



MINUTES

CWL General Meeting

Blessed Sacrament Parish, Amherstview, Ontario

Date & Time

Saturday, April 1, 2017 at 4:00P.M.

Attending: Aubin, Susan; Daigle, Carol; Dobson, Danna; Garrah, Mary; Guiney, Donna; Hills, Mary Lou; Joyce, Jayme; Leclair, Ann; MacDonald, Sue; McDonald, Shirley; Minifie, Marie; Nicholls, Anne; Northcott, Gail; Seifred, Mary; Shanks, Theresa; Veitch, Bernadette; Wilson, Margaret,

#	Reports	Presenter
1.	Prayers and Ceremony in Church by Fr. Shea for Installation of President Mary Lou Hills, Past President Bernadette Veitch, President- Elect Donna Guiney, Treasurer Danna Dobson, Membership Convener Sue MacDonald, Secretary Theresa Shanks. Past President Bernadette Veitch and new President Mary Lou Hills received their new pins to show their new positions.	.
2.	In Parish Hall –Welcome to all members, introduction and presentation of pin to new member Jayme Joyce	Mary Lou Hills
3.	Approval of Nov. 8, 2016 Minutes –Motion-Bernadette Veitch, 2 nd -Sue MacDonald	Theresa Shanks
4.	Treasurer Report- Danna Dobson presented our 2017 Budget to members- discussions - funeral lunch price increase; convention costs; graduation gifts. Motion by Shirley MacDonald-set up Life After Loss as annual Charity, 2 nd - Marie Minifie, motion carried. Approval for annual charities- motion by Bernadette Veitch, 2 nd - Carol Daigle, endorsed. Approval of 2017 Budget-motion by Mary Garrah, 2 nd - Margaret Wilson, accepted by members. To utilize Bank Preauthorization Debit Plan for Membership payments for National CWL, motion by Marie Minifie, 2 nd -Mary Seifred, affirmed by all. Bank Balance March 31, 2017 - \$2,104.61 Danna expressed her thanks to Kelly Neville for assistance during the transitional period.	Danna Dobson
5.	Membership Report- we have 77 members in our council. Johanna Boon won free 2017 membership. Motion to reimburse-Danna Dobson, 2 nd - Sue MacDonald--carried.	Sue MacDonald
6.	CWL Archdiocese Convention- 2017 Accredited Delegates- Margaret Wilson; Donna Guiney- motion to approve - Marie Minifie, 2 nd - Sue MacDonald--carried.	Mary Lou Hills
7.	Local Projects & Events	
7.1	Bake Sale – Sat. Apr. 22, 2017 –Volunteer Sheet was handed out.	Theresa Shanks
7.2	Correspondence- Thank You mail from Helen Hanley and Marie Minifie was read.	Margaret Wilson
7.3	Our Lady of Good Counsel Feast Day Mass- Wed. April 26, 2017 at 6:30P.M., General Meeting to follow in Parish Hall. CWL prayer cards were distributed.	Mary Lou Hills
7.4	Crowning of Statue of Mary, May 14, 2017	Mary Lou Hills
7.5	12 Hours of Prayer-Thursday, May 4, 2017-Sign-up Sheet handed out.	Donna Guiney
7.6	Strawberry Social-June 25, 2017	Mary Lou Hills
8.	New Business:	
8.1	Kenya Help (new charity)-to be discussed next meeting	Mary Lou Hills
8.2	HHCC Birthday Party (tentative date Aug. 31, 2017)	Carol Daigle
13.	Closing Prayer and Adjournment -Prayer to Our Lady of Good Counsel said by members. Motion to adjourn meeting by Mary Garrah, seconded by Mary Seifred-Accepted- 5:05PM	

Future Meetings:

2017 Apr. 26- General Meeting after 6:30PM Mass for Our Lady of Good Counsel Feast Day;
May9Potluck after 5:00PM Mass; June 13; Sept. 12; Oct. 10; Nov. 14; Dec.12 Potluck after 5:00PM Mass.



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