PRECIOUS BLOOD OF CHRIST CATHOLIC WOMEN'S CLUB GENERAL MEETING June 7, 2018

MEETING CALLED TO ORDER

President, Nancy Szarowicz

- Meeting called to order by Nancy Szarowicz @ 3:00 pm
- Nancy Szarowicz opened the meeting with the Hail Mary and SEAS Prayer.

MINUTES/CORRESPONDENCE

Secretary, Sandi Goulet, absent

- The minutes of the May 3, 2018 meeting were presented.
- The minutes stood as read and were accepted for file by Nancy Szarowicz.

FINANCIAL REPORT

Treasurer, Carol Steinis and Mary Sacavage

- Balance in account is \$13,739.79
- Available Funds \$8,156.76

Monies in reserve:

- Pennies from heaven \$3.03
- Prepaid 2018 Vendor Registration, \$3,080
- Grant Monies, (Scholarship and Joy School), \$2,500

Note: Money from Pennies from Heaven was used to purchase the baptismal font (requested by Father Paul).

Financial report accepted for audit by Nancy Szarowicz.

PRESIDENTS REPORT

President, Nancy Szarowicz

- Recap of Grant's Luncheon held on June 5, 2018 at Kimbel's.
- Shared Correspondence from Leonard Vercellotti of Birth Right and Tidelands Hospice thanking the PBOC WC for their monetary support during this past year.
- Save the date, August 26 for Welcome Tea.
- Nancy reviewed "Precious Stones" and encouraged members to submit their name badge and form if they have held office or chaired committees to be recognized for their time, energy and love to the Women's Club.

- Nancy shared with the group a plaque presented to the Women's Club from the Hope Ball Committee in appreciation for our club's support of this activity.
- Sip and Chat group has grown during the year but will not meet during the summer months resuming in September.
- During the transition of leadership a small group has been formed to clean and organize the Women's Club closet. Items will be purchased to facilitate organizing and storing items to make it easier for committees to find the items they need. Planning phase to implement an inventory system so we will know what we have in the closet to use.

FIRST VICE PRESIDENT REPORT

First Vice President, Sharon Roberts

Grants Luncheon recap

- 90 tickets were sold and 84 attended
- Sharon thanked her committee members.

SECOND VICE PRESIDENT REPORT

Second Vice President, Kathie Monnich (absent)

• No report

COMMITTEE REPORTS

Membership, Debbie Clatterbuck

- Reminded members that dues are paid annually
- Membership committee is currently accepting dues for next year
- Encouraged (4) new members who have ordered a name tag to please come and claim it.

Ways and Means, Yvonne Chadwick and Denise Lee (absent)

Nancy shared information received via email from Yvonne:

- Have not heard results of our latest "Fair Share" from Belk Charity Sale yet but it is forthcoming.
- For the current year we have earned over \$1300
- There will be a Back to School Charity Sale in August, however, neither Denise or Yvonne will be around to head it up so if anyone is interested in doing that we can pursue it further.

Refreshments, Carol Kaczynski

Thanked committee members and volunteers that helped with all the lunches this year.

• Encouraged members to sign up to assist with refreshments for a monthly meeting next year.

SunShine, Kathy Knittel and Rose Lanci

Report for May 1-31, 2018 is posted on bulletin board.

Special Projects Committee Reports:

• Joy School. Part Farkas has informed the club that every day is covered for lunches during the week we are responsible: June18-22.

OLD BUSINESS

Nancy Szarowicz reports there is no Old Business to discuss.

NEW BUSINESS

Women's Club Closet

- Board proposes spending up to \$3000 to purchase items, including a computer, for club closet to organize supplies and equipment and implement an inventory system of items stored in the closet.
- Discussion of items to be purchased for the closet by the membership.
- Mary Sacavage made motion to accept proposal to spend up to \$3000 for supplies and equipment to organize the Women's Club Closet. The motion was seconded by Debbie Clatterbuck.
- Brought to a vote by the membership; vote was unanimous.

<u>ANNOUNCEMENTS</u>

Speakers

Louanna Sowa and Linda Petrocco, Spiritual Advisors for 2018/2019 Women's Club.

- "Novena for our Nation" Aug. 15-Oct 7.
- Nationwide prayer campaign encompassing 54 days of reciting the rosary to our Lady of the Rosary for her powerful intercession to heal our country and return it to holiness.
- Neil and Becky Fico will be organizing this novena for our church.
- The rosary Coast to Coast will take place at 4 PM, Oct 7 at the Litchfield Beach next to Litchfield Inn. Updates to follow as details are finalized.

- June 28 Board Meeting
- June 18-22 JOY School Lunches
- July 6 First Friday Adoration and Devine Mercy @ 3 PM
- Aug 3 First Friday Adoration and Devine Mercy @ 3 PM
- Aug 26 Welcome Tea

CLOSING REMARKS and PRAYER

- Nancy gave recap of last 2 years of Women's Club accomplishments.
- Nancy pinned President elect, Carol Steinis with St. Elizabeth Ann Seton pin
- Closing prayer led by Nancy Szarowicz.
- Adjourned at 3:43 pm.

Lisa Skorzewski, Secretary Elect

Carol Steinis, President