To sandy

MINUTES CWL General Meeting

December 14, 2021 at 7:00 PM

Blessed Sacrament Parish, Amherstview, Ontario

The Catholic Women's League of Canada calls its members to grow in faith, and to witness to the love of God through ministry and service.

Attendance in-person (8): Donna Guiney, Danna Dobson, Margaret Wilson, Susan Aubin, Margaret Barker, Mary Lou Hills, Bernadette Veitch, Gail Raymond

Attendance by Zoom (3): Kelly Neville, Shirley McDonald, Barb Larmondin

A Quorum was NOT achieved at this meeting.

Executive Reports

1. Welcome and call meeting to order (Donna Guiney)

Donna called the meeting to order following Mass.

2. Opening Prayer (Bernadette Veitch)

Bernadette led in the opening prayer.

3. Approval of Agenda (Donna Guiney)

The agenda was approved as distributed.

4. Approval of Minutes (Donna Guiney)

MOVED by Margaret Wilson to approve the minutes of the general meeting of November 9, 2021 as distributed. **Seconded** by Mary Lou Hills. **CARRIED.**

5. Spiritual Advisor Report

No report.

6. Treasurer Report (Danna Dobson)

Danna provided a draft financial statement for 2021. Danna advised that the November month end bank balance was \$3,158.28 and the current balance is \$2,308.28. Financial allocations were explained and discussed.

7. Membership Report (Margaret Barker)

The following Service pins were awarded (pins were delivered in person):

25 Years Service

Donna Guiney, Pat Hoobin, Ann Tobin, Lorraine Vanzuylen

20 Years Service

Ann Leclair, Patti-Ann Whalen

15 Years Service

Jane McGrath, Shelagh Nowlan

5 Years Service

Martha Brough, Sarah Knill-McParland

8. Past President's Report (Mary Lou Hills)

Nothing to report.

CWL General Meeting

December 14, 2021

9. President's Report (Donna Guiney)

Old Business

10. Nursing Home Spiritual Donations (Donna Guiney)

Donna reported that the total of 30 rosaries were donated. They were disbursed as follows: 10 to Helen Henderson Care Centre, 10 to The Windor Retirement Residence and 10 to Briargate.

11. Fall FundScrip Campaign (Danna Dobson)

Danna reported that there was \$ 9,640 was spent in gift card purchases, resulting in a profit of \$ 524.83.

12. Prayer Booklet (Donna Guiney)

Sue MacDonald has offered to assist with this.

13. Elections 2022 (Mary Lou Hills)

Mary Lou thanked those who had returned nomination forms and reported that elections would be held at the Annual Meeting in January. Deadline for return of nominations is Sunday, December 19th. Election nominations can also be e-mailed to Mary Lou. Kelly was thanked for accepting the presidency.

New Business

14. Request from Knights of Columbus (Donna Guiney)

Donna received a request for help with an essay contest at Our Lady of Mt. Carmel school. If anyone would like to assist, let Donna know **by January 5**th.

We are giving Father Grainger a Spiritual Bouquet for his 80th birthday. Donna recused herself while there was discussion about a monetary gift. **As we do not have a quorum, we cannot vote on this.** It was agreed to move ahead with a monetary gift, and hold a vote after the fact in January. There was a majority that agreed to give Father Grainger a birthday gift of \$100.00.

15. Christmas Gifts for Seniors and Shut-ins (Mary Lou Hills)

No report.

Correspondence

16. There was correspondence from Barbara and Donald Larmondin (September), Sister Sheila Boase, the Euthanasia Prevention Coalition and Birthright.

Closing Prayer and Adjournment

Donna led in a trivia game which was won by Margaret Wilson.

Bernadette Veitch led in a closing prayer.

The meeting was adjourned at 8:10 p.m.

Meetings 2022: January 11, February 8, March 8, April 12, May 10, June 14, September 13, October 11, November 8, December 13