

PRECIOUS BLOOD OF CHRIST CATHOLIC WOMEN'S CLUB
GENERAL MEETING
APRIL 6, 2017

MEETING CALLED TO ORDER

President, Nancy Szarowicz

- Meeting called to order at 11:00 am
- Mary Sacavage led the group in a prayer

MINUTES/CORRESPONDENCE

Secretary, Sandi Goulet

- The minutes of the March 2, 2017 meeting were presented
- The minutes stood as read and were accepted for file by Nancy Szarowicz

FINANCIAL REPORT

Treasurer, Kathy Morris (absent)

Report by Nancy Szarowicz

- Report is posted on the website
- Balance in account is \$40,833.69, pending Grants approval
- The financial report stood as read and were accepted for audit by Nancy Szarowicz

PRESIDENTS REPORT

President, Nancy Szarowicz

- Talk this morning was on Plenary Indulgences, they are hard to do but do-able
- The Messenger is on the WC website

Committee Reports

- reports are due by the May general meeting or no later than June 1 at the Grants luncheon. Report guidelines are on the website. Check the organizational chart to see whom to give your report

Healthy lifestyle group

- cancelled due to low participation

Fashion Show

- Debbie Clatterbuck was thanked for her work on the Fashion Show. Pawley's Plantation is booked for next year April 7,2018. Co-Chairs for the event are needed

Fresh X-press

- April 8, 10-1, Free fresh produce for the community in a farmer's market style distribution

- WC donated \$100 from our Craft Fair monies as an outreach donation

Trivia night

- Sign-up sheet, sponsored by Youth Group sometime in May

Lunch

- Nancy thanked Joyce Robertson who coordinated today's lunch with Lisa Mahan, Anna Tonizzo, Sherry Marnell, Theresa Mishik-Vercellotti, Kathy Knittel, and Pat Bowen

FIRST VICE PRESIDENT REPORT

First Vice President, Sharon Roberts

Grants Luncheon

- June 1, doors open at 11:30, \$22
- Sign-up for attending and selling of tickets today and at the May meeting
- Inlet Affairs will add a third choice of maple-glazed salmon to the lunch menu at no additional increase in price. Please make your lunch selection when you sign up today (beef, chicken or salmon), includes salad with house dressing, rolls, butter and fresh seasonal berries on pound cake with whipped cream, coffee and tea station, cash bar
- Sign-up sheet to help collect tickets

Magnificat

- April 29, reservation forms are on the sign-up table

Cruise

- Please make your cruise selection at the sign-up table if you are a potential cruiser
- Sharon will make arrangements to have a representative come and speak after Easter to answer questions

SECOND VICE PRESIDENT REPORT

Second Vice President, Kathie Monnich

- May 10, Excursion to Wadmalaw Island to include the Tea Plantation and Deep Water Winery
- Participation has been slow. If sign-up doesn't improve the excursion will be cancelled
- Need 30 people to keep the cost the same at \$85 (\$30 for tea tour, \$11 for lunch, \$5.75 for wine tasting and \$39.25 for transportation)

COMMITTEE REPORTS

Ways and Means, Yvonne Chadwick and Jan Frieden

- Irish Soda Bread, sold 144 loaves, profit \$662 including donations, 44 women baked
- Need 40 additional women to bake next year

Belk Sale

- \$5 tickets available today—money comes directly back to WC
- Selling tickets at Coastal Grand Mall tomorrow, Yvonne needs a few volunteers to relieve her
- Yvonne will not be here to participate in “Fair Share” and is looking for a volunteer, sign-up sheet available

Spiritual Facilitator, Susan Walker and Mary Sacavage

March 7, 2017 Day of Prayer

- Thanked everyone who participated, 76 volunteers
- Looking for speakers for next year. Let spiritual facilitators know if you can recommend someone

Adoration

- April 7-- 3:00 Divine Mercy Chaplet
- Mary is looking for someone to lead the DMC

Mary’s Way of the Cross/Simple Supper

- April 7, 7pm
- Kathy Frank is Chairing The Simple Supper (soup and sandwiches)
- Practice for the speakers today after lunch

Membership, Ann Carline and Terry Furfaro

- 182 members

Grants, Luciann Slomkowski, Joan Brown, Carol Fabrey, Eloise Temple, Virginia Paccadolmi

