

PBOC Catholic Women's Club
General Meeting Minutes
May 4, 2023 11:00am

1. Welcome and Call to Order – Jeanne Rosol (Nancy Crosbie is on vacation)
2. Opening Prayer: Spiritual Facilitator, Mary Anne Fox
 - Catherine Senese led our group with the St. Elizabeth Ann Seton prayer.
3. Pledge of Allegiance
4. Quorum present: Yes, per Peggy DeVivo from the Membership Committee
5. Minutes of the April General Meeting: Rita Foster, Secretary
 - Rita Foster emailed the April Minutes out to the Membership along with today's meeting reminder and April financial report. To cut down on the amount of paper, a copy of the previous meeting's Minutes will be posted on the Bulletin Board behind the Membership Check In area for your reference during the monthly meeting. The Minutes are also available for review on the Women's Club website.
 - Rita asked if there were any corrections to the April Minutes and then asked for a motion to accept the Minutes "as is" for filing.
 - Debbie Clatterbuck made the motion to accept the Minutes.
 - By a show of hands, the Membership accepted the Minutes.
6. Financial Reports: Kathy Brochu, Treasurer
 - Discussion of the April's Treasurer's Report, highlighting monthly activity.
 - Arts & Craft Festival booths are almost sold out for 2023 event.
 - Kathy clarified that \$2500 is the Bylaws/Auditor recommended max carryover balance amount at the end of our fiscal year. We are on target to not exceed that amount. Because we will have the funds in June, we will be able to have a nice cocktail party with a catered menu from Get Carried Away at the 6/1 meeting- our last meeting before the summer break.
 - Kathy will be working on a Budget worksheet for the 2023-2024 fiscal year. The Board will then schedule a Budget review meeting. If you were a committee chair this year, please think about any recommendations you have related to the budget, whether an increase or decrease and why. Please forward any feedback to Kathy and she will accumulate for planning discussions. Voting on budget will take place at September General Meeting.
7. First Vice President: Jeanne Rosol
 - Welcome and Opening Remarks given on behalf of the President who is on vacation.
 - Day of Prayer – very spirit filled and successful.
 - Sip 'N Chat – was at Anna Dudash's home and she thanks everyone for coming!

- Birthright of Georgetown – thank you to all our members who brought diapers, baby clothing and other baby items to help “Stuff the Bus.” We have a Birthright representative here today and she would like to say her “thank you” to our group as well.
- Grants Luncheon is scheduled for Wednesday, June 14, 2023 at the DeBordieu Clubhouse. Cash Bar available. Doors will open at 11:00am. Lunch, which will consist of an entree and dessert and will be served at 12:00. The cost is \$30. There will be two choices, a Strawberry Kale salad with Grilled Chicken, and an Asian Noodle Salad with Salmon.
- There is a sign-up sheet at this meeting.
- Nancy Szarowicz has contacted the Coastal Observer to be onsite and report on our Grants Luncheon.
- The representatives will give us a small snapshot of their mission and it is gratifying to see where our funds will be going.
- Reminder: members can still sign up for the Grants luncheon at the June 1st Meeting.

8. Second Vice President’s Report: Claire Turner

- a. **Darla Moore Gardens Tour** - 19 members attended. We had a wonderful day exploring the Gardens. Lunch at the Green Frog in Lake City was delicious. Many of us spent time exploring Lake City after lunch. Very successful outing for our club!
- b. **Joy School** – Claire gave a brief description of Joy School and has sign-up sheets out again today. Members will be making sandwiches and putting together bag lunches for the students. This is a Summer Club for young adults with learning disabilities. You can sign up as a team and make the sandwiches here at the PBOC Kitchen and then take over to the JOY School or make them at home and then transport them to the school. The school is also looking for volunteers who can read, play instruments, drama skills, etc. for the summer months.
- c. **Menu for 6/1/23 WC General Meeting**
 - For the June 1st meeting (last meeting of the year) – The Board would like to have a “special” meeting and have it later in the day featuring cocktails/heavy appetizers specifically from 4-6pm.
 - We have many frozen appetizers in the freezer in the PLC: 2 hot dogs, 2 quiches, 1 shrimp and 1 spanakopita.
 - Jeanne Rosol and Claire Turner met with the catering manager at Get Carried Away to review possible menus for the 6/1/23 meeting. Option: They had a salad menu with dessert bites for \$1562.00 or \$15.00 pp includes tax and delivery.
 - Decision on food: Pass appetizers that we have on hand; get salads from Get Carried Away for food; okayed \$250 for 2 staff members from Get Carried Away to deliver, set up, to serve and clean up.
 - Order Iced Tea (sweet/unsweet), Lemonade, Water. No coffee this time.
 - Will use red/white décor (our Women’s Club colors); White tablecloths, red accents tablecloths to be supplied by Yvonne. She will check to see how many she has on hand. Board will do the planning and execution of decorations and any other tasks.

