COURT MARY IMMACULATE #1719

May 18, 2020

The meeting of the Catholic Daughters of the Americas, Court Mary Immaculate #1719 was called to order by Regent Terry Wade at 7:00 pm via Zoom conference call.

Terry Wade led us in the opening prayer.

Recording Secretary, Lucille Tafalla: Took roll call. Quorum present. There was once correspondence from the Diacalced Nuns that stated we were in their prayers for Easter.

Regent, Terry Wade:

* We would only have a 40-minute window to cover our meeting agenda.
* Our sister Madeleine Meals passed away on May 4, 2020. Madeleine had been a Catholic Daughter for 40 years.
* Our new members: Pat Brouwer, Colleen Fox, Claudia Goodson, Rose Mary Meath, Margaret “Peggy” Paradise, Jody Tolar, Mary Villareal, Andrea Wolek, and Marilyn Steidad were welcomed.
* New Member mass and reception has been postponed at present time. New members have taken oath but we will have the new members take their oath formally in front of the court at a in person meeting. New member mass and luncheon will not be done this year but 2020 new members will be celebrated with new members in 2021.
* We will be exploring the idea of having an 8:00 am mass on a future Saturday for Milestone Anniversary Celebrations. After the mass we will have a small breakfast/brunch in the parish center. More information to come.
* We are in need of a volunteer for the Parliamentarian position.

Vice Regent, Virginia Campbell, was late therefore Terry Wade updated us on the National and State news:

* The State Convention is scheduled to be in Texarkana, TX, more information to follow.
* The National Convention will be held in Dallas on July 15-19, 2020, at the downtown Sheraton Hotel in Dallas. Money is due June 1, 2020. Currently, the convention is still a go. Please contact Terrie Tellini, Deborah Terasaki, or Terry Wade for more details.

Financial Secretary, Deborah Terasaki: Stated we have 165 members, 149 in good standing, 14 in arrears, 1 death and 2 resigned.

Treasurer, Lisa Ortiz: Ending balance in March 2020 was $24,224.15. In April 2020 ending balance was $25,117.11.

Terrie Tellini:

* In need of our help. 92 candidates will be confirmed at St. Patrick and she is in need of people who can help make masks. Volunteers are: Deborah Terasaki, Mary Jane Schuster, Andrea Wolek, Julie Glover, Dottie Lucas, Debbie Simon, Debbie Schirico, and Lucie Tafalla.
* No legislative updates.
* No scrapbook updates.

Deceased Member Mass Coordinator, Mary Jane Schuster: Please reach out to Mary Jane if you of a CDA member passing.

Sunshine Chairman, Joan Wood: Not present report was given by Joan Wood.

* The month of March correspondences were:
	+ Get well cards were sent to: Eva Garcia, Jesse Ortez, and Debbie Schirico.
	+ “Thinking of you” card was sent to: Nancy Freeman.
	+ Sympathy cards were sent to: Christina Grubb, Terry Wade, Lucy Rose Campisi.
* The month of April correspondence was:
	+ Get well cards were sent to: Theresa Daniel.
* The month of May correspondences were:
	+ Sympathy cards were sent to: Lisa Shaw and Madeleine Meals’ family.

JCDA, Genie Dunn: No updates due to no meetings because of COVID-19 however, they won 1st place in their Circle of Love.

Monthly Shut-ins, Joan Wood & Maude Aragon: Have a group to place phone calls to sisters that are unable to attend our events.

Fish Fry was cancelled but we were able to sell cakes at the first 2 Fish Fries making $950.00.

Baby caps, Kay Piccola: Needs finished baby caps. Call her if you baby caps are done and she will come pick them up.

Fun Committee, Maureen O’Brien: No update.

Fundraising Committee, Susan Hill: 4th of July KC fundraiser cancelled therefore the cork pull and cake wheel have also been cancelled. If you have any ideas for a good fundraiser, please give Susan a call.

Deanery News, Diane Anderson: No update.

Rosary Making, need new committee leader: Lucie Tafalla is considering taking over the rosary making. More information to follow once pandemic is over.

Corporate Mass, Anna Nelson: On hold until further notice.

VA Bingo, Barbara Burris: Cancelled until further notice.

Outreach Schedule lead by Julie Glover: Cancelled until further notice.

Announcements:

* Committee Leaders needed for: scrapbook, Christmas lunch, legislative, and ceremonial. Please volunteer.
* Our June meeting is still on for June 22, 2020, it will be held at St. Patrick’s parish hall. More information to follow.
* Big thank you to our Nominating Committee: Maureen O’Brien (Chairman), Susan Hill, Dottie Lucas, Dorothy Reid, Debra Righteous, and Leanor Villareal.
	+ Slate of nominated officers were sent via email and mail-in vote was conducted.
	+ New Officers for 2020-2022 are:
		- Regent, Terry Wade
		- Vice-Regent, Carol McDermott
		- Recording Secretary, Lucille Tafalla
		- Financial Secretary, Deborah Terasaki
		- Treasurer, Lisa Ortiz
* Summer/Fall activity will be chaired by Virginia Campbell, Terrie Tellini, and Carol McDermott. Please reach out and offer your assistance.
	+ A birthday greeting was sent to 35 people for April and May.
* Reminder CDA Tom Thumb card # is 436.

Nellie Ortez led us in the closing prayer.

Meeting adjourned at 7:40 pm.

33 people were in attendance via Zoom meeting

Next meeting will be on Monday, June 22, 2020.

Lucille Tafalla, Recording Secretary

May 18, 2020