# PBOC Catholic Women's Club General Meeting Minutes January 5, 2023 11:00am

- 1. Welcome and Call to Order Jeanne Rosol
- 2. Opening Prayer: Mary Anne Fox
- 3. Pledge of Allegiance
- 4. Quorum present? Yes, per Peggy DeVivo from the Membership Committee
- 5. Minutes of the November General Meeting: Rita Foster, Secretary
  - Read a "thank you" from Pam Bilella to the Women's Club for all the prayers, Mass cards and Get-Well Cards.
  - Asked if there were any corrections to the November Minutes and then asked for a motion to accept the Minutes "as is" for filing.
  - Nancy McMahon made the motion to accept the Minutes.
  - Membership accepted the Minutes.
- 6. Financial Reports: Kathy Brochu, Treasurer
  - Discussion of Treasurer's Report as of 11/30/22.
  - Members agreed to accept the report for filing.
  - Discussion of the 12/31/22 Treasurer's Report.
  - It has been balanced to the 12/31/22 Bank Statement.
  - To date we have received \$105 in ticket sales to the Boutique Auction and \$900 in sponsorship income for the Fashion Show.
  - Members agreed to accept the report for filing.
- 7. President's Report: Nancy Crosbie (on vacation; Report given by Jeanne Rosol)
  - Sorry I couldn't be here for this first meeting of the New Year. I hope you all enjoyed a wonderful Christmas with family and friends and rang in the New Year with a bang!
  - We have so many exciting events coming up in this New Year, including the Boutique Auction, the Fashion Show and the Day of Prayer. It's going to be a great 2023 for the club.
  - If you haven't already done so, please take time to look at the Sign-up sheets to see how you can participate in these fun events.
  - Thank you to Virginia Paccadolmi for hosting the December Sip N' Chat.
- 8. First Vice President's Report: Jeanne Rosol
  - Luncheon was 12/1/22 at Ocean's One at Litchfield Beach.
  - 79 meals served. Nancy presented Kim Parsons with the Family Justice Center with gift certificates. The Women's Club Members were so generous!
  - The history of the 12 Days of Christmas Song was explained by Jeanne Rosol and sung by members with Andre Rakus leading us.
  - All proceeds will support the Grants program.

- 9. Second Vice President's Report: Claire Turner
  - 17 Members plus their guests attended Mepkin Abbey in November.
  - It was a beautiful day and after touring the creches and the gorgeous grounds, the group went to Gilligan's for a nice lunch. It was overlooking the river another beautiful view!
  - Looking into a trip to the Darla Moore Gardens in Lake City sometime in April. Stay tuned for the details next month.

## 10. Appointed Officers

- a. <u>Membership:</u> Peggy DeVivo
  - Good morning and Happy New Year!
  - Birthdays for January are posted on the bulletin board at the front door. Please check it out and wish a very "Happy Birthday" to those having birthdays in January.
  - As of December 31st, membership totals are: 183 members, of which 162 are renewals and 21 new members.
  - **<u>Reminder</u>**, the log-in for the website has been changed.
  - When you visit the website, you will be asked for the new log-in and password.
  - If you are an active member, the information will be sent to you in an e-mail message and saved on your computer. Contact either Carole K., Peggy DeVivo or Kathy Morris if you have a problem visiting the website.
  - The annual "New Member Brunch" is scheduled for Monday, February 6<sup>th</sup> at the parish "Founders Hall". All new members, as well as our Women's Club Executive Board, will be sent an invitation. Please save the date and look for the invitation later this month.
  - As you noticed upon arriving today, starting with this meeting, in order to facilitate signing in at the door, rather than having you sign your name to a sheet, a list of the "active members" will be used to checked off your name.
  - Anyone not on the "Active" list has been asked to sign the "Guest List" so we can contact you to answer any questions you may have.
  - Hopefully, this will give you more time to visit the Upcoming Events tables, to sign up to attend and volunteer.
  - We strongly encourage your participation, regardless, if you are a current member or new, because we have found that involvement is the best way to get to know each other and have a thriving, successful Women's Club.
  - If anyone has any questions regarding any of the committees, please let us know.

## b. Spiritual Facilitator: Mary Anne Fox

- Remember in prayer Ed Gagliano who is having surgery and a member's mother who passed away this morning. Linda Quinn's granddaughter just passed away this morning.
- Read a prayer from the Magnificat.
- The Memorial Mass for our Deceased Members was held on November 29<sup>th</sup> and went very well. It was a very simple Mass with a focus on the deceased members. Thanks to all the volunteers who helped out. The total cost for the Memorial Mass was about \$135.

I am still waiting on the invoice from Pawleys Island Bakery. I think the only negatives were that 2 altar servers were sick that day and we had way too much food.

- Plans are underway for Saint Elizabeth Ann Seton Mass on January 4, 2023. (Yesterday!) Thank you to the Altar Servers, two servers for the light refreshments and everyone else who participated in this event. Food was ordered from Pawleys Island Bakery.
- I met with Father Paul and Andre to discuss the details of the Mass.
- I plan on starting to recruit people to help with the day of prayer to be held April 25th at the January meeting.
- Divine Mercy Chaplet was prayed during the Fridays of Advent. Women's Club has every Friday form 3-4pm. We have only had 6-9 people come for this however, we encourage more Members to attend.
- Prayer petitions remember to put your petitions in the basket AND take one out to lift our members in prayer for the next month.
- Simple Supper Mary Anne will be I Israel on church trip. She will need volunteers to assist with this function.

