

**PBOC CATHOLIC WOMEN'S CLUB
GENERAL MEETING MINUTES - MARCH 6, 2014
PARISH LIFE CENTER**

The meeting was called to order by President Marcia Boyer at 11:00 a.m. Andrea Marchal led us in the EAS Prayer and Terry Furfaro led us in the Pledge of Allegiance. Sherry Marnell informed the President that we do have a quorum.

Marcia announced that Shane Player along with some staff members from Tidelands Hospice will be here today for the presentation of the \$1700.00 check from Auction Night and will join us for lunch.

Secretary/Jann Walker

Correspondence - Jann reported several thank you's received and read Sr. Josephine's thank you for our Christmas gift (Walmart gift card).

Minutes - The President asked if there were any questions or corrections to the February 6, 2014 General Meeting minutes. There were no questions so Marcia asked for a motion to accept the minutes for file as written. Linda Cimadon so moved. Eileen Birchenough seconded and the motion carried.

Financial Reports - Rosemary Plesha

January TR

Income: \$8,461.40 (Includes \$704.00 from Auction deposited in January)

Total Outflows: \$1,496.59

Net Income: \$6,964.81

Ledger Balance: \$27,680.50

There were no questions so a motion to accept was made by Linda Cimadon, seconded by Vittoria Rocco and carried.

Rosemary asked everyone requesting reimbursement to do so within 30 days of expenditure and cash the check asap. This keeps the books straight and bank handling more efficient.

Reports

Vice President/Program Chair - Joyce Robertson

EAS Plaque Dedication will be held Mother's Day, May 11, following 10:30 Mass. Now finalizing plans. Please wear red. Refreshments will be served.

Summerville Trip, April 4, 2014 - We need 44 and now have 20. This is open to ALL. Please sign up so we can secure the bus.

Financial Secretary/Terry Furfaro - No report.

Parliamentarian/Gloria Davitt - Gloria informed us that when you give a report and ask for a first and second, anyone in the membership can respond. Don't leave it to board or special committee chairs.

Special Committee Reports

Auction Night - Carole Kaczynski - Not present. Marcia thanked each and every one again who made this a very successful event.

Game Day - Marcia thanked the committee members, Gloria, Barbara Fuller and Pam Bilella, for this fun and very successful day at Ryan's, and also Kathy Knittel and Theresa Vercellotti for their help with the Auction.

Gloria re-capped Game Day - 53 attended. Two people donated checks (\$35.00). Raffle prizes were donated by Gloria and her committee. They took in \$288.00 from the raffle alone. Prizes were donated by the committee also. Profit to WC: \$734.15!!! Key points: (1) We hope it was a good time. (2) It was a great mixture of people. (3) The Arthritis game was a hit. Might do another Game Night this fall.

Fashion Show - Carol Steinis/Carole Kaczynski - Carol Steinis reported all is going well for the FS. Models are going to the stores for their outfits. Prize Patrol will be assembling prize boxes Monday, March 10 - if you would like to help, we are setting up at 9 a.m. and should be ready to assemble boxes by 10:30.

A sign-up sheet is out if you would like to help. Many hands make light work. There will be a Prize Patrol meeting during lunch. Nancy Szarowicz did an excellent job as chair of the Prize Patrol.

We will be at PP on Thursday, March 13 & Friday March 14 to set up tables, decorations and model rehearsal. PP did an excellent job this year.

We need 6 runners to check winner's tickets and 11 people as "box tenders".

If you would like to sell raffle tickets at the FS, there is a sign-up sheet - see Rosemary. Doors open at 11:00 a.m. the day of the fashion show - we will see you then.

Chit Chat - Nancy Szarowicz - the March Chit Chat will be held on Thursday the 20th (5:30 p.m.) at Coastal Wine Boutique & Tasting in the Hammock Shops. Marcia explained Chit Chat Night for newcomers and thanked Claudette Drankoski for the great time and her wonderful entertainment in February at Gio's and Jann for going along with a little practical joke. Please sign up to attend in March or a future Chit Chat.

Simple Supper/Stations March 21 - More information to come later, per Marcia.

ACF - Report to follow after the fashion show. Pat Farkas has re-worked the letter that is going out to vendors and prepared 120 letters to go out after the FS.

