

# GAYLORD DIOCESAN COUNCIL OF CATHOLIC WOMEN

Regular meeting of the Board

Feb. 2<sup>nd</sup> 2012 (Rescheduled From Jan. 19)

Meeting opened at 9:30 a.m. by President Kathleen Melville-Hall. In unison Board members recited the prayer to Our Lady of Good Counsel.

Roll Call	Pres. - Kathleen Melville-Hall EC	1 <sup>st</sup> VP - Angie Yarch EC
	2 <sup>nd</sup> VP - Marcia Albosta	Treas - Gloria White SE
	Sec. - Lorraine Aurand	Joyce Ryther EC
	Diane Blevins SE	June Duby EC
	Gen Sieting C/WC	Shirley Hofer C
	Diane Laseck EC	Ruth Grant SE
Excused	Colleen Barker SE	Marquerite Wagner WC
	Joan Kuiawa C/WC	

## **Secretary Report** Lorraine Aurand

Minutes of September meeting read, approved, filed for permanent record.

## **Treasurer Report** Gloria White

Checking account as of 1-15-12 \$5,362.39

Savings account as of 1-15-12 \$10,685.49

Approved and filed for audit.

## **Commission Reports**

Leadership Gen Sieting Leadership means involvement, progress and and change.

Spirituality Angie Yarch Pro-Life College Students Face Hostility on Campuses.

Service Colleen Barker National Right to Life Issues.

### **Region Reports**

Due to a full agenda, reading of the Regional Reports was omitted at this meeting. Copies were made available.

### **Correspondence** Lorraine Aurand

Nothing to report

### **Sunshine** Joan Kuiawa

No Report

### **Old Business**

1. NCCW Convention in Chicago. Kathy Melville Hall, Angie Yarch, Marcia Albosta, Diane Laseck attended. They gave an overall review of the National event. All concurred very expensive and the hotel had not planned well on the number of people that would be attending the individual topic sessions.
2. Fall Workshop. Decision to continue with Fall Workshop tabled until March meeting.
3. Colleen Barker has accepted the position as Service Commission.
4. Elections: The position of Secretary is the only open seat. Lorraine Aurand is stepping down. All other present officers will be staying on. Board members are asked to return to their regions and ask if anyone would be interested in the position. Tabled until March meeting.

Broke for lunch at 11:00 a.m.

Resumed meeting at 12 noon.

### **New Business**

1. Discussion of dues. Ruth Grant motioned to leave amounts as is for 2012. 2<sup>nd</sup> by Angie Yarch. Motion passed.

## New Business cont'd

2. Proposed budget for Gaylord DCCW 2012-13 accepted.
3. The DCCW Silent Retreat is October 19<sup>th</sup>-21<sup>st</sup>.
4. Discussion of details of May 2012 Convention.
  - Diane Blevins with contact BJ's for catering.
  - Gloria White motioned that May Convention be held In the Pastoral Center. 2<sup>nd</sup> Ruth Grant.
  - Regions will be responsible for inviting priests to the Convention.
  - Diane Laseck suggested using the schedule from the 2010 convention.
  - Registration deadline is May 11<sup>th</sup>.
  - No phone reservations will be accepted.
  - Individual job assignments.

With no further business Ruth Grant motioned meeting be adjourned.  
June Duby 2<sup>nd</sup>.

Angie Yarch read "Walk with Me Today" as closing prayer.

Respectively submitted  
Lorraine Aurand  
Secretary.