

## Madison Catholic Woman's Club

### Board Meeting Agenda

Monday, February 5, 9:00 a.m.

St. Mary's Hospital, Bay 5

1. Call to Order - Co-President Carol Strmiska
2. Opening Prayer – Mary Quamme
3. Minutes of the November 6, 2017 Board Meeting – approved through emailed publication, Recording Secretary, Pat Anderson
4. Treasurer's Report - Janette Hermanson (attached)
5. **Officer Reports**
  - a. Corresponding Secretary - Rita Tubbs – excused, Pat Breunig and Peg Weber will be absent
  - b. Historian - Barb Kutchmarek
  - c. Auditors – Judy Theobald and Karen Wilke
  - d. Immediate Past Co-Presidents – Karen Wilke and Mary Quamme
  - e. Co-President's Report – Carol Strmiska and Susanna Herro
    1. All Saints Mass: volunteers for a MCWC Prayer Chain
    2. We recently emailed membership to invite them to the February event.
    3. Continuing to strengthen our civic activities, we attended a workshop on Trafficking sponsored by the Sinsinawa Dominican Sisters. Carol attended an additional seminar sponsored by Attic Angels.
    4. Continuing our Strategic Planning process, we have found a business woman who had volunteered to meet with all people engaged in Membership to create a smooth transition. Caryl Bremer and Joan Statz would like to train a new team to do the Membership Booklet.
6. **Old Business**
  - a. Report from Christmas Luncheon co-chairperson, Carol Kalscheur
7. **New Business**
  - a. Action Requested: Discuss the pros and cons of joining the Madison Diocesan Council of Catholic Women.
  - b. Action Requested: Discuss how a prayer chain could engage members and how we could re-start this effort.
  - c. Action Requested: Joan Statz requests sending article (previously sent) to all members
  - d. Report from February Chairperson, Jeannette Head: All is set for the event
8. **Committee Reports**
  - a. Spiritual – Peggy Weber – requests nominations for the Christian Achievement Award. Please send nominations directly to her.
  - b. Sunshine – Bev Kennedy, Janette Hermanson
  - c. Christ Child Circle – Judy Riddle, Mary Breunig
  - d. Vicariates – Barbara Unger
  - e. Membership – Teresa DeVault, Lois Schwoerer  
Membership/Hospitality – Pat Breunig
  - f. Membership Book and Mailings – Caryl Bremer, Joan Statz
  - g. Pro-life and Legislation – Susanna Herro, co-sponsor next year's Madison March for Life
  - h. Programs – Ginny Nachreiner, Pat Anderson
  - i. Projects– Teri Kinney, Mary Uhler: set date for March meeting to decide contributions. Board decision to decide how much should be distributed and how much
  - j. Publicity – Rose Boucher
  - k. Social Concerns – Lorraine Endres
9. **Evaluation of meeting**
10. Next Meeting – Monday, March 5, 2018
11. Adjourn