# 11. Special Projects

## a. <u>Boutique Auction – Debbie Clatterbuck</u>

- **BOUTIQUE AUCTION** The Women's Club Boutique Auction will be held on Sunday, January 22 2023, from 1:00 to 4:00 PM in the PLC.
- We will be accepting donations of gently used/new women's clothing and accessories (purses, jewelry, scarves) on Thursday, January 19<sup>th</sup> from 10:00 AM o 2:00 PM and Friday, January 20<sup>th</sup> from 10:00 AM to 2:00 PM.
- Donations will also be accepted at the General Meeting on January 5, 2023. All clothing must be clean and on hangers. (We also need elastic/plastic hangers.)
- **Tickets** for the Boutique Auction will be on sale after all the Masses the weekends of January 7/8 and January 14/15 or at the Women's Club January 5<sup>th</sup> General Meeting. Tickets are \$5 (pre purchased) or \$6 at the door. So far, we have sold 67 tickets. Goal is 100.
- The Boutique Auction is an afternoon of shopping, silent and live auctions, cash and carry jewelry/accessory items. Hors d'oeuvres will be provided; cash bar available.
- There will be sign-up sheets at the General Meeting on January 5<sup>th</sup> to help with reception, cashiers, stylists and food distribution. There will be a short meeting next week to go over the details.
- All proceeds from this "fun" raiser will go to the Women's Club Grant Fund. Thank you for your support. If you have any questions, contact Debbie Clatterbuck at dclatter54@gmail.com
- b. Fashion Show Denise Lee and Eileen Birchenough
  - The 2023 fashion show is scheduled for Saturday, March 25 at Pawleys Plantation. The theme will be "A Spring Fashion EGGstravaganza!" The fashions will be provided by Chicos in Pawleys Island and the ticket price is \$40 per person.

- The menu will be:
  - ✤ Caesar salad with grilled chicken
  - Cobb salad with tomatoes, bacon, ham, cheese and hard-boiled eggs
  - Zucchini boat with sauteed vegetables and rice
- There will be tables of 8 or 10 available at the fashion show. Tickets will be on sale at the general meeting in January and also at the boutique auction on January 22. Sponsor forms are available on the Women's Club website.
- The Fashion Show committee includes:
  - Sheila Cook/Marybeth Gagne Prize Patrol
  - ✤ Kathy Knittel/Mary Kinzie Ticket sales
  - Kathy Morris Sponsors
  - Nancy McMahan/Carole Kaczynski Models
  - Jeanne Rosol Decorations
  - Patty Guazzo Program design
  - Yvonne Chadwick Photography
  - Nancy Szarowicz Publicity
  - Sue Ann Appel Raffle tickets
- Pawleys Plantation is charging a venue rental fee of \$1500 that we have never paid before. Denise Lee spoke with the general manager, Brian Lewis, to discuss the possibility of applying that fee as a sponsorship. Brian was unable to do that but offered a suggestion of a Mimosa/Bloody Mary bar to be applied against that fee.
- The Prize Patrol committee needs help again with donated gift baskets. Last year, the women's club members generously donated 14 gift baskets. Please consider getting some of your friends together to make a gift basket. There are many themes you can consider: themed (Italian, French) dinner night; personal care basket; kitchen gadgets, seashore, gardening, "I Like to Sew," "Just Hanging Out," etc. Be creative! Baskets should be returned to the PLC by the third week of February.
- Sign-up sheets will be available at the general meeting.

#### 12. Old Business

- a. <u>Sip and Chat Update</u>: Marcia Olenchock
  - Lots of fun this past few months. This year will be hosted in Members
  - Katherine Briggs will host the Tuesday meeting from January 17<sup>th</sup> from 3-5. She lives in Murrells Inlet. Plenty of places to park.
  - Dates, day of week and time will be set by the Hostess.

## 13. New Business

## a. <u>Member vote to increase the refreshment budget – Kathy Brochu</u>

• Discussion of current costs going up and the time it takes for the Kitchen Support Staff to participate in the monthly meetings.

- Increase in costs will give us the flexibility to purchase made ahead food so that we don't always have to cook.
- Bernie Zurek was primary person to move that we accept this recommendation. Betsy Powers seconded motion.
- This was passed by an overwhelming majority.

## b. <u>Reel Time- Sue Ann Appel</u>

- Discussion. This feature of showing a movie at the PLC has not been done is 3-4 years.
- Generally, a movie is shown and some like snacks are served. You are more than welcome to bring your own lunch.
- The Best Exotic Marigold Hotel is the movie that will be shown this coming Tuesday, 1/10 at 12:00pm in the PLC.

#### 16. Important Upcoming Dates

| Jan. 6      | Divine Mercy Chaplet at 3:00pm              |
|-------------|---|
| Jan. 22     | Boutique Auction PLC from 1:00-4:00pm       |
| Jan. 26     | Women's Club Board Meeting                  |
| Feb. 2      | Women's Club General Meeting                |
| Feb. 6      | New Member Brunch at Founders Hall          |
| March 11/12 | Irish Soda Bread Sale at the weekend Masses |
| March 25    | Fashion Show at Pawley's Island Plantation  |
| March 31    | Simple Supper                               |
| April 25    | Day of Prayer                               |

#### 17. Closing Prayer: Mary Anne Fox

18. Adjournment at: 11:51am

Respectfully Submitted,

Rita A. Foster, Secretary

Nancy Crosbie, President