

**MADISON CATHOLIC WOMAN'S CLUB
BOARD MEETING, August 28, 2017
ST. MARY'S HOSPITAL – BAY 5**

Susanna Herro welcomed everyone back and asked about what they did this summer that was fun or different. She gave gift certificates to Karen Wilke, Lorraine Endres and Ginny Nachreiner for their special events.

The meeting was called to order at 9:15 am by Co-President Susanna Herro

Present: Rose Boucher, Caryl Bremer, Pat Breunig, Teresa DeVault, Lorraine Endres, Janette Hermanson, Susanna Herro, Teri Kinney, Barb Kutchmarek, Ginny Nachreiner, Judy Riddle, Lois Schwoerer, Joan Statz, Carol Strmiska, Judy Theobald, Barb Unger, Peggy Weber, Karen Wilke and Pat Anderson

Absent: Mary Breunig, Beverly Kennedy, Rita Tubbs, Mary Quamme and Mary Uhler

Peggy Weber led us in opening prayer reading "A Time for Giving and a Time for Receiving"

April 3, 2017 Board Minutes

Approved by the electronic vote.

Treasurer's Report – Janette Hermanson

Checking account balance as of 08/28/17: \$12,867.88, Total Deposits: \$11,128.00, Disbursements: \$969.46
.Savings Account Balance as of 06/30/17: \$2,629.00

Officer Reports

Corresponding Secretary Report - Rita Tubbs

No Report.

Historian – Barb Kutchmarek

As I reported at the April Board Meeting, I thought it would be fall before we can review the minutes and other records from the first years of the MCWC Organization, especially from 1914 to 1957. I talked with Pat Born in the Archives Department and she said things are progressing slowly. Evidently she has shelved the records, but the room set aside for research and other inquiries is not finished but it could be done by October. I will keep at it. Work on recent records that need to be archived some day is in progress. In regards to position descriptions, they are a work in progress and final drafts will be ready for the October Board Meeting.

Auditor – Judy Theobald

Karen Wilke has volunteered to assist Judy. Thank you, Karen

ACTION Judy would appreciate a monthly report from the Treasurer.

Past Co- Presidents – Karen Wilke, Mary Quamme

No Report

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

The permanent name tags are done per Carol.

Susanna Herro reported that the insurance for MCWC was updated to include the St Francis Xavier facilities. Susanna, Ginny Nachreiner, Barb Unger and Joan Statz attended the Madison Diocesan Catholic convention on 06/14/17. An excellent program was well attended.

Susanna met in Portage with Peggy and the team of planners to continue the planning process for the Renewal Day in October.

Old Business

March Meeting – Joan Statz

Joan Statz reported that 24 guests were honored at the Priest and Religious Recognition meeting. Also, Joan has been working on a report of parish attendees to look at attendance from previous years. Some discussion was had on how to encourage more attendance and try to invite a retired priest as a guest from your parish if possible. **Motion** by Pat Breunig, second by Barb Kutchmarek to cover the cost of 10 retired priests to attend the meeting at Blessed Sacrament Parish. **Motion passed**

Spring Luncheon - Karen Wilke, Mary Quamme

No. of Reservations: 123 (119 paid reservations, 4 MCWC guests) 4 no show, 4 walk-in

Expenses:\$2,734.45 (Meals \$2420.00; Rev Msgr Larry Bakke, \$200; Christian Achievement Award Plaque \$62.37; Programs by Econoprint \$52.08)

Income: \$2,618.00 Loss: \$116.45

Recommendations: We raise the price from \$22.00 to \$24.00 for the next May Spring Luncheon. The day of the luncheon reserve the date for the next year and also, contact Blackhawk CC two months in advance to set up a planning meeting.

The Club received a thank you note from Judy Stolper for the Christian Achievement Award honor.

New Business

Style Show – Teri Kinney on behalf of Mary Jeanne Murl

Teri Kinney asked for help for set-up on Sunday, September 10th and some help for cleanup on Monday.

Looking for new ideas for future style shows to boost attendance. **Action** Carol Strmiska will contact Morgan Shoes to see if they would attend and discuss shoes and handbags, etc at the style show..

