

Council of Catholic Woman Board Meeting

Date: January 10. 2023

Parish Office Meeting Room

Members Present: Mary Lou Billyer. Eileen Butler. Sr. Lucy Clynes, Louise Donahue, Alex Groppe, Martha Leverock, Dottie Longo, Denise Meissner. Nancy

Moore. Patti Peaks

Members Excused: Leah Tahiry. Janet Boeckman

Minutes: November 14, 2022 minutes were approved. Sister Lucy asked that a copy of the minutes be stored on the office G drive each month.

Reflection: Sr Lucy provided a reflection for this meeting that was read and discussed.

Old Business:

Nancy, as vice-president led the meeting and asked members for a recap of the Christmas Bazaar. A discussion took place, and the following was noted:

- Was very well attended.
- The singing by both groups was fantastic; would like background music to be playing in between performances.
- All the food sold out and many vendors requested there be more food next year
- Suggested that bagels and cream cheese be provided
- o Next year's Christmas Bazaar should be on December 2, 2023
- We should advertise in the Beaches Leader

New Business:

- Patti Peaks provided Treasurer's Report. Upon review, and after a short discussion, Nancy asked Patti if she could provide a separate breakdown of each event to include amount and dates collected and to whom disbursed. Patti said she would send out the report early so Nancy can try to sort by event.
- The January 19th Bingo event will start at 6:00 pm. Mary Lou will shop for snacks to be provided and 10 door prizes.
- On February 4th, we will have the CCW Reflection Morning after the 8:30 am Mass. This will be led by Sr Lucy, Alex Groppe, Forrest Yanke and Winne Walsh. Denise & Martha will help with the refreshments.
- February 5th is the Parish Ministry Fair in the Cultural Center after the 9:00 am and 11:00 am Masses. The CCW will have a table which will include our calendar of events, registration forms, newsletter and bylaws.
- Discussed the February 24th Malta dinner, needing help to decorate the tables. Marylou will help.
- Also reviewed the Eucharistic Breakfast on March 4, set up will be on March 3. On March 18 the Joe Paddy event will be held, decorating will be the Friday before and on Saturday the flowers & desserts. March 23 is the Deanery Mass & Dinner. April 22 is the Confirmation retreat. A tentative bingo was discussed for April 27. May 18 is our end of year dinner with a speaker. Volunteers will be needed for all events. Additional information is needed relating to each event to plan our involvement.
- The leader of each event should determine what assistance each event requires, and oversee the communication planning.
- Nancy started a discussion on how to better communicate with our members. It was noted that:
 - a. CCW board members appear to be doing most of the work how do ensure each event is properly staffed and lessen our load?
 - b. Should we be charging \$15 per member?
 - c. Do we need to be connected to the Diocese?
 - d. Should we become "a women's group" like St. JPII instead of CCW?
 - e. Would contacting CCW members and asking for help be appropriate?

- Addendum Jeanie Goetz contacted Janet after the board meeting to say that she would be unable to organize the Feb. 18th fashion show as she is needed to care for her sick mother in Kansas.
- It was decided to hold the fashion show on Saturday, October 14th.

Sr. Lucy suggested that each of us invite one person and that person invite one person, etc., to assist with member involvement.

It was agreed upon to donate \$100 to the Urso family

Next meetings will be February 13, March 20, April 24 and May 15.

Respectfully submitted,

Dottie Longo, Secretary CCW Nancy Moore