

**MADISON CATHOLIC WOMANS CLUB
BOARD MEETING March 6, 2017
ST MARY'S HOSPITAL – BAY 5**

The meeting was called to order at 9:00 am by Co-President Carol Strmiska
Question: Where are you in your family birth order?

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

Absent: Caryl Bremer, Mary Breunig, Teresa DeVault, Beverly Kennedy, Barb Kutchmarek, Joan Statz, Judy Theobald, Rita Tubbs, Mary Uhler, Peggy Weber

Opening Prayer – Susanna Herro, Janette Hermanson, Teri Kinney, Karen Wilke and Mary Quamme each shared an inspirational reading with the members

February 6, 2017 Board Minutes
Approved as presented

Treasurer's Report - Janette Hermanson

Beginning balance	\$13,780.56
Total Deposits	2,669.00
Total Disbursements	2,235.25
Balance 02/28/17	14,214.31
Savings account balance	2,627.69

Total Checking & Savings	\$ 16,842.00
St Vincent de Paul Café	- 1,000.00
Catholics at the Capitol	- 200.00
Other Charities	- 9,000.00
Balance	\$ 6,642.00

The discussion was about the treasurer keeping a reserve of at least \$5000 in 2017. Project Committee will decide where to donate the \$9000. A **Motion** was made by Pat Breunig, Second Lois Schwoerer to make this change. **Motion** passed

Officers Reports

- a. Corresponding Secretary - Rita Tubbs No Report
- b. Historian- Barb Kutchmarek No Report
- c. Auditors-Judy Theobald No Report

d. Past Co-Presidents Mary Quamme & Karen Wilke

They will be meeting with Black Hawk Country Club people arranging the May 9, 2017 Spring Banquet.

e. Co- Presidents Report.

1. Care Café Fundraising Breakfast on May 5, 2017. Anyone can attend and sign-up sheet was passed. A donation of \$1000 to sponsor a table was approved at the February Board meeting.
2. Contact made with Diocesan Council of Catholic Woman for the Spirituality Day in 2018.
3. America's Best Flowers: at the March meeting, gift cards will be available for purchase or place orders directly to Margie Blau and make check out to MCWC.
4. Susanna Herro and Janette Hermanson will handle the 2016 tax return.

Old Business

- a. Board Positions - Judy Riddle

No Report

New Business

Catholics at the Capitol

Five people have expressed interest in attending the Catholics at the Capitol conference on Tuesday, March 28, 2017.

Motion made by Rose Boucher, second Teri Kinney that MCWC pays the \$40.00 fee per person in attendance. **Motion** passed.

Committee Reports

Program Reports

- a. Projects -Teri Kinney, Mary Uhler

Projects Luncheon set for Wednesday, March 29, 2017 at the Elks Club at 11:30 am. Committee will decide where we will donate our funds in 2017.

- b. Publicity- Rose Boucher

Publicity for the monthly meetings is in the Madison Catholic Herald. She will include Jackson Fonder of Catholic Charities in the publicity information for the April meeting along with Habitat for Humanity. She had some pictures she took of events for the web site. Pat Anderson will be taking pictures of future events and meetings. Posters were mentioned with pictures for future publicity.

- c. Social Concerns- Lorraine Endres

“Taking on Amazon”

Amazon sells a lot of pornographic content, from T-shirts to magazines. The National Center for Sexual Exploitation, which was called “Morality in Media” also found erotic child photography books, childlike sex dolls, clothing sexualizing babies, and books that act as sex trafficking “how-to” guides on Amazon.

Hilton Worldwide is not the only hotel chain to be making some big changes lately. The National Center on Sexual Exploitation has been reaching out to Hyatt Hotel Corporation informing the company about the harms of pornography to the brain, to relationships, and to society at large. Hyatt is now changing their policy and getting rid of all porn.

The way a person dresses makes a difference. A person working with young boys said “The boys tell him that it is hard for them at the beach. They are tempted with the little swim suits the girls wear.”

- d. Spiritual- Peggy Weber

ACTION REQUESTED: Please forward suggestions for names of speakers for the joint spiritual day in the fall, 2018.

ACTION REQUESTED: Please forward names for the 2017 Christian Achievement Award to Peggy.

- e. Sunshine - Janette Hermanson

A get well card sent to Nancy Onken, a sympathy card was sent to four families of recently deceased members and also a get well card to be sent to Terry DeVault.

f. Christ Child Circle - Judy Riddle, Mary Breunig

Judy received a thank you note from the Pregnancy Helpline.

Baby Shower, February 2017 Meeting

Gift Donations: \$2621.25

Cash Donations: 514.00

Total: \$3,135.25

g. Vicariates - Barbara Unger

No Report

h. Membership - Terry DeVault, Lois Schwoerer

Membership/Hospitality - Pat Breunig

New Members in January & February 2017: Judith S. Doughty, Queen of Peace; Patricia Healy Andera, Blessed Sacrament and Mary Lee

Steinmuller, Immaculate Heart of Mary

i. Membership Book and Mailings - Caryl Bremer, Joan Statz No Report

j. Pro Life - Susanna Herro

Make a name change from Pro-Life to Pro-Life & Legislation. Susanna will write a job description for Pro-Life & Legislation.

k. Programs – Ginny Nachreiner, Pat Anderson

Four Seasons Theatre will entertain us at the March 14 meeting. Jackson Fonder from Catholic Charities will update us on their new project following the Habitat for Humanities presentation at the April 11 meeting. Msgr Larry Bakke will join us at the May 9 meeting at Blackhawk Country Club.

Evaluation:

Mary Quamme's two comments were I like that we started on time and ended early and I liked the format of the agenda, with the bold print on the action items.

Susanna Herro mentioned a need to meet in the summer to look over strategic planning to attract new members.

Meeting was adjourned at 10:45 AM

Next Meeting: 04/ 03/17

Pat Anderson

Submitted

Pat Anderson

Recording Secretary