May. Advisory Committee Meetings shall be called by the Chair.

Section 2: Installation – being questioned with DCCW

Section 3: Deleted

d) Article VII: Nomination of Elections - Eliminated

e) Article VIII: Remains unchanged

f) Article IX Amendment of Bylaws – not discussed

Next meeting: November 29 at 1:30 at the Parish Meeting Room
Respectfully submitted,
Janet Boeckman, Secretary