- Report by Carol Fabrey, Luciann Slomkowski, Joan Brown
- 14 applications, 10 accepted for Grants
- Focus was on charities that have limited sources of fund raising/ Applications were reviewed along with annual reports
- Did not award any Grant amount above what was requested
- Some denials due to incomplete materials, criteria not met or missed deadline
- Organizations not given a Grant can be supported in other ways such as the Birthright Baby Shower today
- Mary Sacavage made a motion to accept the Grants as presented, Regina Wichrowski seconded
- Our Grant recipients who will receive additional money on Palmetto Giving Day are: Smith Clinic, Family Justice Center, Pawleys Island Child Development Center and Friendship Place

Nominating Committee, Suzanne Harris, Marianne Anderson, Jann Walker

- Goal was to find a Treasurer and confirm other current executive positions would stay for another year

- Kathy Morris secured two individual members willing to share Treasurer responsibilities/Carol Steinis and Mary Sacavage
- Nominations from the floor were requested for every executive Board position—None were given
- Bios on Carol Steinis and Mary Sacavage were read by Suzanne Harris
- Suzanne Harris made a motion to accept the slate of officers and members will vote at the May general meeting

Fashion Show, Debbie Clatterbuck, Pilar Carboni, Sabina Kowalski

- Questionnaires were placed on each table and members asked to complete them
- Debbie thanked her Co-Chairs Pilar Carboni, Sabina Kowalski, Joanne Gagliano, all Co-Chairs and all members who helped
- Profit of \$14,000 plus

Sister to Sister, Joan Baker and Joyce Robertson

- Started 5 years ago to bring support, friendship and fellowship to fellow WC sisters during a time of illness, surgery or death
- We do not give medical care or advice
- Members observe strict confidentiality
- Examples are to bring meals, run errands, help with an activity or help in any way that is needed
- Member Gloria Starrick wrote a note sharing her story of the support she received from Sister to Sister members following her knee replacement surgery
- More volunteers are needed for this committee

Joy School, Claire Turner

- June 13-16, a six week camp for disabled children
- PBOC reimburses \$100/day for meals, sign-up sheets in back
- 55 children and counselors

Hope Ball, Jessica Dezendorf and Kathy Morris

- May 5, 5:30-8:00, PLC, Theme is Fiesta, held for special needs adults
- WC partners with KOC
- WC members will decorate the PLC after the May general meeting

Out and About, Judy Zachar

- There will not be lunch bunch outings in April, May and June since Judy is not available
- If anyone is interested in going to the movies, call Judy before Easter and she will set it up 843-235-7552

OLD BUSINESS

Honorary Members

- Nancy Szarowicz has a sign-up sheet for anyone willing to be on a committee to help with ideas for honoring past and present elderly members
- Elder Issue committee would like to work with the WC and may help with this committee

NEW BUSINESS

Tidelands Hospice

- Check presented to Tidelands Hospice (Shane Player) for funds raised by the WC Auction
- Remainder of proceeds to be given to Tidelands Hospice on Palmetto Giving Day
- Total amount given=\$3,000

Reagan Greene

- Outreach consideration/Request by Donna Martin that we consider adopting this family
- Reagan is a second grader at Waccamaw Elementary born with clubbed feet and recently had her left foot amputated. She needs a prosthesis
- She has a go fund me account--\$8585.00 raised thus far--\$15,000.00 is the goal
- Board discussed giving \$1000 dollars and brought idea to membership
- Discussion surrounded not using the go fund me account because they take part of the donation. Regina Wichrowski made a motion to give the money directly to the grandmother for the prosthesis. After further discussion by members, Joan Brown suggested that we wait until we have more information. A vote was taken on Regina's motion with the majority of WC members opposing. The Board will get more information on the family's needs

Birthright, Directors Mary Lou England, Terri Triana and Jennifer Rienertson

- 1,766 visits from clients last year
- Need more volunteers, sign-up sheet on table
- Clients are at the poverty level, they work with moms to complete their education
- 69 people in school

ANNOUNCEMENTS

- Mary's Way of the Cross—April 7
- First Friday Adoration—April 7, Divine Mercy Chaplet @3PM

- Sip n' Chat—April 20 at Cabana Cafe
- Next Board Meeting—April 27
- May 4—General meeting
- May 5—Hope Ball

CLOSING PRAYER

- Ending prayer by Father Paul
- Adjourned at 12:04PM

Sandi Goulet
Secretary

Nancy Szarowicz
President