

PRECIOUS BLOOD OF CHRIST CATHOLIC WOMEN'S CLUB
General Meeting Minutes
September 7, 2017

MEETING CALLED TO ORDER

President, Nancy Szarowicz

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

MINUTES/CORRESPONDENCE

Secretary, Sandi Goulet

- The minutes of the May 4, 2017 were presented at the Grants luncheon
- The minutes stood as read and were accepted for file by Nancy Szarowicz May 4, 2017

FINANCIAL REPORT

Treasurer, Carol Steinis and Mary Sacavage

- Balance in Account \$13,648.48
- The Following Monies are in Reserve
- Pennies From Heaven \$701.91
- Craft Fair Vendors \$3,703.00
- Grant Fund Balance Carried over \$ 5,940.47
- **Operating Expense Balance \$3,303.10**

The deposit of the membership fee from the welcome tea will increase the operating budget. The scholarship balance from last year was paid in August. Next big event will be the Arts and Crafts Fair in October.

Thank you to Judy Modica for collecting and depositing Pennies From Heaven monies. Thank you to Kathy Morris for her help in the transition process.

New proposed budget recorded under New Business

Financial report accepted for audit by Nancy Szarowicz

PRESIDENTS REPORT

President, Nancy Szarowicz

- Nancy welcomed members to the 32nd year of WC and thanked everyone for their participation in the WC Mass
- Request made that Committee Chairs use the sign-up genius app.

- Thank you to Kathy Morris for getting the newsletter posted before the Welcome Tea
- Nancy asked members to volunteer for the October lunch committee. She asked for 8 volunteers to stand and sign up to shop, prep, serve and clean up. She explained that if we did not have enough volunteers we would have breakfast items at the spiritual talk before the Oct general meeting but then no lunch would be served. 8 members volunteered—we will have a lunch in October
- September 10, Elizabeth Ziegler Wedding shower—Nancy will be using sign-up genius
- Matthew Kelly sign-up sheet for February 11 in Beaufort, SC, go to Dynamiccatholic.com website and click on events to register—Carpooling will be available
- wcpboc.com—our website, please use to find information regarding the club
- E-blasts will be sent weekly
- Father Paul sent an e-blast because of Hurricane Irma letting parishioners know that there would be Mass this week-end, The Big Reveal on Friday evening will be postponed and the shower for Elizabeth will be held on Sunday
- Sip n Chat was changed to be an appointed committee
- Anyone who would like to speak at the general meeting in October should come to the Board meeting September 28th

FIRST VICE PRESIDENT REPORT

First Vice President, Sharon Roberts

August Tea

- Was held August 27, 2017, Founders Hall, 2-4PM, Kathy Frank was the Chair
- Attendance was expected to be 113, there were approximately 94 attendees which was more than last year

Auction

- Please see Committee Reports

Christmas Party

- *December 7, 2017*, Kimbel's Restaurant, Wachesaw Plantation, noon-3:00,
- Looking for a Santa who works for free
- Asked membership if they would like to once again have the Justice Center be the recipient of our Christmas gifts and majority replied yes
- Would like to keep the price the same as last year at \$24—will meet with Brayer soon

Grants Luncheon

- *June 5, 2018*
- Could not get Austin's One due to parking concerns and one entrée choice, Webster's only offered a buffet
- Kimbel's was reserved, will meet in January or February to set the menu and pricing—likely close to \$24

Magnificat

- Please see the Magnificat display at the meeting
- 8 people travelled to Greenville from Pawleys Island for the last dinner/speaker
- *November 11*, speaker is Father Robert Falabella who is a retired army chaplain who served in Vietnam, cost \$25
- Planning to have the Greenville chapter of Magnificat come to Pawleys Island in June 2018

SECOND VICE PRESIDENT REPORT

Second Vice President, Kathie Monnich(absent) report by Nancy Szarowicz

Two events planned for the Fall

- *October 17*—River Plantation Boat Cruise ,3-6PM, \$35, leaves Georgetown behind the clock tower, cost could be reduced by \$5 if there are enough participants. Dinner reservations could be made for a restaurant on Front street if there is interest
- *November 14*--Alabama Theater and Lunch, \$59, lunch at the Hilton Conference Center is included. Deposit of \$100 is due September 14 with the final payment due October 13
- Members will be responsible for their own transportation. Kathie will help if asked
- Looking for day trips for late Winter and Spring

