



MINUTES
CWL General Meeting
Date, June 12, 2018 After 7:00 PM Mass
Blessed Sacrament Parish Hall, Amherstview, Ontario

After Mass, in Parish Hall, Tara Bennett, Holistic Nutritionist, gave a presentation on Nutrition to help prevent aging. She was introduced by Shirley McDonald - spoke on healthy diet changes to help people as they age and she prepared handouts and used food examples to show us how to maintain physical and mental health.

Attendance: Theresa Shanks, Pat Hoobin, Susan Aubin, Marg Barker, Barbara Larmondin, Kelly Neville, Wendy MacIsaac, Martha Brough, Margaret Wilson, Marie Minifie, Gail Northcott, Betty Hutcheson, Doreen Thirnbeck, Anne Nicholls, Noreen D'Eon, Carol Daigle, Shirley Jaynes, Mary Garrah, Mary Lou Hills, Jane Burke, Donna Guiney, Shirley McDonald

Executive Reports

Presente

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| 1. Welcome and call meeting to order at 8:25PM | Mary Lou Hills |
| 2. Opening prayer - For The Holy Father | Mary Lou Hills |
| 3. Changes (2) to agenda-motion1) Mary Garrah 2) Marie Minifie-Accepted | Mary Lou Hills |
| 4. Minutes April 10/18 CWL Gen. Meeting-motion to approve 1) Susan Aubin
2) Kelly Neville - Accepted | Theresa Shanks |
| 5. Treasurer Report-Bank Balance \$8,173.03 Explanation to new member how funds are used and distributed. | Mary Lou Hills |
| 6. Membership Report –Not Available | Sue MacDonald |
| 7. Organization -#1 Agenda Change- -*NEW* Our council approves a Funeral Lunch Expense Float-Motion by 1) Marie Minifie 2) Kelly Neville
#2 Agenda change- 2019 CWL Calendar-Potluck will be held end of June and perhaps incorporate Strawberry social into it-May and June general meetings will be held to discuss May Convention, Snowflake bazaar and keep meetings shorter.
Suggestion by Shirley McDonald - a Meeting Policy for our policy book | Donna Guiney |
| 8. Archdiocesan Report –see #11-1 & #11-2 | Mary Lou Hills |

Local Projects

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| 9.1 Publicity & Fundraising & Public Affairs Update-Not Available | J.Joyce/D.Dobson |
| 9.2 CWL Purchase of church pew –cost -\$600. Nameplate to read:
Blessed Sacrament C.W.L. Members, Past, Present & Future -motion to approve purchase and inscription 1) Kelly Neville 2) Marie Minifie-Accepted | Mary Lou Hills |
| 9.3 Fall Prevention Seminar June 14/18 1:30PM-2:30PM- 24 guests will attend. Donna Guiney will greet Public Health people. | Mary Lou Hills |
| 9.4 Snowflake Bazaar Nov.17/18 – 1) Silent Auction-Shirley McDonald unable to convene (vacation)-she will collect & ready items-do paperwork-convenor would store items, take on setup, closing out, and giving out prizes on bazaar day
2) Raffle- quilt donation - give to Silent Auction. | |
| Change -money raffle-3 prizes-\$100, \$200, \$500. 70 books of 10 tickets each. Will need licence from Twp. Motion to change raffle to money raffle and sell tickets at \$3. ea 1) Marie Minifie 2) Margaret Wilson Accepted. Members signed sheet to get tickets from Shirley McDonald to sell early.
3) Christmas Shoppe-Theresa Shanks-resigned as convenor-would like person or persons to take over this table...she will give tips and info to new person. | |
| 9.5 Murder Mystery Dinner Parish Fundraiser Parish Event-see attached info page | Shirley McDonald |



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Standing Committees

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| 10.1 Spiritual Development-Kelly read a thoughtful story “Having a Best Friend” | Kelly Neville |
| 10.2 Organization-moved to Executive Reports #7 | Donna Guiney |
| 10.3 Christian Family Life – not available | Jane Burke |
| 10.4 Community Life- HHCC Birthday Party-Aug. 30/18 2PM-Carol advises volunteers and cakes are looked after. Thank you from Carol. | Carol Daigle |
| 10.5 Education-Jayme Joyce will give awards to Gr. 8 OLMC students-info from Mary Lou Hills | |
| 10.6 Health-See #9-3 re Fall Prevention presentation | Bev Lyman |
| 10.7 Communications-Send “ Pornography Hurts” cards to Govt.; Prov. Conv. to be held in Toronto July 7-11 2018; National Conv. Winnipeg, Man. Aug. 12-15 2018 | Margaret Wilson |
| 10.8 Legislation – not available | Danna Dobson |

Archdiocesan Events

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| 11.1 Archbishop O'Brien 50 th Ann.-our council donated \$50 to help defray party cost. | Mary Lou Hills |
| 11.2 July 6-10, 2019 CWL 72 nd Ont.Prov.Convention- <u>save the date</u> -to be held in Kingston-they are looking for volunteers to assist various ways-they are fundraising by selling items of clothing with logo, iPad holder, lanyards | Mary Lou Hills |

Old Business

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| 12.1 Loonies to Pesos Report-Marie explained success of the 10 th Anniversary campaign with thanks for support and donations of \$2110.65. The cheque was presented to Sister Mary Joseph on May 10 th by Marie and several of our members. | Marie Minifie |
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New Business

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| 13.1 There is a need for Eucharistic Minister, Lectors, Lift Operators -let Donna know if you can come forward to help by volunteering. | Donna Guiney |
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Other

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| 14.1. Correspondence-Numerous thank you cards and letters were read. | Margaret Wilson |
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Closing Prayer and Adjournment-Motion to adjourn meeting 1) Marie Minifie
 2) Mary Garrah-accepted-closing pray to Our Lady of Good Counsel. 9:45 P.M.

Meetings 2018: Sept. 11; Oct. 9; Nov. 13; Dec. 11(Potluck)

#9.5 Murder Mystery Dinner Parish Fundraiser Parish Event- Shirley McDonald

Actors are engaged-cost \$500-60 tickets cost \$30.ea-\$1300 profit - less expenses. Thoughts - The Dinner could be catered, or we could buy cold plates & salads from Foodland-both expensive or CWL could prepare trays cheaper. RE: Potluck Idea-members agreed it would not be up to par for a dinner of this caliber. Therefore, a Ham dinner will be provided with 10 volunteers for food setup, prep and cleanup. There will be an Anniversary cake for dessert. Cathy Splinter and Shirley McDonald would head the committee, and Mary Lou Hills and Danna Dobson have also volunteered. A volunteer sign up sheet was sent around. The 10 volunteers would receive their dinner but would not be able to take part in the acting. Tickets will be sold in August. Mary Lou discussed comments from an email received from Danna Dobson and views were exchanged with regard to a committee being formed.
 Re: posters, advertising, etc., Shirley has had a good response when discussing the dinner with parishioners and feels all tickets will be sold in two weeks, so we would not have to be concerned about this.