

CDA Court #2278, O.L.L. Sun City West General Meeting  
January 17, 2018 at Madonna Hall

The meeting was called to order by Regent Joyce Stalians at 9:30 AM. She read a list of our sick members followed by an opening prayer from Fr. Gus.

Recitation of the Pledge of Allegiance.

A quorum was present.

Rose Marie Schaefer led us in the recitation of the 5th Glorious Mystery.

The minutes of last month's meeting were approved as published.

Our Financial secretary, Jackie Mialki, reported 153 paid members. She also reminded everyone that one lucky member will be picked at the end of the month to win free 2018 dues.

Our Treasurer, Barbara Westenberg, reported cash on hand as of November 30th, 2017 was \$9,880.34. Deposits of \$2,803.70 and disbursements of \$5,401.04 left us with a balance as of December 31<sup>st</sup> of \$7,283.00.

Joan Cosson reported 64 members present at this meeting.

Jan Sherman introduced three new members – DeAnne Cooper, Judith Brady and Pamela Hayes. Regent Joyce inducted the new members into our court.

We sang Happy Birthday to five January birthday celebrants.

COMMITTEE REPORTS:

Kitchen – Leona Szubra – Everyone enjoyed their continental breakfast this morning.

Sunshine –Odie Scier. No report.

Telephone Tree/Picture Book – For the sake of our new members, Barbara Westenberg went through the info about the picture book and telephone tree.

Sewing – Joan Cosson. Joan has the squares but need people to sew them all together.

Scrapbook - Cathy Young. The scrapbook is at the back table.

Legislation – Flo Frederick gave the legislative report.

Circle of Love – Ellen Carter resigned. Regent Joyce will write the report on the Youth Project to send to State.

Newsletter – Maryann Frison. Everyone should have received their newsletters via email.

#### UNFINISHED BUSINESS:

Rummage Sale - February 22-24, 2018. Joan Cosson. Set up dates – Monday, February 19 (after noon) til Wednesday, February 21. Lunch will be provided to all workers Tuesday until Saturday. Need lots of help. Wear red tops and white pants. Bernie Manser also asked for baked goods (home made only) for the bake sale. Save plastic bags and if possible, mark them “Paid”.

#### NEW BUSINESS:

Standing Rules Committee – will meet when Holly returns from vacation.

March for Life - Our Life Teen Group left for Washington DC. Please pray for them. On Friday, January 19<sup>th</sup>, CDA members are asked to spend some time at Adoration from 8:00 A.M. until 4:00 PM. A sign-up sheet was passed around.

Expenses for Rummage Sale - Lucy Horner would like to hire workers and extra trucks to move the donated furniture from

storage areas to Madonna Hall. We set aside funds of up to \$1,500.00 for rummage sale expenses to include the cost of gas for the trucks for picking up donations. A motion was made by Kay Coffey to that effect and seconded by Joan Cosson.

Nominating Committee - A nominating committee will be formed next month to gather candidates for next year's slate of officers. The slate will be announced in March, elected in April and installed in May. Anyone interested in being a member of the nominating committee, please see Joyce.

Biennial National Convention - July 17<sup>th</sup> thru 22<sup>nd</sup>, Sioux Falls, South Dakota. We can send three (3) delegates and six (6) alternates to the convention. We will be voting on the delegates/alternates next month. Anyone interested in going, please see Joyce.

50/50 Drawing – Bernie Manser.

Next general meeting will be on February 14<sup>th</sup> (Ash Wednesday). Lisa Kragness will give a presentation on her pilgrimage trip to the Holy Land after the March general meeting.

Clergy Appreciation Luncheon will follow our April meeting. Rose Marie Schaefer ended the meeting with the Prayer for Vocations.

The meeting was adjourned at 10:50 A.M.

Melinda Kelling, Recording Secretary