Appointed Officers

Membership, Debbie Clatterbuck and Virginia Paccadolmi

Ways and Means, Yvonne Chadwick and Denise Lee

Spiritual Facilitators, Ellen Vignone and Theresa Mishik-Vercellotti

Publicity, Elizabeth Ziegler

Appointed Committee Chairs

Photography, Eileen Birchenough and Judith Morris

Historian, Donna Martin

Volunteer List Coordinators, Mary Kinzie and Marion Dozzi

Refreshments, Carole Kaczynski, Pat Farkas and Debbie O'Brien

Bereavement, Gloria Davitt and Karen Lilly

Sunshine, Kathy Knittel and Rose Lanci

Pennies From Heaven, Judy Modica

Newsletter, Kathy Morris

Bulletin, Patty Guazzo

Special Projects Support Group, Cathy Bergeron and Denise Lee

Nominating, Marianne Anderson, Regina Wichrowski, Carole Kaczynski

Grants, Carol Fabrey, Joan Brown, Jean Mudd, Mary Kinzie, Eloise Temple

Scholarship, Carol Fabrey

Sister to Sister, Mary Jane Barnett

Website, Jessica Dezendorf

Honorary Recognition, Anne Boychuk, Lisa Mahan, Joyce Robertson,

Sip n Chat, Marcia Olenchock and Pat Farkas

Lunch Bunch, Judy Zachar

Golf Group, Carole Kaczynski

Special Projects Committee Chairs

Arts and Crafts, Kathy Morris, Sandi Goulet and Debbie OBrien

Auction, Sharon Roberts and Sandi Goulet

Fashion Show, Maureen Mitchell and Claire Turner

Birthright Baby Shower, Paula Gromults and Veronica Bucello

Simple Supper, Ellen Vignone and Theresa Mishik-Vercellotti

Joy School Lunch Project, Pat Farkas

Hope Ball, Jessica Dezendorf, Kathy Morris and Barbara Dymond

COMMITTEE REPORTS

Ways and Means, Yvonne Chadwick and Denise Lee

- No report

Spiritual Facilitators, Ellen Vignone and Theresa Mishik-Vercellotti

- Deacon Steve will be the speaker at the Spiritual Talk prior to our general meeting, *October 5*, at 9:30
- Call made to Sister Pam Smith for our Day of Prayer. Waiting for a reply

Membership, Debbie Clatterbuck and Virginia Paccadolmi

- 103 paid members, 11 new members
- 62 members attending today
- New members were introduced—Vicki Brouillette, Marcia Cattanach, Peggy DeVivo, Rosemary McLaughlin, Greta Morris, Judith Morris, Betsey Powers, Jeanne Rosol, Lisa Skorzewski, Marlene Greer and Diana Di Cicco

Honorary Committee, Nancy Szarowicz, Anne Boychuk, Joyce Robertson, Lisa Mahan, Regina Wichrowski

- Group was responsible for honoring founding members at the Welcome Tea
- They will handle placing stones on members name tags for their service positions

Sister to Sister, Mary Jane Barnett

- Report by Joyce Robertson

- S to S volunteers have been busy offering a hand of friendship to members in need including making and delivering meals, doing errands, making time for social visits and sending cards
- Joyce thanked the volunteers and asked members to consider adding their name to the list. Forms were provided on all tables at the meeting
- If you'd like more information, contact Mary Jane Barnett, Joan Baker, Joyce Robertson, Theresa Vercellotti, Kathie Monnich, Bernadette Weick or Sandi Goulet

Sunshine, Kathy Knittel and Rose Lanci

- Report of PBOC Mass Cards, Sympathy cards, Flowers Get Well Cards and e-blast prayer requests and Birthday cards was filed with the hard copy minutes and posted on the bulletin board at the WC general meeting
- Karen Lilly's surgery is October 12
- Please email or call Kathy if you know of someone who would like a prayer request

