



Council of Catholic Women Board Meeting
Nov 29, 2018 1:30 p.m.
Parish Meeting Room

Members Present: Janet Boeckman, Carole Bayer, Mary Lou Billyer, Sister Lucy Clynnes, Louise Donahue, Mimi Fait, Patty Peaks

Members Absent: Linda Earp, Jackie Agate, Leah Tahiry, Nicole Williams

Guest:

Minutes of the October 25th meeting were approved by acclamation.

Sister Lucy read an inspirational reading about the Advent season

New Business

A. Fashion Show

1. Jeannie Sanchez discussed the Fashion Show scheduled for 2/2/19 and reviewed the list of volunteer models. Additional models will be needed. Simplicity is key with limited space and time constraint. Jeanie will visit the venue to see about the layout and will present a floor plan at our next meeting.
2. Ticket sales: \$30 pre advance, \$35 at the door. Presale of tickets done by Jan 25, 2019
3. Vendors will be Apropos Shop and Carla's shoes with a Mary Kay rep for makeovers.
4. Available from 11:20 – 2 p.m. Check in at 12:30 p.m.
5. We need to send e-mails for the youth group to ask for help with set up, parking and clean up

6. Food prep needs to be done before the event to maximize time and space. The food was purchased at Cosco's : chicken salad, green salad, croissants and fruit, water, ice tea, coffee and champagne (Jeanie will donate the champagne). She will check on decorations that will be needed and a volunteer to oversee the decorating. Janet will help with food. Mimi will help wherever needed and Carol will contact the volunteer

7. The portion of the fundraiser is for hurricane relief for Hurricane Michael relief as well as a donation for Judy Zitello will be made in the name of Pancreatic Cancer .

7. Louise will contact Main Street Boutique and Carole will contact Scott and Molly to let the owner know that we had to scale down the size of the event and that we will get back to them next year once the renovation

B. Ministry Fair

1. CCW will man the food table after Mass on December 8, 2018 and December 9 masses with wine and cheese and cookies for the children. Membership forms, calendar of event and CCW information should be available. Carole will do 9 am on Sunday, Sister Lucy for 11 am

2 . Decorations will Christmas themed

C. Bingo on December 6

1. St. Paul's will have their Bingo on December 10, \$15 for 5 games. They would like a representative from our CCW to attend. A couple of the members will attend.

2. Mary Lou discussed that we have 18 reservations to date. The room regarding for the event was discussed. Mary Lou will review the rooms and choose a site.

3. Needed: money,

4. Food – champagne, chocolate from the Installation and cookies from Cosco.

5. Mary Lou will supply the decorations.

6. The poster in church needs to be changed

7. Future Bingo dates will be solidified

D. Celebration of Women in Service to the Church at St Paul's on January 5, 2019, Begins at 9 am with Mass. The speaker, Sister Proctor, will discuss her Migrant Mobile Clinic St in Petersburg. There is no cost but each attendee will bring a breakfast dish to share.

E. Treasure's report:

1. Patty Peaks discussed the financial report. We are currently at a deficit of \$189.60.
2. The dues for the year will be collected in September. New members need to be advised that dues are due at that time regardless
3. Currently we have 63 members

Old Business

1. It was decided to table a discussion of the by-laws and invite Julie Rotherie to attend, the President of the South Deanery CCW.

Next meeting: January 17 at 1:30 at the Parish Meeting Room
Respectfully submitted,
Janet Boeckman, Secretary