

PENSACOLA-TALLAHASSEE DIOCESAN COUNCIL OF CATHOLIC WOMEN
DCCW Board Meeting
Blessed Trinity Church, Bonifay, Fl
Saturday, August 29, 2015

Call to Order – President Cynthia Lacour called the Board Meeting of the PTDCCW to order at 9:40 a.m. CDT, Saturday, August 29, 2015 at Blessed Trinity Church, Bonifay, Fl.

Opening Prayer – Roslyn Guyette lead us in prayer “Radiating Christ”.

Pledge of Allegiance to the Flag of the United States of America – Led by Sue Weathersbee

Introduction of Officers – President Cynthia Lacour introduced the officers

Welcome Members and Guests – President Cynthia Lacour welcomed members and guests.

Roll Call – Roll call was taken and a quorum was present. Sign-in sheet and roll call attached.

Minutes – April 24, 2015, Board Meeting minutes were approved as printed and sent.

Officer Reports:

President- President Cynthia Lacour presented an oral report and a copy is on file. She also handed out “Florida Charitable Gaming Laws” which is also attached. To meet 501 tax exemptions we must indicate for all raffles that no purchase is necessary and that donations are accepted. She expressed the need for spiritual advisors in our deaneries and education for new leadership.

Vice President- Sue Weathersbee reminded all of the upcoming NCCW convention and the installation of Sheila Hopkins as NCCW President and Peggy Clarke as FCCW Treasurer. She encouraged us all to check out the latest issue of “Catholic Women”.

Secretary – Linda Husbands reported a few roster updates.

Treasurer- Betty Otto reported: revenue of \$4,792.54, expenses \$4,787.29, leaving a balance of \$13,127.28 as of July 31,2015. Scholarship \$515.00 remain the same.

Deanery President Reports

Eastern Deanery: Susan Emmanuel -An oral report was given and on file. The first meeting is scheduled for September 23, 2015.

East Central Deanery: Joan Walker – They have seven parish affiliations in the deanery and are planning a Lenten day of retreat. An oral report was given and on file.

Northwest Deanery: Charlotte Mackey - An oral report was given and on file. The first meeting is scheduled for September 24, 2015.

Southwest Deanery: Sylvia Roclevitch: An oral report was given and on file. The first meeting is scheduled for September 19, 2015 and a general membership meeting on October 24, 2015..

West Central Deanery: Mary Sauvageau – Mary was absent and Dottie Kime gave the report. An oral report was given and on file. The first meeting was held August 5, 2015. They had 12 members attend the NCCW Convention and are looking forward to hosting the DCCW Convention in April.

Commission Reports

Spirituality – Roslyn Guyette: Spoke on the life of John Henry Newman. An oral report was given and on file.

Legislature – Sheila Hopkins: Sheila was absent but Sue Weathersbee read an email sent by Sheila thanking everyone for their support and prayers.

Service – Sue Steverson: Sue will continue delivery until all caps have been delivered. An oral report was given and on file

Organization/Leadership- Carol Giguere: An oral report was given and on file.

Special Committee Reports

FCCW – Recent board meeting attended by Peggy, Carol, Sheila and Fr. Dawson

Burse Club – Jan Shiplett reported that we currently have 16 seminarians.

Pencil Points – Jan Shiplett reported that there was no June issue due to National Convention. She announced the deadline for the November issue is October 20, 2015 and is looking for events beyond December 1st.

Ways & Means – Joan Morgan. An oral report was given and is on file. Last year's fund raisers totaled \$1,304.50. She recommended a basket drawing at convention and each deanery can pick their own.

Parliamentarian- Pat Treadway did a presentation on By Laws. Changes require member notification and 2/3 vote. You cannot suspend By Laws

Website – Linda Husbands reported that updates are forthcoming after convention..

Unfinished Business

Convention 2015 Final Report– Charlotte Mackey: Reported that we had 132 people attend, 31 businesses advertisements and 11 memorials in program booklet. Income of \$5,975.00, Expenses \$3,300.54 with a profit of \$2,674.46. which was divided between the DCCW and West Central Deanery who hosted the convention.

Ditty Bags for NCCW Convention: Completed per Carol Gigiere, 700 kleenex packs and labels.

New Business

Budget 2015-2016: Betty Otto presented a proposed budget. After some discussion, a motion was made by Jan Shiplett to accept the proposed budget as stated. It was moved, seconded and adopted.

Spiritual Advisor's Report – Fr. Rick Dawson reported that there are six more reflecting seminarians. He asks us to mentor someone and promote the convention. He also asked us not to send cards to seminarians during the summer months as they often get lost. He asked use to pray for Pat d'Asaro who has cancer.

Announcements-

Pencil Points Deadline – Oct 20, 2015

Next Meeting – January 30, 2016, St. Margaret Church, DeFuniak Springs, Fl.

Closing Prayer – Fr. Dawson lead us in a closing prayer

Adjournment Meeting was adjourned at 11:30 pm CDT

Dates to Remember:

Sept 9-12, 2015, NCCW Convention in Orlando

April 14-16, 2016, DCCW Convention

Web Addresses (you don't need to type www or http, just address below)

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

FCCW: flaccw.org

PTDCCW: ptdccw.org

Linda Husbands

Secretary

Approved: _____