

CCW BOARD MEETING
MAY 12, 2010
1:00 P.M.

1. The meeting was brought to order by President Sue Miller after a lunch was served
at her home for the Board members.
Present were: Sue Miller, Diane McCarthy, Mariagnes Moran, Pat Reavy, Nancy Guarneri and Beverly Turczyn. Absent: Suzanne Bergeron and Laurel Fassino.
2. Secretary's Minutes--No questions were brought up.
3. Treasurer's Report--Diane McCarthy reported a balance of \$1,880.17 + \$90.00 on hand with disbursements of \$772.00. It was decided that CCW would give \$100.00 in Fr. Peter's name for his birthday to "Free the Children".
 - A. Auditor--Joe Junod will perform an audit free of charge
 - B. Budget 2010-2011--Incoming officers, Laurel Fassino, Beverly Turczyn, and Pat Reavy will meet with current officers, Sue Miller and Diane McCarthy to discuss and prepare the new budget. A date to be determined after the books have been audited. At that time, the books will be ready to be turned over to the new treasurer, Pat Reavy.
4. Newsletter--Sue Miller reported that she met with Laurel Fassino (incoming president) regarding the newsletter and Laurel expressed an interest to sending a newsletter each month.
5. Leadership Symposium at Lake Yale (July 31/August 1)--Sue Miller explained that This leadership symposium is very instrumental to anyone who has a new position with CCW (officers and commissioners). It explains what each position is and gives you an insight into each one. It is two days and can be driven there each day for those who prefer not to stay overnight. Can go to ODCCW.com and download the application form.
6. 2010-2011 Calendar--Sue Miller explained by she and Laurel completed the paper-work and submitted a calendar to the office. Approval should take approximately two to three weeks.
7. Deanery Meeting of Board, Sept. 2010--St. Vincent de Paul will hold the Deanery

meeting in September for the Board only.

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8. Installation of New Officers--This will be held on June 6, 2010 at the 1:00 P.M. Mass.

Laurel has made this request to the office. Sue has a script that is to be followed for the installation of officers during the mass.

9. Spring Supper, May 14, 2010 at 5:30 P.M.--Everyone in the parish is invited and

should bring a covered dish. Coffee, iced tea, lemonade and desserts will be pro-

vided by CCW. We will also set up the table coverings, decorations, etc., and clean

up. CCW has also gotten the entertainment for the evening. There was a sign up

sheet in the entrance of the church. After reviewing this sheet, it was decided that

due to the low interest in this supper, there will be no raffle (silent auction). In its

place, we will have a 50/50 drawing.

10. Other--There were no other items brought up for discussion, therefore, the meeting

was adjourned.