

CDA Court #2278, O.L.L.

General Meeting

October 19, 2016 at Madonna Hall

Regent Joyce called the meeting to order at 9:30 AM. Fr. David opened with a prayer, followed by the Pledge of Allegiance.

Rose Marie Schaefer started the session with a hug-a-thon, then led us in the recitation of the 5th Glorious Mystery and St Gertrude prayer.

The minutes of the past general meeting stand approved.

In the absence of our Financial secretary, Jackie Mialki, Cathy Young reported 150 paid members.

Treasurer Barbara Westenberg gave the Treasurer's Report. Cash on hand as of August 31st was \$6,245.23. After deposits, the total was \$7,003.73 and disbursements of \$489.45 left us with a balance as of September 30th of \$6,514.28.

Stephanie Scott introduced 3 new members – Janet Kwapiszeski, Rachel DesRoche and Mary Jane Zakutansky. The three new members were then inducted into our court. .

Regent Joyce introduced Vee Dietrich, our State District Deputy.

COMMITTEE REPORTS:

Kitchen – Marie Jouas – No report.

Sunshine – Odie Scier – No report.

Telephone Tree – Barbara Westenberg – please let her know if there is any question about the clarity of the messages you receive. Call her home telephone number.

Sewing – There is no designated sewing room as of yet but there is a basket of squares waiting for volunteers.

Scrapbook - Cathy Young. The scrapbooks are on the back table for everyone to see.

Children's First Academy - Helen Wieczkiewicz. Helen has been in touched with the Academy and they request that we donate socks, underwear and warm up suits for the homeless children of the school. Please bring donations of socks next month. T board will consider allotting some funds to buy some underwear and warm up suits.

Legislation - Flo Frederick. She gave the legislative report. Kudos to Flo, she has been named as State Chair for the Legislative Committee. _

Stamps Collecting – Marilyn Urbany asks that if you are bringing cancelled stamps to please cut a border around them.

OLD BUSINESS:

CDA Fall Workshop – was held October 15th at St Paul's Catholic Church. Barbara Westenberg represented our Court. She learned that we have to send a copy of the minutes of the general meeting and treasurer's report monthly to Vee Dietrich for audit purposes; to make a voucher for each expense before reimbursement and that the computer class was postponed due to Madeline Marcoux 's illness. She

received an invitation to attend the centennial celebration of the Immaculate Conception parish in Ajo, AZ. on November 19th.

Friend-to-Friend - Rosemary Dougherty . This project is well underway.

Spaghetti Dinner – October 29th, St Michael’s Hall, PoP. Shari Trunnell has a list of volunteer servers. Mary Morris is passing a sign-up sheet if interested in helping. Set up is Friday, October 28 at 9 A.M. On October 29, please come at 2 P.M. – dress is white tops, dark pants, with a touch of red, and comfortable shoes. Clean up help after the event will be much appreciated._

Cookie Walk - December 3rd, Madonna Hall. Bernie Manser and Carol Mungas asked for homemade goodies only. Sign up to help set up and sell.

Advent Brunch – December 14th, immediately following our general meeting. To be catered by Lorrie Holland. The general members have accepted a motion that we subsidize \$4.00 of the \$16.00 cost per person for the brunch.

Board Audit – to be held in the Fr McGivney room on October 25th at 1 PM. Carol Mungas, Lucy Horner and Mary Abeyta will help with the audit.

NEW BUSINESS:

First Wave Pregnancy Center – Sue Ward explained the purpose of the baby bottles. First Wave provides free services to mothers and fathers of low income families to educate them about pregnancy and baby care. Take a bottle home and fill it up with your spare change or put a check in it before returning it next month during masses at either church or to our general meeting.

New CDA directories are available for pick up at the back table – see Mary Morris.

Sixty seven (67) members were present at this meeting.

50/50 Raffle – Bernie Manser gave away raffle prizes.

Rose Marie Schaefer led us in saying the Prayer for Vocations.

Next general meeting will be on November 16th, 2016.

The meeting was adjourned at 11:00 A.M.

Melinda Kelling, Recording Secretary