

**MADISON CATHOLIC WOMAN'S CLUB
BOARD MEETING, March 05, 2018
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, Janette Hermanson, Susanna Herro, Teri Kinney, Barb Kutchmarek, Judy Riddle, Lois Schwoerer, Carol Strmiska, Karen Wilke, Pat Anderson

Absent: Mary Breunig, Teresa DeVault, Lorraine Endres, Beverly Kennedy, Ginny Nachreiner, Mary Quamme, Joan Statz, Judy Theobald, Rita Tubbs, Mary Uhler, Barb Unger, Peggy Weber

Rose Boucher, Karen Wilke, Pat Breunig and Teri Kinney shared an opening prayer.

February 05, 2018 Board Meeting Minutes

Approved by the electronic vote.

Treasurer's Report – Janette Hermanson

Checking account balance as of 02/28/18: \$18746.06 Total Deposits: \$2965.00
Disbursements: \$2482.25 Savings Account Balance as of 02/28/18: \$2630.32

Officer Reports

Corresponding Secretary Report - Rita Tubbs by email

Mary Quamme, Joan Statz, Judy Theobald, Rita Tubbs and Barb Unger will be absent.

Rita Tubbs: Change from August date to September 10, 2018 for first board meeting of the year.

The Style Show will be on September 17, 2018.

Historian – Barb Kutchmarek

Barb is working on finishing the job descriptions for membership book and mailings.

Auditor – Judy Theobald, Karen Wilke

Karen will be contacting the volunteers for the audit in April.

Past Co- Presidents – Karen Wilke, Mary Quamme

Karen reported they will be meeting with Blackhawk people for the May Luncheon.

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

There was a discussion on strategic planning.

Old Business

Jeanette Head, chairperson report for the Annual Baby Shower in February: 90 reservations @ \$18.00.

Expenses: \$1380.50; Income: \$1682.00; Profit: \$301.50

The talk by Mary Wichern was informative about keeping healthy and strong.

A new report form for the event chairperson is needed in the packets.

New Business

MOTION by Pat Breunig, second Pat Anderson That all members engaged in the membership process meet with a professional to process membership improvement. **Motion** passed

A discussion on how to reach out to attract more women to MCWC. Improve Membership Booklet, Website and Face Book. Action postponed, it will be added to the April agenda.

Committee Reports

Projects Teri Kinney, Mary Uhler

Teri Kinney reported that the Projects Committee meeting will be at Rex's Innkeeper on Wednesday, April 4th at 11:30 am to decide contributions, etc for 2018. **MOTION** by Barb Kutchmarek, second Terri Kinney to

donate \$10,000 for MCWC projects in 2018. **Motion** passed

\$1500 had been approved earlier for the St. Vincent's Care Café on April 10, 2018.

Publicity – Rose Boucher

Rose sends the meeting announcements to the Catholic Herald and all the local parishes for their bulletins.

Social Concerns – Lorraine Endres

No Report

Spiritual – Peggy Weber

Peggy has requested nominations for the Christian Achievement Award. Please send your nominations directly to her attention.

Sunshine Committee – Janette Hermanson, Beverly Kennedy

Janette reported the death of two inactive members: Mary Kennedy and Lois Schweiger

A get well card was sent to Diane Hampton

Christ Child Circle – Judy Riddle

February Baby Shower Report

Gift Donations: \$2375.11; Cash: \$107.00; Checks: \$441.00 Total: \$2923.11

The cash and check donations will be split between the Pregnancy Helpline and the Woman's Care Center.

Donations decreased by \$212.25

Vicariates – Barb Unger

Barb and Carol Strmiska will attend a MDCCW .Board Meeting that will be held on Saturday, March 10 at St. Bernard's in Middleton, Wisconsin.

Membership – Terry DeVault, Lois Schwoerer

Membership/Hospitality – Pat Breunig

Pat Breunig shared that when she makes a call to new members they are pleased to hear from her and appreciate the follow-up with them.

New Member: Joanne Gilbert, St Maria Goretti Parish

Membership Book and Mailings – Caryl Bremer, Joan Statz

No Report

Pro-Life – Susanna Herro

No Report

Programs – Pat Anderson

Beth Wilson will be entertaining us with a variety of piano music in the Friary after lunch.

Evaluation: A very good meeting with discussions on several topics and new ideas.

Next meeting is Monday, April 02.2018

Respectfully submitted,

Pat Anderson

Pat Anderson, Recording Secretary

