



# Orlando Diocesan Council of Catholic Women Central Deanery

## SPRING BOARD MEETING Agenda

February 10, 2024

All Souls Catholic Church

9:15 AM to 12:15 PM

1. Call to order
2. Opening Prayer
3. Pledge of Allegiance to the Flag of the United States of America
4. Welcome
5. Response
6. Introduction of Head table
7. Roll Call
8. Approval of Minutes from the Fall Board Meeting of September 9, 2023 – Sandra Matusz
9. Treasurer's Report - Jeannie Skelley
10. Spiritual Advisor's Remarks - Fr. Bill
11. Reports
  - a. President's Report - Debbie Miller
  - b. Vice President's Report - Solange Joseph
  - c. Corresponding Secretary Report – Karen Hamilton
  - d. Parliamentarian Report – Kathy Leigh
  - e. Commission Reports
    - 1) Spirituality Commission – Yvette Smith
    - 2) Service Commission - Dona Tillman
    - 3) Leadership Commission - Betty Bonicioli
    - 4) Legislative Advocacy Committee - Ann Fivie
  - f. Affiliation Presidents' Reports – ARE ONLINE, PLEASE DOWNLOAD THEM AND READ ALL Souls – Katherine Breehl  
Annunciation – Rose DiSalvo  
Blessed Trinity – Tracy Vass  
Holy Family – Barbara McGee  
Holy Redeemer – Mary Sue Barney  
St. Charles Borromeo – Denise Campbell  
St. Francis of Assisi - Denise Acerra  
St. Joseph – LeAnne Garreston-Tran  
St. Mary Magdalen – Christine Shields  
St. Peter and Paul -Laura Hart/Marsha Conklin  
St. Stephen – Fran Brown/Tammy Osborne

St. Thomas of Aquinas – Solange Joseph

RECESS for 10 minutes

12. Unfinished Business

- a. Adoration Program (From Jeanne Fifer)
- b. Recognition Reports. – Commission Chairs
- c. Affiliation Presidents to get pictures at events through February. Posed pictures, At event pictures, funny pictures, etc. For project being done. (Need volunteer to help put a power point together)
- d. Those Affiliations that did not bring a raffle basket to the last General meeting, please bring a raffle basket to our March general meeting.
- e. We need nominees to run for ODCCW Secretary and Treasurer.

13. New Business

- a. Leadership Presentation – Betty Bonicioli
- b. Virginia “Ginny” Hagen – Nomination Committee
- c. Reminder to be at our Spring General meeting to vote for Officers for the 2024/2026 term.
- d. Discuss and Vote on Charities for the Hugs for the Homeless funds.

14. Announcements

- a. 500 Club drawing. Tickets for the 2023/2024 year being sold now. Since some of the tickets will be mailed in, we will not pull the December drawing until the first part of the year 2024.
- b. Pull an Affiliation name for a free Leadership Symposium registration
- c. 50/50 drawing

15. Save the Dates

- a. Hugs for the Homeless – December 2023 thru February 2024
- b. CDCCW Spring Board meeting February 10, 2024 at All Souls
- c. CDCCW Spring General Meeting March 16, 2024 at Annunciation
- d. FOCUS 11 – April 8 and 9 at Holy Family – Email sent to the Affiliations Presidents and Deanery Representatives
- e. ODCCW Convention (Central Deanery hosting)– April 20, 21 and 22, 2024

16. NOTES:

- a. Reminder to send flyers, etc. to Mary Anne O’Shea to put on CDCCW website.

**Is there any other business to discuss.**

17. Closing Prayer

18. Adjournment