



Council of Catholic Women Board Meeting
February 14, 2019 at 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, and Nicole Williams

Minutes of the January 17, 2019 meeting were approved by acclamation.

Sister Lucy led us in a reflection of the Gospel reading from Mark for today

New Business

A. Eucharistic Breakfast March 9, 2019 – volunteers were solicited to serve.

B. Bingo Events:

1) February 28 – volunteers were requested for 4 p.m. in the Cultural Center. “Last Spurge on Sweets before Lent” is the theme. King Cakes will be purchased.

2) April 11, 2019 is the next date for Bingo.

C. The Annual Spring Dinner is May 16, 2019 and will be held at Ribault Garden Center in Jacksonville Beach.

D. Membership drive 2020 – It was decided to continue to collect dues for the year in September.

E. Fiscal Calendar: The Parish calendar is July 1 – June 30. An overall annual CCW calendar of events and fundraisers has been requested from the Deanery.

F. It was decided to donate \$100 to the Camp I Am Special cause. A magnum of Prosecco was donated by Mary Lou Billyer as door prize for the Camp I Am Special Fashion Show.

G. Report on Deanery Meeting of February 13.

- 1) Carole reported that work was done on the CCW By-laws.
- 2) 89th DCCW Convention: April 27-28, 2019 "Sailing into your FIAT", we are asked to donate to a gift basket.
 - a. It was requested that a Board member attend a session or two. Carole and Leah will plan to attend on Sunday with payment through CCW.
- 3) We are invited to the South Jacksonville Deanery Spring Dinner in March.
- 4) Carole discussed the need to record service hours of the membership. More information is needed on this topic. Leah will look into this.

G. Helping Hands Letter – two responses were received thus far for volunteer help for future events.

Old Business

A. Fashion show

- 1) Treasurer's Report – Patti indicated a net income of \$4,692.72.
 - a. A suggestion was made to donate \$2,000 to help parishes in the Panhandle recover from the devastation of the hurricane. with the remainder held in reserve for the Spring dinner and May Deanery and National dues totaling \$8 per CCW member.
- 2) Suggestions for improvement for next year's function:
 - a. CCW to take more of the burden of the event in the form of shopping and providing for the food and beverages.
 - b. Decorating and arranging tables. It was suggested that in lieu of rows of chairs for seating that rows of tables and chairs be used instead.
 - c. Rather than using a single vendor that multiple vendors should be used.

d. The event for next year will be held the Saturday before the Super Bowl.

e. A program for the event was suggested. Vendor ads and/or mentions were also suggested.

3) The concept of Bridal Show was discussed, and board members agreed that this would have limited appeal to the ladies of our parish.

4) Positive Feedback

a. Nice mix of ages as models for the event.

b. Jewelry vendor was a hit and donated a \$130 gift certificate for the purchase of a piece of jewelry.

c. Mary Kay will donate to CCW when the parties have been scheduled and held.

c. Jeannie Sanchez provided Champagne, shopped for food items, and coordinated the entire event. While her hard work and dedication were sincerely appreciated, the Board decided that her workload needed to be reduced.

d. Carole Bayer agreed to discuss our suggestions with Jeannie.

Next Meeting: March 21, 2019