

PBOC Catholic Women's Club
General Meeting Minutes
June 1, 2023 4:00pm-6:00pm

1. Welcome and Call to Order at: Nancy Crosbie

2. Opening Prayer: Spiritual Facilitators, Christine Schwartz

- The members recited the Elizabeth Ann Seton prayer.
- Christine spoke to the group about June being dedicated to the Sacred Heart of Jesus.

3. Pledge of Allegiance

4. Quorum present: Yes, per Peggy DeVivo from the Membership Committee

5. Minutes of the May General Meeting: Rita Foster, Secretary

- President, Nancy Crosbie, emailed the May Minutes out to the Membership along with today's meeting reminder and agenda. 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 May Minutes and then asked for a motion to accept the Minutes "as is" for filing.
- Michelle Schneider made the motion to accept the Minutes.
- By a show of hands, the Membership accepted the Minutes.

6. Financial Reports: Nancy Crosbie for Kathy Brochu, Treasurer (on vacation)

- Due to the closeness of the 5/31-month end date and the 6/1 WC meeting date, the financial statement for May is not finalized. The Final report will be posted to the WC website next week.
- Committees are continuing to come in under budget, therefore we have a surplus balance to spend before 6/30/23. (In order to rollover no more than \$2500)
- The Board and Committee heads are reviewing what purchases could benefit the WC. Example: Items that we need for next year's events. (Fashion Boutique clothing racks, Membership monthly gifts, Fashion Show prize baskets, are a few ideas we are considering.)
- **One other idea that Kathy had was to purchase Food Store gift cards to pay for Kitchen Cupboard food supplies for the 2023 Craft Fair.**
- A WC financial audit is scheduled for 7/31/23. This is a normal, yearly process.
- The Board will meet in August to discuss the 2023-2024 Budget.
- Committee recommendations are due to Kathy Brochu by 6/16/23.

7. President's Report: Nancy Crosbie

- What an amazing year this has been. When I look back on all that this wonderful group of women has accomplished during the last 9 months, I am speechless, well almost. We

started with the Welcome Tea, a lovely way to meet and greet new and recurring members. Our fund-raisers, the Arts & Crafts Festival, the Boutique Auction, and the Fashion Eggstravaganza Show were all enormous successes and raised a record amount of money for our Grants Program. Our spiritual events, the Mass of Remembrance, Saint Elizabeth Ann Seton's Feast Day, the Day of Prayer, the Simple Supper, and Mary's Walk were beautiful, prayerful days. We also visited It boggles the mind now much planning, meetings, set-up, and clean-up tasks are required to put on these events. None of this would have been accomplished without your unending enthusiasm and volunteering spirit. Thank you to all of you. Please give yourselves a big round of applause.

- We also went on some field trips to the Mepkin Abbey Creche Festival – a beautiful assortment of creche's from around the world and the Darla Moore Arboretum which I heard was beautiful. I am sorry I missed it, although I was seeing some beautiful gardens in Italy at the time!
- Thanks to Pat Farkas's vision we reinstated the monthly Sip N' Chats which have been a rousing success and Reel Time in which we saw some wonderful movies like Julie and Julia and P.S. I Love You.
- Sister to Sister is now defunct. All inquiries will be forwarded to Neighbor to Neighbor since they now have all the necessary infrastructure.
- I never expected to be President this year. I had no idea what I was getting into, but I wanted to make Pat proud. I could not have done it without this wonderful group of women who make up the Executive board and the extended Board. Whenever I asked for help, they responded. I want to thank all of you for your support and generosity in helping to make this a successful year!

First Vice President: Jeanne Rosol

- Grants Luncheon is scheduled for Wednesday, June 14, 2023 at the DeBordieu Clubhouse. Cash Bar available. Doors will open at 11:00am.
- The representatives will give us a small snapshot of their mission and it is gratifying to see where our funds will be going.
- This is the last chance to sign up for the Grant's Luncheon. The sign-up sheet is at the Membership table.
- There is also a sign- up sheet at the Membership table for those of you who would like to help with our Membership Welcome Tea, to be held on Sunday, August 27. Please place your name on the list. Jeanne Rosol will be in touch for a planning meeting in July. Have a wonderful summer!

8. Second Vice President's Report: Claire Turner

- a. Discussed the menu for tonight's dinner from Get Carried Away.

9. Appointed Officers

a. Membership: Carol Kaczynski and Peggy DeVivo

- Drawings x 2 done by Carol and Peggy.
- Briefly mentioned that Membership Forms for Renewal will now include the year they joined the Women's Club.

12. Question and Answer: Nancy Crosbie

- Members were asking about Joyce Robertson and Suzanne Harris (Eloise has that address)
- Nancy met with Ellen Sullivan about the 2023-24 dates for the Women's Club
- Rita Foster discussed how we go about getting a "motion for a second" for Board Minutes however, according to our Parliamentarian, Joyce Robertson, a motion to accept the meeting Minutes should be made from the membership and by a show of hands the membership accepts the Minutes for filing.

13. Closing Prayer: Christine Schwartz

14. Meeting adjourned at: 4:35pm.

Important Dates to Remember

June 2	Divine Mercy Chaplet at 3:00pm
June 14	Grants Luncheon at DeBordieu Clubhouse; 908 Bonnyneck Drive, Georgetown Doors open at 11:00am;

Respectfully Submitted,

Rita A. Foster, Secretary

Nancy Crosbie, President