

Knoxville Diocesan Council of Catholic Women  
Board Meeting Agenda, January 11, 2020

Call to Order

Salute to the Cross, Prayer to Our Lady of Good Counsel, NCCW Mission Statement,  
Pledge of Allegiance

Opening Prayer/short reflection

Introductions and Welcome

Roll Call (Amelia Sweeney)

Parliamentarian Comments (Anne Wharton)

Approval of Previous Meeting Minutes

Treasurer's Report (Kathy Morin)  
Expense Report

NCCW Province Director Report (Pat Ryan)

Deanery Presidents' Reports  
Chattanooga (MJ Uhlik)  
Cumberland Mountain (Joan Rowe)  
Five Rivers (Aimee Place)  
Smoky Mountain (Michelle Peckham)

Commission Reports  
Leadership (Cathy Hundley)  
Legislative (Patty Johnson)  
Service (Sally Jackson)  
Spirituality (Lucy Brown)

Committee Reports  
Corresponding Secretary (Emily Knoch)  
Directory updates (Mary Cooper)  
E-secretary (Aimee Place)  
Historian (vacant)  
Membership (Gigi Chasey)  
Parliamentarian (Sally Jackson, acting)  
Public Relations (Gisella Chaparro)  
Training (Donna Curry)  
Web Mistress (Judy Collins)  
Resolutions (Cathy Hundley)

Unfinished Business  
2020 KDCCW Convention status report (Susan Collins/Kathy DeAngelis)  
Convention service project (Susan Collins/Kathy DeAngelis)  
40 Under 40 project

New Business

- Article in Catholic Women periodical about Patty Johnson's NCCW award
- CRS response/collection (Sally Jackson)
- Human trafficking (Patty Johnson)
- The Secret Garden (Lucy Brown)
- Other

Special Announcements

Spiritual Advisor Comments

Closing Prayer