Arts and Crafts Fair, Sandi Goulet, Kathy Morris and Debbie Obrien

- *October 27 and 28*, Vendor spaces inside the PLC are full, 5 classroom vendors and 6 outside vendors for a total of 59 spaces
- Committee members were introduced
- Doing a promotion to increase traffic in the classrooms. Anyone who returns a postcard from an area restaurant will receive a free gift
- Committee Chairs were given identical sign- up sheets so that all shifts will be the same during the Fair. All sheets are in the back of the room
- Craft table will do pre- sales at the Sept and Oct general meetings for their monogrammed items. You have a choice of colors and style of monogramming for golf towels, hostess towels and Kleenex box covers. Sold at the meeting were Microwave Cozys with a microwave safe bowl, Rice heat packs for aches and pains with a removeable cover for laundering and Pot holders with a recipe and 2 cooking utensils. More items in October
- Kitchen Cupboard has been cooking this summer and will be offering a variety of to go foods including soups, meatballs and sauce, quiche, tomato pies, eggplant parmesan, jars of jellies and boursin cheese. They will need help from members to make 3 different casseroles
- Baked Goods table needs your help to bake cakes, pies, cookies, candy, bread, animal treats or any item of your choosing. They are happy to wrap and decorate your items
- Sharon Roberts asked for volunteers to sign up to place flyers in businesses. Banners will be at Eddy Chacons and New 2 You

Auction, Sharon Roberts and Sandi Goulet

- *January 12, 2018* to include a spaghetti dinner that comes with an auction paddle

- Auction will be open to those not attending the spaghetti dinner
- Membership agreed that the auction should benefit Tidelands Hospice
- Sharon asked if any members would like to help Co-Chair the Auction with her and Sandi
- If anyone has a storage space that could be used to store items starting Nov 1, please contact a Co-Chair. Current cost of storage will be \$250.
- Sign-up sheets for planning both the spaghetti dinner and the auction are starting at this meeting

Bulletin, Patty Guazzo

- Report by Nancy Szarowicz, Please give Patty a 10 day notice for a bulletin announcement

Lunch Bunch, Judy Zachar

- Lunch is the second Wednesday of each month
- *September 13 lunch cancelled due to possible hurricane*

Refreshments, Carole Kaczynski, Pat Farkas, Debbie Obrien

- This month's menu is pulled pork sandwiches, potato salad, fresh lettuce salad, pepper cabbage and dessert
- Thank you to Nancy Szarowicz, Sharon Roberts, Kathie Monnich, Sandi Goulet, Mary Sacavage, Carol Steinis, Regina Stoetzer, Ellen Vignone, Theresa Mishik-Vercellotti, Judy Zachar, Debbie Clatterbuck, Yvonne Chadwick, Joyce Robertson, Elizabeth Ziegler and Virginia Paccadolmi

OLD BUSINESS

None

NEW BUSINESS

By-Laws

- Proposed By-Law changes were emailed to the members in advance of the meeting
- A question was asked if the new proposed By-Law *Article VI - Allocation of Funds*, **“Reserves should be used to manage budget shortfalls and excesses. Reserves could also be used for unbudgeted expenditures or donations”** is over and above the discretionary line of \$1,000 in the proposed budget?
- A second question was asked, does the By-Law *Article VI - Allocation of Funds*, **“The President has Executive privilege to extend a \$100 expenditure without Board or**

member approval. Should a larger amount up to \$500 be needed, the Executive Board would be contacted by telephone or e-mail for their vote. Unbudgeted expenditures over \$500 require Membership approval” apply to both the By-law Reserves and the discretionary line in the proposed budget?

- Kathy Morris stated that the Reserves are under the guidelines of the \$100 and \$500 limits and any amount spent above that would have to be voted on by the membership
- Joan Brown recommended that the following sentence in the proposed article VI By-Laws “*Reserves could also be used for unbudgeted expenditures or donations*” be deleted.
- Joan Brown made a motion to table the voting on the By-Laws and send the By-Laws back to the committee. Susan Walker seconded the motion. This motion was voted on and approved.

Budget

- The Final Budget Proposal for the 2017-2018 WC calendar year was presented by Mary Sacavage
- Motion was made by Jane Campbell to accept the proposed budget and was seconded by Kathy Knittel. The motion was voted on and approved.

ANNOUNCEMENTS

- Bridal Shower for Elizabeth Ziegler—*September 10 @ 12:00pm*, Founders Hall
- Sip n Chat—*September 21 @ 4:40pm*, Websters Restaurant
- Board Meeting *September 28 @ 9:15am*
- General Meeting—*October 5 @ 11:00am*

CLOSING PRAYER

- Adjourned at 12:25pm
- Closing prayer by Theresa Mishik-Vercellotti

Sandi Goulet
Secretary

Nancy Szarowicz
President