

## Minutes of the Madison Catholic Woman's Club Board Meeting held September 10, 2018

Meeting convened at 9:03 and began with prayer

Janette Hermanson gave the treasurer's report. We have \$15,290.30 in the Checking account and \$2,631.63 in the Savings account. Dues are down slightly. There was some discussion about an Econoprint bill for mailing the renewal forms and President's letter. It was suggested that the wording in the membership booklet regarding caring for the booklet so it is not lost should be reworded. No action was taken.

Terry DeVault reported the since June 2018 we have two new members and one member rejoined. One former member, Virginia Swenson passed on 8/29/18.

There was some discussion about filling the vacant board seats but no action was taken. Fr. Bart Timmerman is our new chaplain. It was noted that Monsignor Schluter should be invited to the Style Show.

A move was made and passed to have Masses said for the priests in our diocese whom we know are ill or in need of our prayers.

Auditors Judy Theobald and Karen Wilke reported that the audits are all up to date.

A report on the Spring banquet was given.

Joan Statz suggested that a reminder be made at each general meeting asking members if they know of any other member who is moving or ill.

Kathy Wall asked the Board to accept the proposed co-president and vice-presidents and they were voted in unanimously.

The Pregnancy Helpline is having a Diaper Dash and the flyer was distributed.

A sign-up for helping with set-up for the Style Show was distributed.

Barb Unger brought up that it is unclear how The Madison Council of Catholic Women is viewing our membership. We need some clarification regarding this and she also passed around an issue of a magazine put out by the National Council of Catholic Women for our perusal.

Susanna Herro reported on Respect Life/Legislative issues coming up. October is Respect Life month and she encouraged all to ask their pastors how they plan to observe this. Materials that were prepared and distributed to parishes will not be forthcoming this year so a push from parishioners may be needed. She also suggested helping with a conference to be held 4/30/2019 by preparing folders, etc. Further information will be coming.

A reminder about upcoming general meetings should be sent out to help boost attendance.

Meeting was adjourned at 10:15.