

## **OUR LADY OF LOURDES WOMEN'S GUILD GENERAL MEETING April 1, 2019**

The General meeting was called to order at 9:10 am in St. Michael's Hall at Prince of Peace Church by President, Margie Favia. The opening Guild Prayer and the Pledge of Allegiance were led by Margie Favia. A prayer was said for those on the Guild's prayer list (the list was not read).

**NOMINATIONS FOR 2019-20 OFFICERS:** President Margie Favia read the slate of officers presented by the Nominating Committee and called for any nominations from the floor. There being none presented, nominations were closed. Elections are scheduled later in the meeting.

**CORRESPONDENCE:** Secretary Mary Fox read a note from member Shirley McGarrigle thanking the Guild for its support on the death of her husband, Clancy.

**MINUTES:** Kay Coffey moved to approve the minutes of the March 4, 2019 General Meeting as published. Motion carried.

**TREASURER'S REPORT:** Irene Zawicki presented her report for March 2019 which was accepted and filed for audit. Irene noted that there will be disbursement of funds in May.

### **STANDING COMMITTEE REPORTS:**

**BAZAAR:** Grace Mahoney introduced Lori Duryea who has volunteered to be a Bazaar co-chair for the 2020 Bazaar. She will take charge in January 2020.

**MEMBERSHIP:** Joanne Lepkowski reported that there were 56 members present. Members who pay their dues by May 6<sup>th</sup> will have their names in the Guild Directory for next year. Joanne introduced Betty Keane who will head the Membership Committee starting in September. Five gift cards for Fry's were awarded as attendance prizes.

**PUBLICITY:** Rosemary Dougherty has placed articles in 22 papers and publications about the April Fashion Show and the April 13<sup>th</sup> Shred a Thon which will be at Prince of Peace Church. She noted that there is also a large funeral scheduled at Prince of Peace on April 13<sup>th</sup>, but should not interfere as the Shred a Thon will be staged in the rear parking lot. She stated that there will be SCW Posse volunteers at the event to help with traffic and security.

**TRAVEL:** Myra Litscher and Lori Duryea announced that 11 have signed up so far for the Laughlin bus trip on May 21-23 at the Riverside Hotel and Casino. A minimum of 30 are needed. Trip is three days and two nights at a cost of \$170

double and \$275 single occupancy. Two breakfasts and one dinner are included. Reservations will be accepted until April 19<sup>th</sup>.

A trip to Organ Stop Pizza is scheduled for September 26<sup>th</sup>. The Christmas event will be to Silver Star in Mesa on Sunday, December 15<sup>th</sup>. They are looking into a possible excursion to Tucson.

**FASHION SHOW:** Myra Litscher reported that 292 tickets have been sold for the April 6<sup>th</sup> Fashion Show at Briarwood Country Club. Models and committee volunteers should arrive by 9:30 am to set up. Clothing sales begin at 10am and will also be sold following lunch. Lunch is at noon.

**WELCOME/STRATEGIC PLANNING:** Denise Maleszewski introduced one new member. She and some of the officers will attend the parish's Newcomers Reception on April 3<sup>rd</sup> in Madonna Hall.

#### **SPECIAL COMMITTEES:**

**HATS FOR THE HOMELESS:** Caroline Sather announced that knitted or crocheted hats to be donated to St. Vincent de Paul may be turned in at the Wednesday workshops during the summer.

**FEATURED COMMITTEES:** Margie Favia announced that there will be presentations at the May meeting about the Lap Robes project, Guild History Book, and the Book Club.

#### **UNFINISHED BUSINESS:**

**ELECTIONS FOR 2019-20 OFFICERS:** Shirley McGarrigle moved that the following slate of officers be elected for the 2019-20 Guild year. Motion carried.

President	Margie Favia
1 <sup>st</sup> Vice President	Mary Fox
2 <sup>nd</sup> Vice President	MaryAnn Anthony
Secretary	Kathy Ulincy
Asst. Secretary	Rita Miller
Treasurer	Linda Osgood
Asst. Treasurer	Jean Green

**FUNERAL ATTENDANCE:** Margie Favia thanked everyone who has attended the funerals for Guild members or their spouses, emphasizing how much this support means to the families

#### **NEW BUSINESS:**

**MAY GENERAL MEETING:** Margie Favia reminded everyone to bring a bag lunch to the May meeting. The Guild will provide an ice cream treat. A video of the Sweetie Dinner-Dance will be shown. Copies of Sweetie event photos can be requested. Cards and games will follow the meeting.

**WASHER-DRYER PURCHASE:** Margie Favia reported that the Board recommended the Guild purchase a new washer and dryer for St. Michael's Hall at Prince of Peace. Grace Mahoney moved that the Guild purchase a new washer and dryer, costing about \$1,100.00, for St. Michael's Hall. Motion carried.

**50/50 DRAWING:** Mary Lou Grether announced that Gwen Diebold will be in charge of the 50/50 Drawing starting in September. A drawing was held for several cash prizes.

**BIRTHDAYS:** April birthdays were celebrated for three members.

**ADJOURNMENT:** The meeting was adjourned at 9:40 am. The meeting was shortened to enable members to attend the funeral of Deacon Maurice Arnold.

Mary Fox, Secretary