

**Catholic Daughters of the Americas
Court Plainview #497
April 16, 2018**

Approved 5/21/2018

Minutes

<i><u>Topic</u></i>	
6:30 p.m.	<p>Opening Ceremony – St. Anne’s Hall</p> <ul style="list-style-type: none"> • Welcome Guests • New Member Reception Ceremony – Officers • Potluck Supper Celebrating Court’s 98th Anniversary • Call to Order
	<ul style="list-style-type: none"> • The evening began at 6:30 p.m. with the new member reception ceremony – Carol Kronebusch became a new member of our court. • Members enjoyed a potluck supper celebrating our Court’s 98th anniversary. • The April 16, 2018 CDA meeting was called to order at 7:15 p.m. by Regent, Rita Young.
715 p.m.	<p>Silent Roll Call of Officers (Rita Young)</p>
	<p>A silent roll call of officers noted all officers present. Fourteen (14) additional members were present.</p>
	<p>Review of Minutes of March 19, 2018 Meeting</p>
	<p>The minutes of the March 19, 2018 meeting were reviewed and approved.</p>
	<p>Reading of Correspondence</p>
	<ul style="list-style-type: none"> • Thank you from Plainview Elgin Food Shelf for monetary donation. • Thank you letter from the Irene Marshman family for memorial mass/rosary intention and donation. • Card from Elizabeth Smith – she enrolled Court Plainview in a solemn Easter Novena of Masses.
	<p>Treasurer’s Report</p>
	<ul style="list-style-type: none"> • Sharon Durgin provided the Treasurer’s Report. The balance on hand as of March 19, 2018 was \$4,482.10. Deposits totaled \$1,044.00 and expenses amounted to \$275.99. The balance as of April 16, 2018 is \$5,250.11. The report will be filed.
	<p>Reading of Bills</p>
	<ul style="list-style-type: none"> • Rita Young presented a bill for \$11.99 for cinnamon roll supplies. • Jessica Andring presented a bill for \$13.65 for postage for Coups for Troops.
	<p>Committee Reports</p>
	<ul style="list-style-type: none"> • Education/Youth – Scholarship Update: Kathy Schmidt noted that nine scholarship applications had been received. After review by three court members, they agreed there were three outstanding applications. Kathy Schmidt made a motion, seconded by Rosemary Marx, to award three scholarships this year instead of two (as normally done). Motion passed unanimously. Kathy Schmidt will finalize the paperwork and notify Regent Rita Young of the three winners. • Quality of Life/Sunshine: Carol Graner sent out six sympathy cards and three birthday cards. • Legislative: Rita Young provided information about recent legislative activities which was included in the agenda packet.
Old	<p>No old business for discussion.</p>

Business	
New Business	Nominating Committee Report
	Jean Klavetter, representing the Nominating Committee, submitted the slate of officers to Regent Rita Young. The Court will elect officers during the May meeting.
	Lily Montgomery Donation
	Lily Montgomery, infant granddaughter of Tony and Stacy Montgomery, needs a heart transplant. The Lily Kay Montgomery Heart Warrior Fund has been established to accept donations. A motion was made by Sharon Schouweiler and seconded by Kathy Schmidt to send a \$100 donation. Motion passed unanimously.
	Summer Day Trip – Looking for Coordinator & Suggestions
	Regent Rita Young is checking with area courts to see if/what plans they may have for summer day trips. If anyone has any suggestions or is willing to take the lead on coordinating a day trip, please contact Regent Rita Young.
	Financial Secretary Report
	No items to report.
	Adjourn – Closing Prayer/Reflection
Next meeting will be held on Monday, May 21, 2018 at 6:30 p.m. Meeting adjourned at 7:45 pm. Closing prayer was led by Regent Rita Young. Minutes submitted by Jean Klavetter, Recording Secretary.	