

**MADISON CATHOLIC WOMANS CLUB
BOARD MEETING October 3, 2016
ST MARY'S HOSPITAL – BAY 5**

The meeting was called to order at 9:00 am by Co-President Carol Strmiska

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

Absent: Beverly Kennedy, Mary Uhler, Mary Breunig, Barb Kutchmarek, Judy Theobald

Opening Prayer - Peggy Weber a reading, "Joy to Every Loving Heart" by Charles Wesley. Remembering deceased member: Ann Hilton
Members introduced themselves including their parish.

April 29, 2016 Board Minutes
Approved as presented

Treasurer's Report - Janette Hermanson
Balance as of September 28, 2016: \$15,802.90 Deposits: \$8,381.00
Disbursements: \$3,840.86 Savings account balance is \$2,626.37

Officers Reports

a. Corresponding Secretary - Rita Tubbs

A thank you note was sent to St. Peters Church for the use of their facilities for the September style show.

b. Historian- Barb Kutchmarek

No Report

c. Auditors-Judy Theobald

No Report

d. Past Co-Presidents Mary Quamme & Karen Wilke

No Report

e. Co- Presidents Report: They met with members who work with membership to update the membership list. MCWC would be better served with an updated membership on the website. Susanna met with Rose Boucher to widen our publicity through social media. **ACTION** Barb Kutchmarek volunteered to update job descriptions. A need for better communication was mentioned.

Old Business

a. Board Positions - Judy Riddle

There are currently three positions to be filled: Auditor; Vice President/Co-Vice President and Pro- Life Legislation.

b. Strategic Planning - Susanna Herro & Carol Strmiska

Carol attended the listening sessions at St. Peters and Blessed Sacrament. It was both spiritual and social.

c. Perennial plant sale for St. Vincent de Paul taking in \$355.00.

d. "Voiceless" the extra tickets will be offered to Edgewood and St Ambrose as a donation. **MOTION** Terry DeVault, second Teri Kinney Motion passed

New Business

Ginny Nachreiner: Program Performance Fees for the year are \$1100.00.

MOTION by Ginny Nachreiner, second by Mary Quamme to approve the fees, Motion passed

Apostolate to the Handicapped fee \$200.00 for 2016/2017 **MOTION** Ginny Nachreiner, second Rose Bucher. Motion passed

Committee Reports

Program Reports

1. **Style Show – Janette Hermanson**
Ticket Sales: \$4920 Expenses: \$786.40 Profit: \$4133.60 (\$44.00 more profit from previous year)
Approximately 110 bags of clothing were collected at the style show for St Vincent de Paul.

2. **October Spiritual Event – Peggy Weber**
Day of Spirituality, October 11, 2016, at St Maria Goretti Church.
The events for the day are ready.
An Honorarium will be given to the Sisters of Mary Morning Star.
MOTION Terry DeVault, second Mary Quamme Motion passed

3. **Christmas Party- Dottie Dittman, Chairman**
Menu in place, cost \$22.00 including tip, two tables will be set up for the unwrapped children gifts donated to St. Vincent de Paul. Hope to have 150 members attend the event.

Christ Child Circle - Judy Riddle, Mary Breunig No Report

Vicariates - Barbara Unger No Report

Membership/Hospitality – Pat Breunig

New Members September 2016: Ann Walsh, St Paul University Chapel; Angie Lundgren, St Bernard, Middleton; Patty Kuehn, St. Francis Xavier, Cross Plains; Margaret Guthneck, Blessed Sacrament; Darlene Woldt, St. Dennis

Membership Book and Mailings - Caryl Bremer, Joan Statz

The new Catholic Woman's Club Directory was sent to 255 members. Total cost of printing and mailing was \$1,235.06.

Publicity - Rose Boucher

Some discussion on how to get new members for the MCWC. Not all churches will put information in their Sunday bulletins. Create a flyer to post on churches bulletin boards was mentioned. Also use the web site for event information.

Social Concerns - Lorraine Endres

Elections: Study the issues on where all the candidates stand in regard to abortion, etc.

“Dating Naked” all nude sex programs on VH1 network says is suitable for 14 yr olds and will air this program at 5:00 pm. The program has lost 67 of 79 corporate sponsors.

Rev Michael Orsi from Florida states: To long pastors and churches have been bullied in believing they can say nothing about abortions from the pulpit. The Bible is a political document.

Spiritual - Peggy Weber

Members praying the rosary at the Schoenstatt Shrine during the year of Mercy.
NOTE: The date is Thursday, November 10, 2016 at 10:00 am. No reservation needed.
Remember there is no heat so dress accordingly.

Meeting was adjourned at 11:09 AM Next Meeting: 11/07/16

Submitted

Pat Anderson

Recording Secretary