

**MADISON CATHOLIC WOMAN'S CLUB  
BOARD MEETING, February 05, 2018  
ST. MARY'S HOSPITAL – BAY 5**

The meeting was called to order at 9:05 am by Co-President Carol Strmiska

Present: Rose Boucher, Teresa DeVault, Lorraine Endres, Janette Hermanson, Susanna Herro, Teri Kinney, Ginny Nachreiner, Mary Quamme, Judy Riddle, Lois Schwoerer, Joan Statz, Carol Strmiska, Judy Theobald, Barb Unger, Karen Wilke, Pat Anderson

Absent: Caryl Bremer, Mary Breunig, Pat Breunig, Beverly Kennedy, Barb Kutchmarek, Rita Tubbs, Mary Uhler, Peggy Weber

Mary Quamme shared an opening prayer.

Susanna Herro received a thank you letter from Elissa Allen, a sophomore student at Edgewood High School, thanking MCWC for the contribution to the Grant Fund that helped with financial assistance for her to be able to attend Edgewood High School.

November 06, 2017 Board Meeting Minutes

Approved by the electronic vote.

**Treasurer's Report** – Janette Hermanson

Checking account balance as of 12/31/17: \$18263.31; Total Deposits: \$4263.00  
Disbursements: \$4565.80; Savings Account Balance as of 09/30/17 : \$2630.32

**Officer Reports**

Corresponding Secretary Report - Rita Tubbs

No Report

Historian – Barb Kutchmarek

No Report

Auditor – Judy Theobald, Karen Wilke

Judy indicated that the 2017 Book needs to be audited. Karen Wilke agreed to help Ginny Nachreiner, Pat Anderson and Judy Theobald audit the books. There are three years that need to be audited.

Past Co- Presidents – Karen Wilke, Mary Quamme

Mary reported she and Karen are working on the May Luncheon held at Blackhawk Country Club.

Co-President's Report – Susanna Herro, Carol Strmiska

Susanna and Carol attended a workshop on Trafficking sponsored by the Sinsinawa Sisters. Also, Carol attended an additional seminar at Attic Angels. Discussion by board members if we should have a guest speaker on Trafficking in the area. No action taken

Carol will be attending seminar at Holy Wisdom "Slave Free Madison"

**Old Business**

Christmas Luncheon – Carol Kalscheur

Expenses: \$2885.00    135 x \$20 = \$2700 meals; 3 x \$20 = \$60.00 guests; \$125.00 entertainment

Income:    \$2970.00    Profit: \$65.00

Judy Riddle

Gift Donations: \$2615.61    Donations Increased by \$468.36 over 2016

Cash:                    163.00

Checks:                700.00

Gift Cards:            125.00

\$3603.61

**New Business**

Discussion on MCCW joining the Madison Diocesan Council of Catholic Women. No action taken  
Discussion on MCWC joining the National Council of Catholic Women for \$50.00. No action taken.  
Prayer Chain: A discussion on how to set up or restart prayer chain. The prayer chain could be mention at the February 13<sup>th</sup> meeting to engage members to participate using email or phone.

The article: “The Essential Pro-Life Argument: Keep the Main Thing the Main Thing” was emailed to Board Members.

**MOTION** by Joan Statz, second Janette Hermanson that the article be emailed to all MCWC members.  
**Motion** passed.

**Committee Reports**

Projects Teri Kinney, Mary Uhler

Teri indicated the Projects Committee will be meeting in March to decide contributions, etc for 2018.

Publicity – Rose Boucher

Rose sends the meeting announcements to the Catholic Herald and all the local parishes for their bulletins.

Social Concerns – Lorraine Endres

No Report

Spiritual – Peggy Weber

Peggy has requested nominations for the Christian Achievement Award. Please send nominations directly to her attention.

Sunshine Committee – Janette Hermanson, Beverly Kennedy

Janette shared a note and a Christmas card from a former member.

Christ Child Circle – Judy Riddle

On January 11, 2018, Judy mailed letters to the directors of the Pregnancy Helpline and the Women’s Care Center inviting them to attend our Baby Shower Luncheon on February 13, 2018. C J Grahn will be attending and saying a few words from the Women’s Care Center. Mary Keaveny and Stephanie Ehle, from the Pregnancy Helpline, will be attending the luncheon and speak also.

Vicariates – Barb Unger

Barb will be attending the MDCCW Board meeting and will be inquiring the reason why MCWC in not a member of MDCCW. The Board meeting will be held on Saturday, March 10 at St. Bernard’s in Middleton, Wisconsin.

. Membership – Terry DeVault, Lois Schwoerer

Membership/Hospitality – Pat Breunig

Current Members: 230

Resigned in 2017: 24

New Members since 05/08/17: 22

Membership Book and Mailings – Caryl Bremer, Joan Statz

No Report

Pro-Life – Susanna Herro

No Report

Programs – Ginny Nachreiner

No Report

Next meeting is Monday, March 05, 2018

Respectfully submitted,

***Pat Anderson***

Pat Anderson, Recording Secretary

