

CWL Executive Meeting – April 5, 2023 at 7:15 pm.

Zoom Meeting

PRESENT: Suzanne MacDonald, Danna Dobson, Margaret Wilson, Donna Guiney, Mary Lou Hills, Kelly Neville

REGRETS: Deb McKee, Liz Guiney, Shirley McDonald

1. Welcome – Kelly Neville

Kelly opened the meeting at 7:15pm.

2. Opening Prayer

Donna led us in The League Prayer.

3. Approval of the Agenda for April 5, 2023, 2023

Moved by Danna Dobson and **Seconded** by Mary Lou that the agenda for the Executive meeting be approved. **Carried**

4. Approval of Minutes of March 6th, 2023 Executive Meeting

Moved by Margaret and **Seconded** Donna that the minutes of the March 6th, 2023 Executive meeting be approved with the amendment to the name: Northcott/not Norwood. **Carried**

5. Business arising from March 6th Executive meeting

- a. **Birthright Baby Shower:** \$200 (Community Life/Christian Family Life) received by Donna and Liz to host the shower. Gift cards will be welcome – Free will/ “Foster family box” to be left out at back of church (table).
- b. **First Communion:** Deb McKee will present our gifts on May 6, 2023 at 1:00, Theresa Shanks during the 11:00 Mass.
- c. **Confirmation:** Mary Lou and Danna will prepare the hall for the reception following the Mass: May 18th. 300 cookies are needed. Suggested Sydenham Street Bakery. The parish will reimburse. Costco for juice boxes (60)
- d. **Pot Luck: June 13th:** Awards and certificates – new member pins. **Moved** by Mary Lou and **Seconded** by Donna that the May Pot Luck dinner be changed to June 13th. **Carried**
- e. **101st Diocesan Convention:** April 29/30th: Margaret has been designated the Accredited Delegate; Kelly, Sue Aubin and Margaret will be the greeters/ hospitality hosts for the convention. Four are registered for the convention: Eleanor Taggart, Kelly, Margaret and Sue Aubin.

6. New Business

- a. **‘Big Dinner’ May 28th, 2023 (Roast Beef dinner):** Lyle Arcand is the main organizer with Cathy Splinter assisting. We are to email her if we can help on that night. The bishop has been invited.
- b. **Presentation at our last meeting:** June 13, 2023 – present Father with gifts – Knights are giving him \$640. Or will we hold a tea for Father and present him with the gifts then.
- c. **June 11th:** Shirley will host a Silent Auction. Needs contributions by May 11th.
- d. **Fundscrip:** Move to August – students going back to school
- e. **Father Shea’s Anniversary as a priest/ his birthday/ retirement:** We will give restaurant gift cards. Birthday card. The retirement will be joint with the Knights and will be a parish event. We do not know the date of his retirement.

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- f. **Feast Day of Our Lady of Good Counsel:** (Liz Guiney) April 26th, 2023 – Mary Lou proposed that the Executive meet for dinner that evening. Ramekins/Pappa's in Amherstview were possible suggestions. **Action:** Liz Guiney agreed to take this on.
 - g. **Sept. 30th:** Knights of Columbus Garage sale - Bake Sale?
7. **Adjournment/Prayer:** The meeting ended at 8:30 pm.
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Dates of Next General Meetings 2023: May 9, June 13th (pot-luck), September 12th, October 10th, November 14th, December 12th (Pot Luck)

Special Events: Feast Day of Our Lady of Good Counsel, April 26, 2023