

CDA Court #2278, O.L.L. Sun City West General Meeting  
February 14, 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.

Recitation of the Pledge of Allegiance.

A quorum was present.

Irene Gramza, 1<sup>st</sup> State Regent, was introduced.

Rose Marie Schaefer led us in the recitation of the 2nd Glorious Mystery. Therese Talbot spoke about the Eucharistic Miracle of Lanciano, Italy.

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

Our Financial secretary, Jackie Mialki, reported 153 paid members. She drew the name of the lucky winner of our contest.

Our Treasurer, Barbara Westenberg, reported cash on hand as of December 31st 2017 was \$7,283.00. Deposits of \$2,192.31 and disbursements of \$752.84 left us with a balance as of January 31<sup>st</sup>, 2018 of \$8,722.47.

Joan Cosson reported 68 members present at this meeting.

Jan Sherman introduced one guest – Narcine Lohse and one new member – Gail Arlin. She was inducted into our Court by Regent Joyce.

We sang Happy Birthday to six (6) February birthday celebrants.

#### COMMITTEE REPORTS:

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

Sunshine –Odie Scier. Sent out get-well and sympathy cards to ailing members and to a bereaved member.

Telephone Tree/Picture Book – Barbara Westenberg. Please let her know if you are not receiving her emails and if you prefer receiving phone messages instead.

Sewing – Joan Cosson. In order to continue making baby quilts, she needs help in sewing squares.

Scrapbook - Cathy Young. No report.

Legislation – Flo Frederick gave the legislative report.

Circle of Love – Regent Joyce will write the report this year but is looking for an interested person to Chair this project.

Newsletter – Maryann Frison. Last newsletter will be out next month.

Publicity - Helen Baie. She has rummage sale publicity flyers and boards all over the place.

Goals Committee – LaVonne Abbott. Anyone who has a special charity, group or organization in mind for a share of our charitable funds, please send her an email with the name of the group or organization , name of person to contact and purpose as soon as possible.

Volunteers to assist the committee – Gwen Diebold, Helen Baie and Lucy Horner.

New CDA Flyers – Our court has a new tri-fold brochure inserted in the National Newcomer packets located in our church racks.

Standing Rules Committee – Has yet to have a meeting.

Nominating Committee – Chaired by Myra Litscher with Kathy Jaacks and Leona Szubra. The new slate will be announced in March, voted on in April and installed in May.

National Convention - July 17 – 22, Sioux Falls, SD. Our Court voted for three (3) delegates namely Rosemary Dougherty, Jackie Mialki and Melinda Kelling. Also taking names for six (6) alternates. Motion made by Mary Morris and seconded by Rose Marie Schaefer. Approved.

Our By-laws provides travel assistance to the highest court officer who is going to attend the convention. Since our Regent is a State Officer, our highest ranking officer Rosemary Dougherty is going as a delegate and we request a motion that she receive the assistance instead. Leona Szubra made a motion to that effect, seconded by Linda Ogood. Motion carried.

March Meeting - Lisa Kragness will tell us all about her pilgrimage to the Holy Land.

Clergy Appreciation Luncheon – Immediately following our April general meeting. Free to members. For tickets, see Cathy Young. Menu – chicken cordon bleu, cheesy potatoes, vegetable and dessert.

Request for Donation to Outgoing National President Farewell Gift - A motion to give \$100.00 was made by Helen Baie and seconded by Lynn Connor. Motion carried.

Rummage Sale - February 23-25, 2018. Joan Cosson. Set up dates – Monday, February 19 (after noon) until Wednesday, February 22. Lunch will be provided to all workers Tuesday through Saturday. Wear red tops and white pants.

Bernie Manser also asked for baked goods (home made only) for the bake sale. Please bring them on Wednesday afternoon or Thursday morning.

Save plastic bags and if possible, mark them “PD”.

Lucy Horner is in charge of the raffle.

We were told that the trucks who were moving the sale furniture on the rocks last year broke some underground pipes that necessitated repair costs of nearly a thousand dollars. In order to prevent the same thing from happening, we ordered two small and two large carts with pneumatic wheels and are light weight. The cost of the carts are under \$500.00 each.

Need a motion to purchase the carts. Joan Cosson made the motion and Linda Osgood seconded. Motion carried.

50/50 Drawing – Bernie Manser.

Irene Gramza still has some pillowcases to sell for the state fundraiser.

Rose Marie Schaefer concluded the meeting with the Prayer for Vocations.

Next general meeting will be on March 21, 2018.

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