JOY School - Linda Caswell/Pilar Carboni - Linda reported they need volunteers Tuesday, 6/24/14 through Friday, 6/27/14. 55 handicapped adults and children to be fed at the Presbyterian church. They could use 5 people each day so would appreciate sign ups. You can do some preheating at PLC kitchen if necessary. You will be reimbursed for any expenses. JOY stands for: Jesus, Others, and You.

Grants & Scholarship - Luciann Slomkowski - Her committee members are: Marianne Anderson, Wilma Erwin, Joan Brown and Barbara Call. Gloria Davitt is Treasurer and Parliamentarian of the Grants committee and Marcia holds the "swing vote". Sherry Marnell is the substitute member. Luciann reported they received 13 grant requests and all were received on time.

Marcia thanked Luciann for chairing this committee. Their decisions and results are very important. The membership will be informed of their recommendations at the April 3 meeting and voting will be in May.

HOPE Ball - Jessica Dezendorf - This is the annual Special Needs Ball that encompasses several counties. There will be up to 200 in attendance in the PLC from 5:30 to 8:30. The Knights of Columbus are involved in this also. The theme this year is Disco Night. Jessica needs helpers to greet and give out gifts. Sign-up sheets and photos of last year are here today. Marcia explained the K of C welcomed us to participate 3 or 4 years ago. Kathy Morris is helping with this event also.

Appointed Officers' Reports

Spiritual Facilitator - Eloise Temple thanked everyone who attended the Day of Prayer (43). Received some great, positive evaluations.

March 21 Stations of the Cross - Still need 3 altar servers.

May 11 at 10:30 Mass is the re-dedication of EAS Plaque. She needs a considerable number of ministers:

2 greeters/9 Eucharistic Ministers/4 readers/3 altar servers

May 31 Installation Mass. Same requirements as above. This is the Saturday 5:00 p.m. Mass.

Marcia noted we will wear red and our badges and sit together which shows our unity. It will be a great day.

Marcia also asked us to pray in thanks for Phillip Ribaud, Bella's husband. He's been pronounced cancer-free. Prayers are indeed powerful and our prayers work. Our noon prayers are truly important.

Membership - Sherry Marnell - We have a new member here today, Sharon Roberts. Another guest is here today and thinking of joining. Kathy Morris records show we now have 176 members. Kathy is looking to have a spring "New Member" gathering in April.

Ways & Means - Jan Frieden - Jan showed an example of the Soda Bread container and noted the ingredients are here today to be picked up. Bring the bread to the Mass you attend. \$4.00 a loaf. If you sell

to a neighbor, bring the money to the Soda Bread Mass day. Jan thanked her helpers who assembled the ingredients: Pam Bilella, Diane Dymond, Wilma Erwin, Janice Penn and Nancy Szarowicz.

Jan also thanked Gloria Davitt and everyone involved in Game Night. Marcia reiterated that Ways & Means income helps fund the WC and as a result, dues increases can be avoided as much as possible.

Standing Committees

Sponsorships - Bernice Rucker reported we now have \$4,075.00! She thanked WC members who are sponsors.

Refreshment - Carole Kaczynski/Barbara Fuller - Barbara reported that the General Meeting Lunch today is under the direction of Ellen Vignone and her group: Eloise Temple, Joan Gallagher, Patty Chiappetta, Nori Thompson, Mary Yacullo and Joan Brice. We would like to especially thank Pam Bilella for volunteering to give a hand in helping with the meal today as well. They will be serving Corned Beef and cabbage, carrots, potatoes and soda bread with delicious deserts. We would like to thank them all for all their hard work in putting this fabulous meal together and we know it will be delicious.

Barbara Fuller and I would like to take this opportunity to thank Bernice Rucker for stepping in as Co-Chair for this month - Thank you Bernice, we really appreciate it.

Newsletter - Bernice Rucker - No report.

Bereavement - Gloria Davitt - No report.

Sunshine - Clare Binkowski - N/A. Marcia asked for our prayers for Clare who is in Virginia helping her family.

Cards were sent to: Marilyn Pesce (hospitalization); Gloria Starrick (spouse ill); Lorraine Wamser (Mass card for husband, Jack); Claire Walsh (get well); Kelly Houde Boyer (sympathy, Mass card for her Mother).