One paid reservation for the Renewal Day as a door prize at the style show; **Motion** by Pat Breunig, second Pat Anderson, **Motion passed**. The door prize will be handed out by Peggy Weber at the style show when she invites and encourages women to attend the event in October.

There are 20 door prizes plus 9 raffles. **Action** Carol Strmiska will check with Lee Grubb to see if some of the door prizes can be used for the raffles. Also, there could be some expense for enlarging the flyer for display at this event.

Committee Reports

Projects Teri Kinney, Mary Uhler

MCWC received an annual report from Woman's Care Center.

Teri has people who will help set up the style show on Sunday, Sept 10, 2017 and some people to help with clean-up on Monday.

Publicity – Rose Boucher sent the information for the “Autumn’s Palette” style show to all parishes and to Relevant Radio.

Social Concerns – Lorraine Endres

Caryl Bremer: She was mentioned in the Edgewood Crusader Connection as an important volunteer at the school.

We need to keep everybody affected by Tropical Storm Harvey in our prayers.

Spiritual Committee – Peggy Weber

Peggy passed out a flyer for the October Renewal Day at St Francis Xavier Parish in Cross Plains. Cost for MCWC: \$500 fee for Liz Kelly plus travel and hotel. She wants a full house of MCWC women there. Four tables will be set up to be used by the speaker to sell her book, “Jesus Approaches”; Relevant Radio, MCWC and Madison Diocesan Catholic Council. Of Catholic Woman. The registration fee for the Day of Renewal is \$25.00. Questions asked on offertory collection. Hold some decisions until October 3rd board meeting.

Sunshine Committee – Janette Hermanson, Beverly Kennedy

No Report

Christ Child Circle – Judy Riddle

No Report

Vicariates – Barb Unger

She will check on future dates of diocesan board meetings. Susanna Herro had a date of November 14th at Sacred Heart in Sun Prairie for the next board meeting.

Membership – Terri DeVault, Lois Schwoerer

Membership/Hospitality – Pat Breunig

Four new members: Karen Jeatran, St John Baptist Parish; Marilyn Hellenbrand, St Francis, Cross Plains; Jane Jadin, St. Maria Goretti; Linda Kelly, Blessed Sacrament:

All new members were sent a thank you, a medal and a prayer card

Purchased 50 medals - \$30.95 40 Stamps - \$19.60 Receipt sent to treasurer

Ten members were called who had not paid dues and 4 will send dues.

28 cancelled due to non payment for several years.

Membership Book and Mailings – Caryl Bremer, Joan Statz

A big thank you to Caryl and Joan for the great job on the MCWC booklet

January 2017 a new bulk rates increase

01/06/17 Stationary and envelopes by Econoprint: \$70.00

6/23/17: Co-Presidents letter, dues notice; enclosure envelopes were printed and mailed by Econoprint

Letters	\$196.79
Envelopes	74.20
Mailing Service	140.69
Postage	<u>32.86</u>
Total:	\$444.54

08/18/17: Membership Books; Style Show letter & tickets, keep book safe blurb printed and mailed by Econoprint

Books	\$511.28
Letters	30.44
Tickets	35.25
Blurb	24.07
#10 envelopes	80.70
Mailing Service	139.50
Stuffing Envelopes	206.48
Postage	<u>30.08</u>
Total :	\$1057.80

Books mailed on August 18, 2017: 250

Pro-Life – Susanna Herro

A mention of a national speaker in October, 2017, Respect Life Month.

Programs – Ginny Nachreiner

Fees for Programs 2017/2018: October, Renewal Day: Liz Kelly, \$500.00 plus hotel and travel; December, Christmas Program: Al Anderson, \$125.00; February, Annual Baby Shower: Mary Wichern, \$200.00; March, Parish Recognition Day: Beth Wilson, \$100.00; April, Triangle Community Ministry: \$200.00; May, Jessica Michner as Mary Todd Lincoln: \$200.00

Evaluation of Meeting – Great meeting with plenty of discussion on up-coming events, etc.

Please keep praying for Carol Strmiska husband who is hospitalized.

Next meeting is Monday, October 2, 2017.

Respectfully submitted,

Pat Anderson

Pat Anderson, Recording Secretary