

GAYLORD DIOCESAN COUNCIL OF CATHOLIC WOMEN
Regular meeting of the Board
September 15th, 2011

Meeting opened at 9:35 a.m. by President Kathleen Melville-Hall. Angie Yarch read poem "Every Sunshine Brings a Blessing." Ladies followed with the "Prayer to Our Lady of Counsel."

Roll Call	Pres. - Kathleen Melville-Hall EC	Treas.- Gloria White SE
	Sec. - Lorraine Aurand WC	1 st VP Angie Yarch EC
	Joyce Ryther EC	Diane Blevins SE
	June Duby EC	Gen Sieting C/WC
	Joan Kuiawa C/WC	Shirley Hofer C
	Diane Laseck EC	

Excused	Colleen Barker SE	Marquerite Wagner WC
	Marcia Albosta C	

Secretary's Report Lorraine Aurand

Minutes of June meeting read, corrected and filed for permanent record.

Treasurer's Report Gloria White

Checking account as of	9-15-11	\$5,601.43
Savings account as of	9-15-11	\$10,678.21
Approved and filed for audit		

Corrected DCCW yearly report for June 17, 2010 to March 31, 2011 was distributed. Diane Laseck motioned to accept report as presented. Angie Yarch seconded. Motion carried. Report to be filed.

Commission Reports

Spirituality	Angie Yarch	How Much is Enough for a Good Life
Leadership	Gen Sieting	The Communication Balance
Service	June Duby	No report (June has asked to be replaced as Service Commission Chairman.)

Region Reports

Gloria White Southeast
Angie Yarch East Central
Lorraine Aurand West Central
Shirley Hofer for Marcia Albosta Central

Correspondence Lorraine Aurand

Nothing to report

Sunshine Joan Kuiawa

Sent appropriate cards. Joan will try and get an updated list of the current seminarians.

Newsletter No report

Old Business

President Hall reported sending a plant and card to Sally Przewozniak.

2011 Fall Workshop

Theme: Harvesting our Christianity

Date: October 19th, 2011

Place: St. Mary's Cathedral Parish Hall, Gaylord

Cost: \$10.00 Included Luncheon

Mass: 11:00 A.M.

Speaker: Father Raymond Silva

Cut off Date for Registration is October 11, 2011

Details:

Menu: Makings for tuna, egg salad sandwiches, ham slices
Either rolls or croissants. Condiments.
Soup: cream of broccoli, chicken noodle
Fruit trays, regular and decaf coffee, tea
Ladies of board will provide desserts.

After main speaker break into discussion groups with leaders being from the Board: June Duby, Gen Sieting, Kathy Melville-Hall, Diane Laseck, Marcia Albosta, Joyce Ryther, to continue aspects of "Harvesting our Christianity."

11A.M. Lunch Break

11:45 A.M. Meeting resumed

New Business

With the success of the Diocese-Wide Women's Conference on September 10th, 2011. The possibility of discontinuing the Fall Workshop was introduced. The Bishop would like the Conference to become an annual event, if that happens the workshop would be a duplication of efforts and the events would be very close date wise. It was decided to table the issue and see what the response is for the workshop.

President Hall has received the DCCW allotment of \$2500.00 from the Diocese Catholic Service Appeal.

President Hall has been contacted by the Sylvan Resort. They would like us to return there for the May Convention. Discussion of negative aspects of moving from the Cathedral location followed.

2012 DCCW Diocese Convention

Theme: DCCW...40 Years of Dedication

Diane Blevins will check of Sister Suzanne Tracy OP, of the Grand Rapids Dominicans as a possible speaker. Angie Yarch will check on caterer, Mr. Kroll from Traverse City.

Discussion of health of past DCCW presidents.

Meeting adjourned at 12:20 to review old DCCW documents with Father Joe Blasko.

Angie Yarch read "Resting His Wings" as a closing prayer.

Respectively submitted

Lorraine Aurand
Secretary