9. Special Committees

a. Hope Ball: Kathy Morris

- Each year, the Knights of Columbus sponsors a dance for local area adults with disabilities and special needs, and it is always a very special evening for these very special people. The Women's Club works in conjunction with the Knights with decorations and greeting the guests. Jessica Dezendorf and Kathy Morris are the coordinators for this event.
- Anyone that is attended in the past, will agree that it is a very fun and heartwarming evening. This year's event is on the evening of May 12th, with guests arriving at 5pm. The theme is "Prom Night". The evening's event will be from 5:00-7:30pm. Please arrive at 4:30pm ahead of our guests.
- Decorating will be done the day before, May 11th at 9:30 am. There is a Signup sheet available, and we hope you will sign up and join us in helping make this an extra special evening by either helping with decorations or in just coming to greet and enjoy the evening. Please see Jessica or Kathy Morris if you have any questions!

10. Appointed Officers

a. Spiritual Facilitator: Mary Anne Fox

- **Day of Prayer** - Thank you to everyone who volunteered for the Day of Prayer. It was a blessing. It was a special day thanks to Sr. Pam, the Rosary, Mass, her presentation, table discussions and sharing. Thanks to all those who volunteered to help with the various parts: from planning to food to selling tickets to decorations to set up and clean up. I have a deeper appreciation for the gift of the Eucharist, the true presence of Jesus, body, blood, soul, and divinity. I hope the other attendees do too. 44 registered and 40 showed up.
- **Mary's Walk** - 20 members have signed up for Mary's Walk. Please sign up today if you are interested in attending. The date is Thursday, 5/18 from 10am-12noon or later.
- Brookgreen passes – please see me if you can donate any passes.
- The day will start at 10 AM with a continental breakfast, followed by the Rosary, and then Fr. Paul will lead us on an optional 1 to 2-mile walk. Those who choose not to walk, can stay behind and chat. Bring a chair and a hat, wear comfortable shoes and coffee - if you want coffee. Water and juice boxes provided. Brookgreen has not yet assigned our picnic area so that information will be coming soon. Nancy Szarowicz and Carol Steinis have offered to help Mary Anne Fox.
- **Chaplet of Divine Mercy** - Do not forget to join us on (First Friday) May 5th at 3 PM for the Chaplet of Divine Mercy in the church. Come, and spend some time in Adoration.
- **Prayer Petitions** - Do not forget to put your Prayer Petitions in the large white wicker basket by the gym entrance and to take a petition as you leave and daily pray it for the month.
- **Adoration Cards** – has some to distribute to our members.

b. Membership: Carol Kaczynski

- No report
- Drawing done by Carol.
- Carol did announce that the club has 28 new members this year!

c. Nominating Committee: Linda Caswell

- Last month you heard the bios. of the current Board who are all running for the same positions next year. Today, we will vote on the Board members for the 2023-2024 term.
Nancy Crosbie – President (Nancy is traveling so Carol Steinis will read her bio.)
Jeanne Rosol – First Vice President
Claire Turner – Second Vice President
Kathy Brochu – Treasurer
Rita Foster – Secretary
- All positions were voted back in by a show of hands by the membership.

11. Announcements

a. Sip ‘N Chat: Debbie Lee

- Sip ‘N Chat at Denise Lee’s home in the Willbrook area at 51 Lupton Lane in Pawleys Island from 3-5pm.
- Please use the Sign-up sheet so she knows how to prepare for this event.

12. Question and Answer: Jeanne Rosol

- Linda Ludwig asked when the calendar for the next year will be coming out? Answer: Probably in July.

13. Closing Prayer: Christine Schwartz

- Because it is the month of May and dedicated to Our Blessed Virgin Mary, we prayed Hail Holy Queen prayer.

14. Meeting adjourned at: 11:44am

Important Dates to Remember

May 5	Divine Mercy Chaplet; 3:00pm
May 11	Decorate for the Hope Ball in PLC; 9:30am
May 12	Hope Ball in PLC; 5:00-7:30pm
May 18	Walk with Mary at Brookgreen Gardens; 10:00am – 12:00pm (or later)
May 24	Sip ‘N Chat at Denise Lee’s home; 3-5pm
May 25	Board Meeting; 9:15am; Classroom 3
June 1	General Meeting; 4:00pm in PLC
June 14	Grants Luncheon at DeBordieu Clubhouse; Doors open at 11:00am

Respectfully Submitted,

Rita A. Foster, Secretary

Jeanne Rosol, First Vice-President