

KDCCW Board Meeting Minutes
April 23, 2020
Virtual Meeting

Julie Bomar, called the meeting to order at 7:07 pm, with the Salute to the Cross, Prayer to Our Lady of Good Counsel, Pledge of Allegiance and recitation of the NCCW Mission Statement, followed by the opening prayer and roll call.

In Attendance:

Absent:

Julie Bomar, Judy Collins, Susan Collins, Mary Cooper, Kathy DeAngelis, Donna Dunn, Sally Jackson, Patty Johnson, Emily Knoch, Dolores Maglione, Kathy Morin, Michelle Peckham, Aimee Place, Joan Rowe, Amelia Sweeney, MJ Uhlik, Karen Vacaliuc, Anne Wharton, Eileen Widmer	Lucy Brown (excused), Gisela Chaparro Gigi Chasey (excused), Elisa Della Santana, Liz Hocutt, Cathy Hundley Donna Palazzola, Michelle Ronsse (excused), Pat Ryan, Fr. Dan Whitman (excused)
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Parliamentarian Anne Wharton had no comments.

With the several minor corrections requested to the minutes from the January meeting, a motion was made by to approve the minutes. Motion carried.

Kathy Morin, KDCCW Treasurer, presented the financials for the period of November 2019 to March 2020. Operating account balance is 10,178.95, Convention Account has \$10,661.15 and the Education Fund balance is \$14,428.53. She also mentioned that she has received the new TN tax exempt certificate.

Old Business

2020 Convention Status Report was presented by Susan Collins and Kathy DeAngelis, Convention co-chairs.

- All plans for this year’s convention have been transferred to October 22-24
- The hotel, St. Patrick’s church, the Friday night DJ and most of the speakers were able to reschedule (Sr. Anna is transferring to Scotland and will be leaving before then).
- Registrations that had already come in were either transferred to October (50) or refunded (13-14) and all ads were also transferred to October.
- If we don’t have a replacement for Sr. Anna’s spot, then maybe we can have deanery breakouts during that time.

Bylaws say that the convention will occur in the 2nd quarter. In order to allow the convention to be moved to October, a motion was made by MJ Uhlik and seconded by Emily Knoch to suspend that article of the bylaws. Motion carried.

New Business

Ad for NCCW Convention is due by June 15th. Patty Johnson suggested we modify the ad to reflect the 100th Anniversary. **Motion by Anne Wharton and seconded by Karen Vacaliuc to submit a full-page ad (\$300) for the NCCW Convention Program. Motion carried.**

KDCCW Resolutions to be rescinded (attached) – brought forth by committee. **Motion carried.**

KDCCW Convention 2021 – Michelle Peckham (Holy Ghost parishioner and president of SMD CCW) is the chairperson of next year's convention. Convention will be at Cathedral of the Sacred Heart of Jesus. The convention has moved to June and the dates will be announced after we hear back from the Chancery. Anne Wharton mentioned that the bylaws also require that we have Board training in June, so maybe we can dovetail into that.

Membership Committee – we need a replacement for this position on the board. Gigi Chasey is stepping down, because she is moving to Florida, due to health reasons.

Service Commission – we need a new chairperson for this, because Sally Jackson was only supposed to serve temporarily in this role.

100th Anniversary Mass for KDCCW – Julie spoke to Peggy Humphries (at the Chancery) and she is not scheduling anything else for the Bishop this year (including our convention). We May want to ask Fr. Dan Whitman to celebrate an anniversary Mass for us.

NCCW Convention – Pat Ryan has asked that we provide the names of all those attending convention. She needs the names by the beginning of July.

Masks – Karen V. has made 1,500 masks and she is offering to mail masks to us. Anyone who wants masks should just email her and provide the number of masks you need, as well as your address and she will mail them to you.

Closing Prayer by ???.

Meeting adjourned at 8:00 pm.

Respectfully submitted,

Amelia Sweeney
Secretary