



Council of Catholic Women Board Meeting
January 17, 2019 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

Members Absent: Linda Earp, Jackie Agate, Nicole Williams

Guest: Jeannie Sanchez

Minutes of the November 29th meeting were approved by acclamation.

Sister Lucy led us in a litany devotion

New Business

A. By-Laws

The By-Law changes were discussed:

- 1) The fiscal year for OLSS is September 1 – May 31.
- 2) Minutes will be published on the web page via Chantel

Following discussion the group voted to submit the By-Laws to Monsignor Brennan for approval and to then place them on the on the web page with appendices.

B. Bingo – recent regulations from the Diocese of Saint Augustine restrict public advertisement of gambling events, so Monsignor wants Bingo advertised only within the parish community.

1. Discussion about the February 24 Bingo. Volunteers should report at 3 p.m.

C. Fashion Show:

1) Jeannie discussed:

- a) Plenty of models are signed up
- b) Jeannie will shop for the food on the 28th. On Friday Feb 1 at 9:15 we will decorate the Cultural Center
- c) On Saturday the models will come at 10:30 to run through their show.
- d) Check in at 12:30 – 2 volunteers needed at that table, we should be at the church by 10:15 that day. Patti and Mimi will fill this position.
- e) A 50 -50 person needed – tickets will be sold during lunch – Janet will do 50-50.
- f) Patti reported that we have sold 65 tickets to date. 200 is the goal. No refunds if person is unable to attend.
- g) The doors open at 12 p.m. The show will start at 12:30 with lunch at 1:15 followed by the drawings.

D. Financial Report from Patti:

- 1) The membership role indicates 77. Those who indicated special interests should be contacted. Carole will contact those who stated interest in the fashion show. Louise will contact those interested in Bingo.
- 2) The Financial report was reviewed
- 3) It was decided that \$100 of the Bingo profit would be placed in the CCW account for future expenses.
- 4) The profit from the January Bingo was \$228.55

E. Joe/Paddy Dinner Dance will be on March 9 due to TPC event on the following weekend. A separate committee will be convened for this.

- 1) A committee meeting for this event will at 12 p.m. on February 14 with lunch provided.

F. March 9 – Breakfast and meeting for First Communicants and their parents will be held in the morning after 8:30 mass. Volunteers are needed.

Next meeting: February 14 with a Joe Paddy meeting first starting at 12 noon in the Parish Meeting Room

Respectfully submitted,
Janet Boeckman, Secretary