

Council of Catholic Women Board Meeting

Oct 4, 2018 1:30 p.m.

Parish Meeting Room

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

**Members Absent:** Linda Earp, Jackie Agate

**Old Business**

Thank You to all who helped with the Family Fun Day. The day was a success and the weather was very nice. A brief discussion ensued about holding the even at a later date in the year when it might be cooler.

**New Business**

1. Activities for the upcoming year:

Dates are an issue with the uncertain time for church renovations.

a) Bingo is always a favorite. A rating of the January 2018 event was done with suggestions to possibly purchase our own equipment versus renting/ borrowing from the Council on Aging, a suggestion was also made to raise the ticket price for the event and include determined number beverages/other food items in the ticket cost.

b) JoePaddy party in March could conflict with the TPC event. Sister Lucy will look into the dates.

c) A discussion of possible venue sites indicated that the Jax Beach facility, Revault, is a possibility. St. Paul's facilities could also be used if we coordinate our activities with their CCW group

2) The mission of CCW should be stated on as many publications as possible.

3) Encourage inclusion of St. Paul's activities in our bulletin such as the: Deanery meeting (Oct. 25th) at St. Paul's after 5:30 p.m. mass which includes a \$25 dinner cost that should be covered by the Parish. Four of the Board members will attend.

The donation of feminine products for Hubbard House will be collected to be taken for St. Paul's CCW.

4. Volunteers are lined up for the October 6 Breakfast for the children receiving First Penance.

5. The Living Rosary will be held on October 7 – attendance is encouraged.

6. CCW Sunday on October 14. Volunteers are needed to be at the tables at the church entrance. The following Board members will be at the tables:

5:30 p.m. Saturday: Sr. Lucy  
7:30a.m. Sunday: Mary Lou Billyer  
11 a.m. Sunday: Leah Tahiry  
9:00 a.m. Sunday: Carole Bayer  
5:30 p.m. Sunday: Mimi Fiat

Materials for the CCW Day will be provided to distribute as well as tickets for the Belk fundraiser.

7. Membership Dues: Last year's dues was \$15 per member with monies distributed to the deanery, donations and speakers. Following discussion it was decided to keep the dues at \$15 for this year.

8. Activities: The first event of the year will be a meet and greet membership event. A wine and cheese gathering vs a sit down dinner (as last year) to start the year off and installation of CCW officers. The dates of November 8 and 15<sup>th</sup> were discussed with the 8<sup>th</sup> as first choice depending on availability of location. Leah will contact Linda Earp, the principal at Palmer, to see about the availability of the school. She will also investigate the availability of the Coast of Veano clubhouse.

9. The fashion show was a success from last year and should be strongly considered for this year. A discussion was held on the use of funds from the event.

F. Belk tickets for a sale on November 3. Each member will get some to sell. Julie Rothery has the tickets. Leah will contact Julie to see about getting the tickets in time for CCW Sunday, Oct 14.

Next meeting: October 25 at 1:30 at the Parish Meeting Room  
Respectfully submitted,  
Janet Boeckman, Secretary