Pennies from Heaven - Judy Modica - N/A. Rosemary Plesha reported for Judy today. She explained the location of the collection boxes. Rosemary said Judy has deposited \$30.25 total as of February 14.

Publicity - There was no chair this year so PR fell to committee heads. Please think of who might be a good candidate next year.

Historian/Archives - Patty Chiappetta - No report.

Special Projects Coordinator - Cathy Bergeron - No report.

Photography - Eileen Birchenough/Yvonne Chadwick - No report.

Bulletin - Patty Guazzo - No report.

Calling Committee - Pat Farkas - N/A. Marcia read Pat's email. "I have only 5 volunteers on the calling committee, so if we had 4 more that would make less calling for each of us." A sign up sheet is here today.

Sister to Sister - Joyce Robertson - There is a new, "larger" sign up sheet for email s and information on personal visits or phone chats. If anyone has information on a resource, please let Joyce know.

We will no longer be offering rides due to liability issues.

Social Group - Judy Zachar - Last month 5 ladies participated in lunch at Pawleys Island Bakery followed by the movie Monuments Men. This month they will meet Wednesday March 19 at noon, PLC, and go to Chive Blossom for lunch then to Murrells Inlet for a movie. Hoping to see Son of God. This is open to all women of the parish. Rides provided from PLC. Please sign up or call Judy.

Pot of Gold - Eileen Topor - Eileen was the winner today. \$54.00 was collected.

Mystery Gift - Pauline Becker - Agnes O'Kelly was the winner.

Raffle for Spamalot tickets - Pilar Carboni won the theatre tickets.

Unfinished (Old) Business

Reliquary Display Case - A chairperson and committee are needed. They will research/find a proper case and look into the purchase of a reliquary. Marcia has checked with Father Pat and what we are proposing to do is acceptable. Possibly all 3 relics can go in one case. Ruthann Howard has already spoken with the Georgetown County Museum director re the 'how to' of displaying and Ruthann is willing to help us with this important project.

PBOC YCWC - A chairperson and committee is needed to look into possible formation. Father Pat is very supportive of this.

Flash Drive Project - This project is currently being worked on and Cathy Bergeron is helping with this. We might be able to scan onto one flash drive, then each event would be organized on a flash drive and this

information would be very helpful and well organized when a new chairperson is appointed.

Kitty Cleveland - Event is cancelled. She will be the keynote speaker at the SCCCW Convention in Hilton Head in March.

May General Meeting - Scheduled for Thursday May 4 at 4:00 p.m. or so. Details to be determined.

New Business/Announcements

PBOC will be hosting the parish Lenten Series Service and luncheon on March 26. About 200 people will attend. Sign up sheets are here today.

Deanery/Councils of Catholic Women

Deanery Retreat Day was February 22, 2014 at OLSS. Between our Day of Prayer and the Deanery Retreat, what a wonderful way to strengthen our faith. It was a wonderful, prayerful, thought provoking retreat at the beautiful OLSS.

2014 Annual SCCCW Convention in Hilton Head - Still time to register through March 14. We have 3 voting delegates as of now we have 2. Dates are March 28 - 30.

Fr. Pentis Memorial Scholarship - for graduating female high school senior. May 15 deadline. Applications available.

State Retreat at the Oratory in Rock Hill on October 11-13. Father Fabio, our Spiritual Advisor, will be available for spiritual guidance, Mass and confession.

Meetings -

Board Meeting - March 27, 2014 , 9:00 a.m.

General Meeting - April 3, 2014, 10:45 a.m.

First Friday - March 7, 2014, 2:00 - 3:00 p.m.

Presentation to Tideland Hospice - Marcia introduced Shane Player from Tideland Hospice and a check in the amount of \$1700.00 from Auction Night was presented to him by President Marcia Boyer. Shane was very appreciative and explained our contribution will go directly to patient care expenses. A contribution like this goes a long way.

Closing Prayer and Intentions - Eloise Temple led us in a beautiful closing prayer with numerous requests for those on our prayer list.

Meeting Adjourned at 12:10 p.m.

Respectfully Submitted,

Jann Walker

Secretary

Attachment: January 2014 Treasurer's Report