

PENSACOLA-TALLAHASSEE DIOCESAN COUNCIL OF CATHOLIC WOMEN
DCCW BOARD MEETING
Sandestin Golf and Beach Resort, Destin, FL
Thursday, April 14, 2016

Call to Order: The DCCW Board Meeting was called to order by the Vice President, Sue Weathersbee, on Thursday, April 14 at 10:20 a.m. CDT followed by the opening prayer. The prayer was led by Roslyn Guyette and the Pledge of Allegiance to the Flag led by Sue Weathersbee. Sue introduced the officers and welcomed our guests.

Roll Call: Roll call was taken. A quorum was established.

Minutes: Minutes of the previous meeting, January 30, 2016, were approved as distributed via email.

Officer Reports:

President—Report was read for President, Cynthia Lacour, by Vice President, Sue Weathersbee. (Report on file in Convention booklet)

Vice President—Sue Weathersbee shared the Diocesan events she attended with the premier of the Young Messiah being a highlight. Report is on file.

Secretary—No report as Linda Husbands was excused.

Treasurer—Betty Otto reported revenue of \$7,957.87 and expenses of \$8,785.20 leaving a balance of \$13,258.25. Scholarship fund \$515 remains the same. A copy of the report is on file.

Deanery President Reports

Eastern Deanery: Susan Emmanuel On file in Convention booklet.

Northwest Deanery: Charlotte Mackey On file in Convention booklet.

Southwest Deanery: Sylvia Roclevitch On file in Convention booklet.

West Central Deanery: Mary Sauvageau On file in Convention booklet.

East Central Deanery: Joan Walker On file.

Commission Reports

Spirituality: Roslyn Guyette On file in Convention booklet.

Legislative: Sheila Hopkins Reported on Capitol Days and Red Mass and reminded all in attendance of upcoming elections information of Catholic Teaching/Faithful Citizenship on NCCW website.

Service: Sue Steverson On file in Convention booklet.

Organization/Leadership: Carol Giguere On file in Convention booklet.

Special Committee Reports

NCCW: Sheila Hopkins Thanked PTDCCW members all who attended the NCCW Convention. New prayer cards are available, Million Works of Mercy has begun, Respite Care coverage now for \$3, and Our Lady of Good Council Award will be every year.

Burse Club: Report will be made at the banquet.

Pencil Points: Jan was unavailable.

Ways and Means: Reported we will have baskets at convention and pins for sale. Report on file.

Parliamentarian: Pat Treadway "A minute with Robert" was not done due to time.

Publicity: Barbara Remich Absent

Unfinished Business:

Convention: Mary Sauvageau Reported there were 70 registrants. Report on file.

New Business:

FCCW Gift: Motion passed to obtain a gift with value of \$75 for FCCW Conference to be held in October 2016.

FCCW Ad: Motion passed to purchase a full page ad for \$100 for FCCW Conference program booklet

Spiritual Advisor's Report: Fr. Rick Dawson- On file in Convention booklet. Asked all in attendance to pray for Bishop Parkes as he had foot surgery and for Cynthia Lacour who has an arm injury.

Closing Prayer led by Fr. Dawson

Adjournment Meeting adjourned at 11:20 a.m. CDT

Dates to Remember:

May 14, 2016 – Meeting 9:30 am at Blessed Trinity, Bonifay

August 13, 2016 – Meeting 9:30 am at St. Margaret's. DeFuniak Springs

September 7-10, 2016 - NCCW Convention Indianapolis

October 27-29, 2016 - FCCW Convention, Jacksonville

January 28, 2017 – Meeting 9:30 am at Blessed Trinity, Bonifay (tentative)

Web Addresses

NCCW: www.nccw.org

FCCW: <http://www.flaccw.org>

PTDCCW: <http://ptdccw.org>

Peggy Clark, Pro-Tem Secretary

Approved on _____