

- CDA Court #2278, O.L.L. Sun City West General Meeting

March 15, 2017 at Madonna Hall

Regent Joyce called the meeting to order at 9:30 AM. She asked for prayers for all our ailing CDA members. Fr. David followed with an opening prayer. We recited the Pledge of Allegiance.

Rose Marie Schaefer started the session with a hug-a-thon, then led us in the recitation of the 5th Joyful Mystery.

A copy of the February and March meeting minutes will be available at the next general meeting.

Our Financial secretary, Jackie Mialki, reported 157 members, 123 paid.

Treasurer Barbara Westenberg reported that the rummage sale made \$36,785.50. Treasurer's report: Cash on hand as of January 31st was \$7,935.08. After deposits of \$51,226.47 and disbursements of \$6,132.52, the balance as of February 28 was \$45,093.

Lucy Horner introduced one new member – Bobbie McCowan. Regent Joyce inducted Bobbie into the Court.

We sang Happy Birthday to seven (7) March birthday celebrants.

COMMITTEE REPORTS:

Kitchen – Marie Jouas – Thanked everyone who helped during the rummage sale.

Sunshine – Odie Scier – She sent out a few get well card and one sympathy card.

Telephone Tree/Picture Book – Barbara Westenberg sent out a letter to all members regarding the Picture Book.

Sewing – Joan Cosson. Meets every Friday. Come anytime and pick up squares to sew. Donations of materials are greatly appreciated.

Scrapbook - Cathy Young. The scrapbooks are at the back table.

Legislation - Flo Frederick gave the legislative report. She ask that all members read the newsletter and to act in favor of legislation either by email or a phone call.

Newsletter: Maryann Frison will send the newsletter via email. The ones without an email address can pick up their copies at the meeting. Those not picked up will be mailed to them.

UNFINISHED BUSINESS:

Rummage Sale – Regent Joyce gave A HUGE THANK YOU to Joan Cosson and Lucy Horner. And to everyone who worked during the sale. She reported some complaints from shoppers and emphasized good customer service to all.

State Convention – May 5-7, Gilbert. The seven (7) delegates (all five members of the Board plus Joan Cosson and Flo Frederick) and two (2) alternates (Myra Litscher and Leona Szubra) were voted in by the general members.

Regent Joyce also discussed paying for three alternates' registration fees and asked for a motion to approve it. It was moved, seconded and carried.

Irene Gramza, 1st Vice State Regent, was introduced and spoke about the convention.

Clergy Appreciation Brunch – April 19th following the general meeting. The brunch will be complimentary to all members but they need to put their name on the list. It was recommended to the membership that we give \$50.00 gift cards to our priests in appreciation. The motion was made, seconded and approved.

Goals Committee Meeting - Lavonne Abbott. The meeting will be held on March 20th at 1 PM in Madonna Hall. Leona Szubra, Gwen Diebold and Lucy Horner volunteered to attend this meeting.

Audit - Will be held on Tuesday, April 4th, at 1 PM in Madonna Hall pending confirmation of the date with the District Deputy. Cathy Young, Leona Szubra and Maryann Frison volunteered to help with the audit.

Crisis Pregnancy Center – All members were requested to take a cloth bag available in the back and fill them with “mommy needs” - things she will need for her new baby. We will collect the bags during the April and May meetings and then deliver them to the Center.

Appreciation Gift for the maintenance men who helped us during the rummage sale. The board recommended giving them a \$100.00 gift card. The motion was seconded and carried by unanimous vote.

Fr David stood up and asked for all the Stewardship nominees (new and old) to be recognized. He also asked that we should choose a weekend mass to celebrate and promote CDA. That a wall in Fr McGivney's room be assigned to hold pictures of all the CDA Regents. That our Court consider planting a jacaranda tree in the church grounds to bring back a little bit of history. To use the proceeds from the rummage sale to purchase the tree. He also offered us the use of the Parish bill counting machine at the next rummage sale.

Fifty eight (58) members were present at this meeting.

50/50 prizes were given out.

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

Next general meeting will be on April 19th, 2017.

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

Melinda Kelling, Recording Secretary