

Ave Maria Women's Society- Minutes of General Meeting- June 6, 2017

The meeting was called to order at 5:00pm. Marie Zammit led the group in prayer. Gratitude was expressed to those who prepared the dinner which is to immediately follow this meeting.

After a first and a second motion to accept the minutes as presented, the vote to accept was unanimous.

Treasurer Joann Martenka presented hard copy of the treasury report which covered April 30, 2017 through May 31, 2017, starting with a balance at EMB of \$5,251.09: Receipts were \$330.98, Disbursements were \$985.60. Balance on May 31, 2016 was \$9,396.98.

A thank you note from the Sisters of Our Mother of Divine Grace was read by Donna LaRose expressing gratitude for our part in providing the renewal of vows celebration.

OLD BUSINESS

- A. Mary Ann Castle reminded us of the dates of the book sale: July 14-15. Helpers needed.
- B. Sign-Up sheets were available for volunteers who will work on the parking project.
- C. The September Meeting will be moved to September 12, 2017, due to Labor Day being so near to our regular meeting date.

NEW BUSINESS

1. Clarification regarding donating/distributing funds earned from projects was presented. Our by-laws state that requests for donating funds need to be presented to the board in writing, for approval, before the request is presented to general membership. Last month a request was made and voted on at the general meeting to split the proceeds of the Book Sale between Back Packs for Kids, the Catholic School in Harbor Beach, and a Fresh Water Project. This will be allowed this time but in the future we need to follow the by-laws.
2. Rene Carleton has agreed to chair a Tea this summer. See her tonight to sign up to host a table. Date to be announced.

Sr.Maria led us in Grace Before Meals and also thanked us for all we have done to help "glue our parish together".

ADJOURNMENT was at 5:23pm, following a motion by Carol Boruta and a second by Pat Bartniczak; dinner and conversation followed. Some young gentlemen cleared and washed our dishes.

Next Board Meeting- September 7, 2017 at 10:00 am at St.Denis.

Next General Meeting- September 12, 2017 at St.Mary after Mass.