

PRECIOUS BLOOD OF CHRIST CATHOLIC WOMEN'S CLUB
GENERAL MEETING
June 6, 2019

MEETING CALLED TO ORDER

- Welcome and meeting called to order by Carol Steinis at 3:00 PM.
- Opening Prayer led by Linda Petrocco
- Pledge of Allegiance led by Pat Farkas.
- Debbie Clatterbuck, Co-Chair of Membership confirmed that we have a quorum.

MINUTES/CORRESPONDENCE

Secretary, Lisa Skorzewski

- The minutes of May 2, 2019 were posted on the WC website and presented to the membership.
- The minutes stood as written and were accepted for file by Carol Steinis.
- Thank you cards/correspondence received since our last meeting were acknowledged and displayed on the bulletin board during the meeting.

FINANCIAL REPORT

Treasurer, Mary Sacavage

Reminder to turn in all receipts for payment to Mary ASAP

BALANCE IN ACCOUNT		\$14,331.28
Pennies from Heaven	\$ 260.63	
2019 Craft Fair Pre-paid vendor income	\$ 3,850.00	
2019-2020 Pre-paid member dues	\$ 60.00	
Capital Allocations (closet)	\$ 949.20	
Donation	\$ 355.93	
Scholarship	\$ 2,000.00	
Grants Fund	\$ 1,305.39	
Grants Luncheon	\$ 1,194.39	
Total Allocated	\$ 9,975.54	\$ 9,975.54
Available working balance in operating fund:		\$ 4,355.74

PRESIDENTS REPORT

Carol Steinis

- Carol thanked Mary for her role as treasurer this past year.
- Fantastic Grants Luncheon: Thanks Pat and her team for a great job! The many charities were so appreciative of all that we do. Know that day is not possible without all your help and support. Carol has received so many positive comments about that day.
- Carol gave a summary of all we as a club have accomplished during the past year: Reel Time Movie initiated, Cookie Exchange, successful fund raisers and the WC closet got organized.
- Carol thanked Louanna Sowa and Linda Petrocco for their roles as Spiritual Facilitators and introduced their successors, Linda Caswell, Christine Schwartz and Jessica Senese.
- We have new members stepping up to fill many positions. This is the best way to enjoy this wonderful club. We encourage co-chairs for many reasons. It lightens the work load; two heads are always better than one and since many of our members travel throughout the year and have extended family obligations, there is always someone to step in, if needed.
- Your new board will be in full swing the end of the month with their first board meeting. There will be more meetings during the summer, including the all-important budget meeting.

FIRST VICE PRESIDENT REPORT

Pat Farkas

- Short summary on the Grants Luncheon.
- Reel Time is 11:30 (note time change) on Tuesday, June 11 right after the Welcome Tea organizational meeting to be held at 10:00 AM. Members can attend the Tea meeting and then enjoy The Green Book, which won an academy award for best picture. Both sign up sheets are in the back.
- There will be movies in July and August. We are hoping to show Unplanned in July and the Poms in August.

SECOND VICE PRESIDENT REPORT

Sabina Kowalski (absent)

- Carol told a joke in her place.

COMMITTEE REPORTS

Appointed Officers

1. **Membership**, Debbie Clatterbuck

- Debbie introduced new membership chairpersons, Patricia Drew and Trish McGlynn.
 - We have 197 paid members, 30 of those being new members this year plus 4 new paid members on the books for next year.
 - Membership applications are available at this meeting to advance pay for next year. They can also be mailed in with payment.
2. **Ways and Means**, Denise Lee
 - Shared a paper rendering of the new parish Christmas ornament with the membership.
 - Inform the members that we will be selling them later this year at our meetings, at the Craft Fair, church gift shop and the office.
 3. **Spiritual Facilitators**, Louanna Sowa (absent) and Linda Petrocco
 - No report
 - Carol thanked Louanna and Linda for their service this past year.

Appointed Committee Chairs

1. **Refreshments**, Carole Kaczynski and Claire Turner introduced Linda Petrocco joining them as co-chair for next year.
 - Menu: A variety of many delicious finger foods and desserts.
 - Thanks to all the volunteers who helped to shop, set-up and clean-up!

Special Projects

1. **Fashion Show**,
 - Carol introduced new co-chairs, Camie Delaney and Theresa Looman.
 - The date for next year's Fashion Show has been set to March 21
 - Camie will be holding a planning meeting on June 20 at her home. She welcomes input from members.
 - Tickets will be sold in January with most work starting after the Arts and Crafts Fair.
2. **Joy School**, Claire Turner
 - All volunteer slots for making lunches for summer school are filled.
3. **Arts and Crafts**, Sherry Marnell and Carole Kaczynski
 - We have close to 75 vendors that are paid. Sherry has gone out to solicit vendors at a few craft fairs she has attended. Carole will also be going out to fairs that will be going on this month and next to do the same.
 - The Gym is completely full and we are now working on the classrooms and we already have a few vendors that will be outside.
 - All of our committees are full; many are repeat volunteers from last years A & C Fair.
 - Sherry and Carole will be sending a mailing out in September for the vendors with information they will need when they attend.
 - Kathy Brochu shared information with the membership on craft ideas to make for WC Craft table. She is asking for more ideas and help over the summer to start making the crafts. Sign up sheets on the back table.

- There is also a sign up sheet to help sort books in August and September for the Book Sale at the Fair.

OLD BUSINESS

- None

NEW BUSINESS

- Auction Meeting was held at 2:00 pm prior to this meeting to discuss possible options for next year.
- Sharon Roberts prepared a summary of the auction. The auction requires much work; quality of the items has diminished over the years with consignment shops and auctioneer purchasing most of the items.
- Carol Steinis proposed several options for next year:
 1. No Auction at all. Tidelands would apply via the grant program. Downside is that once we stop having an annual auction it may be difficult to get people to do it again at some point. Question was raised: What is maximum amount of a Grant? \$2500.
 2. We have an Auction but change the format. One suggestion was to do a boutique type auction with purses, jewelry, clothing and accessories. Chair persons are still needed.
- Carol asked members to show an interest level in Option 1 and Option 2 by a show of hands. It appeared close but “No Auction” was most popular.
- Will still review auction possibilities. If anyone is interested in chairing, contact Carol Steinis.

ANNOUNCEMENTS

- First Friday Adoration and Divine Mercy Chaplet, June 7 (3 PM)
- Welcome Tea Planning Meeting, June 11 at 10 AM
- Reel Time Movie, June 11 at 11:30 AM (note time change)
- Board Meeting June 27, at 9:15 AM

CLOSING PRAYER

- Closing Prayer to Saint Elizabeth Ann Seton and Hail Mary led by Carol Steinis.
- Meeting adjourned at 3:45 PM.

Respectfully Submitted,

Lisa Skorzewski
Secretary

Carol Steinis
President