

**Catholic Daughters of the Americas**  
**Court Plainview #497**  
*June 18, 2018*

<p><b>Draft</b>  <b>06/26/2018</b></p>
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**Minutes**

	<u>Topic</u>
6:30 p.m.	<p><b>Mass / Installation of New Officers – St. Joachim Church</b></p> <p>A mass for Installation of officers for Court Plainview #497 and Court St. Mary Peter #1864 was celebrated by Father William Becker and court chaplains, Deacon John DeStazio (Court Plainview) and Deacon Paul Tschann (Court St. Mary Peter). District Deputy, Janet Ryan, assisted in leading the installation ceremony.</p> <p>A Reception followed the installation ceremony in St. Anne’s Hall.</p>
8:00 p.m.	<p><b>Opening Ceremony – St. Anne’s Hall</b></p> <p>- The June 18, 2018 CDA meeting was called to order at 7:45 p.m. by Regent Sharon Schouweiler. Sharon turned the meeting over to Vice Regent Rita Young to go over the agenda items.</p> <p>- The meeting began with Pledge of Allegiance.</p> <p>- A silent roll call of officers noted all officers present. Thirteen additional members were present.</p>
	<p><b>Review of Minutes of May 21, 2018 Meeting</b></p> <p>The minutes of the May 21, 2018 meeting were reviewed and approved.</p>
	<p><b>Reading of Correspondence</b></p> <ul style="list-style-type: none"> <li>• Thank you from Dennis Kunkel, Director of Faith Formation (St. Joachim) for monetary donation to the Faith Formation Program.</li> <li>• Thank you from Karen Evers, Director of Faith Formation (Immaculate Conception) for monetary donation to the Faith Formation Program.</li> <li>• Thank you from Fr. Jason Kern, Director of Vocations (Diocese of Winona-Rochester) for the monetary donation and prayers.</li> <li>• Thank you from Bea Rahrman and family of Harriet Baker for the sympathy card.</li> <li>• Thank you from Alyse Sylvester for the CDA Scholarship.</li> </ul>
	<p><b>Treasurer’s Report</b></p> <ul style="list-style-type: none"> <li>• Sharon Durgin provided the Treasurer’s Report. The balance on hand as of May 21, 2018 was \$3,674.47. Deposits totaled \$75.70 and expenses amounted to \$125.00. The balance as of June 18, 2018 is \$3,625.17. The report will be filed.</li> </ul>
	<p><b>Reading of Bills</b></p> <ul style="list-style-type: none"> <li>• Jessica Andring presented a bill in the amount of \$13.65 for Coups for Troops postage.</li> </ul>
	<p><b>Committee Reports</b></p> <ul style="list-style-type: none"> <li>• No committee reports were given.</li> </ul>
Old Business	<p><b>Summer Workshops/Caledonia/August 25, noon to 4 pm</b></p> <p>Rita shared information about the 2018 Summer Workshops, which are open to offers and members who are interested in learning more about CDA. Please contact Rita Young by August 1 if you plan to attend, and she will send in the registration.</p>

New Business	<b>CDA T-shirts</b>
	Jackie Svenby, State Treasurer, displayed the new Catholic Daughters T-shirts that are for sale by the State Officers. Purple short-sleeved t-shirts are \$10 and gray & purple ¾ sleeve t-shirts are \$15. These can be ordered at any time by contacting Jackie Svenby at <a href="mailto:jsvenby@viracon.com">jsvenby@viracon.com</a> .
	<b>Authorization for checking account signatures</b>
	Due to the change of court officers, the Foresight Bank checking account signature cards will need to be updated. A motion was made and seconded to remove Sharon Durgin and Rita Young from the account and to add Jean Klavetter, Debbie Blattner and Sharon Schouweiler. Motion passed.
	<b>Picnic with Knights of Columbus – July 15 at noon</b>
	The Knights of Columbus have invited the Catholic Daughters and their families to a picnic on Sunday, July 15 at noon. Please RSVP to Rita Young by July 10.
	<b>Priests' Appreciation Potluck Dinner – July 11, 2018, St. Anne's Hall</b>
	Vice Regent Rita Young reminded members of the Priests' and Deacons' Appreciation Potluck which is scheduled for Wednesday, July 11, 2018 at 6 p.m. in St. Anne's Hall.
	<b>Summer Day Trip – Ideas and Volunteers needed</b>
	The plan to join Court St. Charles in a day trip did not work out so we will try to organize an event on our own this year. Ideas and volunteers are needed to plan an event. Ideas shared during the meeting included visiting various sites in Winona or the shrine in La Crosse. Please send ideas to Rita Young and Sharon Schouweiler ASAP.
	<b>Financial Secretary Report</b>
	No report was given.
	<b>Adjourn – Closing Prayer/Reflection</b>
	Next meeting will be on Monday, September 17, 2018 at 6:30 p.m. Meeting adjourned at 8:40 pm. Closing prayer was led by Vice Regent Rita Young. Minutes submitted by Karen Reinschmidt, Secretary.