

PENSACOLA-TALLAHASSEE DIOCESAN COUNCIL OF CATHOLIC WOMEN  
DCCW CONVENTION BOARD MEETING  
Co-Cathedral of St. Thomas More  
Tallahassee, Florida  
May 8, 2014

**Call to Order:** President Peggy Clark called the Convention Board Meeting of the P-T DCCW to order at 10:05 a.m. EDT, Thursday, May 8, 2014, at Co-Cathedral of St. Thomas More Parish Hall, Tallahassee, FL. Opening Prayer: Father Dawson led us in prayer to "Our Lady of Good Counsel."  
Pledge of Allegiance to the Flag of the United States of America: Led by Sheila Hopkins.  
Welcome: Peggy Clark welcomed members and introduced guests Rosi Schuhmacher and Jean Lowe.  
Roll Call: Grace Amell did roll call. A quorum was met with 13 voting members.  
Minutes: January 25, 2014, Board meeting minutes were approved as printed, sent, and read.

**Officer Reports:**

President Peggy Clark gave her report and thanked all those who assisted her during her term.  
Vice President Sheila Hopkins gave report.  
Secretary Grace Amell reported on changes to roster.  
Treasurer Judy Platt reported beginning balance \$16,444.92, revenue \$7,421.62, expenses \$10,045.41, ending balance \$13,821.13. Scholarship fund \$515 and Priests' Calendar \$427.60 remain the same.

**Deanery President Reports:**

Eastern Deanery: Sue Weathersbee. Report in Convention Booklet.  
Northwest Deanery: Charlotte Mackey for Martha Seep. Report in Convention Booklet.  
Southwest Deanery: Cynthia Lacour. Report in Convention Booklet.  
West Central Deanery: Dianne Hinds for Alice McDonald. Report in Convention Booklet.

**Special Committee Reports:**

Burse Club: Jan Shiplett reported Burse Club check is ready to be presented.  
Pencil Points: Jan Shiplett announced June 14 is deadline for "Pencil Points."  
Ways & Means: Dianne Hinds reported since last meeting \$75 was collected for sale of merchandise, 150 Our Lady of Good Counsel note cards were ordered for sale at Convention and the four Baskets are ready. Report on file.  
Historian: Dottie Kime excused but sent a request for information and photos of P-T DCCW events.  
Publicity: Betty Otto reported on Convention announcements sent to Catholic Compass & newspapers.

**New Business:**

Hugs for the Homeless: Peggy Clark said each Deanery President received \$1,400 check for their charity.  
NCCW Individual Membership is currently \$60 a year.  
FCCW 2014 Convention will be held Oct 23-25, 2014, in Ft Lauderdale.  
Nominating Committee: Jan Shiplett announced the slate of officers – President Cynthia Lacour, Vice President Sue Weathersbee, Secretary Linda Husbands and Treasurer Betty Otto.  
Rosters of new officers and members should be sent to President and Secretary.  
NCCW All for One Campaign is ongoing. Collecting \$1 from each member at meetings and gatherings.  
Catholic Days at the Capitol: Sheila Hopkins said 325 attended from around the State and 35 from Pensacola-Tallahassee. Four issues discussed with Legislators: Unborn Victims of Violence passed, Voluntary Prekindergarten (VPK) passed, Kidcare Expansion for Legal Immigrant Children did not pass, and Unanimous Jury Recommendation in Death Penalty Cases did not get any hearings.

Catholic Days at the Capitol next year will be March 3 & 4, 2015.

**Spiritual Advisor's Report:** Father Rick Dawson thanked the ladies for all they do and said he is looking forward to a wonderful Convention.

**Announcements:**

Next Board Meeting TBA by incoming DCCW President.

**Closing Prayer:** Father Rick Dawson

**Adjournment:** 11:55 EDT

**Dates to Remember:**

NCCW Convention – September 24-27 2014, Grand Rapids, MI

FCCW Convention - October 23-25, 2014, Ft. Lauderdale, FL

Catholic Days at the Capitol & Red Mass – March 3 & 4, 2015.

**Web Addresses**

NCCW: [www.nccw.org](http://www.nccw.org)

FCCW: <http://home.catholicweb.com/flaccw>

PTDCCW: <http://home.catholicweb.com/ptdccw>

Grace Amell, Secretary

Approved on: