

**MADISON CATHOLIC WOMAN'S CLUB
BOARD MEETING, October 02, 2017
ST. MARY'S HOSPITAL – BAY 5**

The meeting was called to order at 9:00 am by Co-President Susanna Herro

Present: Rose Boucher, Caryl Bremer, Teresa DeVault, Janette Hermanson, Susanna Herro, Barb Kutchmarek, Ginny Nachreiner, Judy Riddle, Lois Schwoerer, Joan Statz, Judy Theobald, Barb Unger, Peggy Weber and Pat Anderson

Absent: Pat Breunig, Mary Breunig, Lorraine Endres, Beverly Kennedy, Teri Kinney, Mary Quamme, Carol Strmiska, Mary Uhler and Karen Wilke

Guest: Kay Wittenwyler, style show chairman

Peggy Weber led us in opening prayer: Prayer for the tragic event in Nevada. Reflection reading: God of Autumn

August 28, 2017 Board Minutes

Approved by the electronic vote.

Treasurer's Report – Janette Hermanson

Checking account balance as of 09/29/17; \$15,968.58, Total Deposits: \$6,160.00, Disbursements: \$3,059.30
Savings Account Balance as of 06/30/17: \$2,629.00 **Motion** for approval: Ginny Nachreiner, second Barb Kutchmarek **Motion** passed

Officer Reports

Corresponding Secretary Report - Rita Tubbs

She received calls from Pat Breunig, Mary Quamme, Karen Wilke and Teri Kinney that they would not be attending today's meeting.

Historian – Barb Kutchmarek

Pat Born from Archives Department at Holy Name Heights called me the other day to tell me the archive department is now open for research. Barb has an appointment for October 03, 2017, so will finally be able to get in there and see what has been saved from the early years, especially from 1914 to 1957, as well as learn how to continue saving documents in the future.

Work on recent records that need to be archived some day is in progress..

In regards to position descriptions, final drafts have been distributed to current position members. I have not received a correction from several positions. Please review and return to me, both first and second drafts. I will send you an electronic version for you to make changes and email back to me. Then we can finally close out and upload to the MCWC website.

Auditor – Judy Theobald, Karen Wilke

No Report

Past Co- Presidents – Karen Wilke, Mary Quamme

No Report

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

1. Results from last May's meeting with Jackson Fonder of Catholic charities
 - a. We are most welcome to come for a tour of All Saints in November.
 - b. All are invited to attend the opening of The Beacon, 615 E. Washington Ave. on Thursday, Oct 12 . 11:30 am – 12:30 pm with tours.
2. Relevant Radio has invited us to be interviewed.

Old Business

Style Show Kay Wittenwyler

She said she worked well with Talbots. Susanna Herro did the show commentary on very short notice and she was great.

Kay indicated she would be the chairman for the style show next year. She solicited Rita Tubbs to help with the models. .

Janette Hermanson provided the following: Raffle profit: \$1072.00; Flowers profit: \$12.74;

Style Show and dessert sale profit: \$4373.60

Action: Kay asked the Treasurer for a complete list of expenditures, etc. for the 2017 style show.

The reservation count grew from 279 on Friday morning to 346 by serving time. We solicited 31 pans of 12, or 372 slices. The final count was 346. We served models, kitchen staff and sold 44 pieces for a \$1.00 each.

Programs for the Style Show - Joan Statz

The format from 2016 was used again, just changed the store name to Talbots

The cost of the program which included folding at Econoprint was \$185.77

Motion: Terry DeVault Second, Ginny Nachreiner to change the style show day to the third Monday in September (September 17, 2018) **Motion** passed

Action: Kay will need to contact St Peter's Church for the change of date in September, 2018

152 bags of clothes were collected for St Vincent de Paul. A great response!

Recommendations:

At least, one door prize for the red ticket people who brought a bag of clothes.

A truck to collect the bags and a person out by the truck to hand out the tickets. Susanna Herro will check with St Vincent de Paul to see if can be done.

A different set-up of tables when the people enter the doors and some new signs on the tables.

Enforce the reservation deadline. Contact bakers earlier to have time to get a replacement for them if they cancel.

Make an announcement at the Christmas event on the importance of the reservation deadlines.

A need for more people to help with reservations, etc.

New Business

All Saints Tour in November: Rose Boucher will contact All Saints for available dates in November.

We have active members who reside there. She will call Dorothy Bollant to solicit her help.

Masses are only on certain days if we want to attend one.

Committee Reports

Projects Teri Kinney, Mary Uhler

No Report

Publicity – Rose Boucher

I put an article about the style show in the Catholic Herald on August 31st and sent an announcement to the church bulletin editors on August 21st and the notice appeared the weekend of August 27th and 28th, and/or Sept 3rd and the 4th. Carol Strmska sent a reminder email to all members of the MCWC in early Sept. On August 25th, I sent an email to Thomas Carroll of Relevant Radio with all of the information for the Style Show and Dessert Party and preliminary info on our Oct 16th Day of Christian Renewal.

There were nice pictures in the Catholic Herald of our May event.

Social Concerns – Lorraine Endres

No Report

Spiritual Committee – Peggy Weber

Peg will need help for the Spiritual Renewal Day. She will be calling to ask for help.

There were extra color flyers to be used for posting at churches to invite women to attend the event.

She stressed car pooling and to please keep inviting people to attend the Spiritual Renewal Day.

A Big poster is being used at different churches.

Peg had Liz Kelly's agenda to share and the program hand out for the day.

Motion: Barb Unger, second Rita Tubbs that we will give our half of the mass offering to The Beacon.

Motion passed

Sunshine Committee – Janette Hermanson, Beverly Kennedy

There were three deceased members: Alice Dorn, 09/10/17; Rose Marie Albrecht, 09/01/17;

Arliene Farrell Winner, 01/17/17

Christ Child Circle – Judy Riddle

She will be contacting St Vincent de Paul regarding Christmas gifts for the children at our Christmas Luncheon.

Vicariates – Barb Unger

Madison Diocese Council of Catholic Women. Barb will be attending the fall board meeting on Tuesday, November 14, 2017, at Sacred Heart Parish, Sun Prairie, WI.

Membership – Terry DeVault, Lois Schwoerer

Membership/Hospitality – Pat Breunig

We had 4 new members join after our Black Hawk Country Club event. These were listed in our 2017 - 2018 Booklet.

As of Style Show, September 11, 2017:

New Members: Ten

As of September 26, 2017: Two new members

Donna Wolfong, 1521 Golf View RD. Unit D Madison 53704, St. Peter's Parish, Madison

Linda Mullane, 8814 Nelson Crossing, Verona, 53593-7926, Blessed Sacrament Parish

Marilyn Pittz rejoined and Kathryn McComb rejoined and she reminded Terry she wants to get more involved with MCWC. New brochures are now available and also a new membership form.

Membership Book and Mailings – Caryl Bremer, Joan Statz

No Report

Pro-Life – Susanna Herro

FYI: 40 Days for Life from Sept 27 to November 5, 2017 in the Madison Area. Check out the website at Vigilforlife.org

FYI: Web sites: October Respect Life Month Madison WI - brought up Respect Life Program usccb.org Good information on Respect Life Month for October.

Blessed Sacrament Parish is hosting Mary FloRite, an attorney, public speaker and former director of Pro-life Activities for the Archdiocese of Chicago; When: Thursday Oct 19, 7:00 pm; Where: 1212 Rowley Avenue, Madison; Cost: free will offering. Wine and cheese reception follows

Programs – Ginny Nachreiner

Our next program will be our Christmas luncheon featuring Al Anderson on the trombone playing a medley of holiday music. Al has played with a variety of famous jazz bands and is known for his programs for senior citizens. We look forward to meeting him. You can learn more about Al at his web site:<http://www.alandersonmusic.com/>.

Next meeting is Monday, November 6, 2017

Motion to adjourn: Ginny Nachreiner, second Lois Schwoerer **Motion** passed

Respectfully submitted,

Pat Anderson

Pat Anderson, Recording Secretary