



**Nashville Catholic Business Women's League
Board of Directors Meeting
10-11:20 a.m. on Saturday, November 5, 2022**

via ZOOM

Board members present: Kim Hoover, Lisa Link, Janine Moore, Cora Newcomb, Cheryl Pryor, Patricia Vance, Lynne Warne, Claudia Weber, Cindy Zwickel

Board members absent: Deb Fay, Faye Knochenmus, Nikki Moreland, Lisa O'Neill-Sullivan

Meeting called to order at 10 am.

President's Updates: Lynne Warne

- Our last Board meeting is February 4, 2023. The current board prefers morning, so the meeting will be a 10 am breakfast meeting at the home of Lynne Warne

President-Elect: Claudia Weber

- Christmas presents for retired sisters:
Visits will be on Friday, December 16. Sisters of Mercy will be at 10 am, Dominican Sisters at 2 pm. Members can bring cash, notecards or stamps for gifts for the sisters.
- BOD 2023 – 2025: The Board of Directors slate for 2023-25 should be presented at the February 4 Board meeting. Claudia is asking the current board to 1) send her a narrative of what your responsibilities have been in your current position and 2) indicate to her if you are willing to continue to serve in your current position or any other position.
- Officers on the Board shall consist of President, President-Elect, Programs Chair, Secretary, Communications Chair, and Treasurer (these positions are voted on by the membership at the March membership meeting) and Parliamentarian, which is appointed by the President. Other participants are committee chairs.

Parliamentarian: Cindy Zwickel

- By-laws are being changed to reflect our new mission, vision and operating statements. Cindy stresses that the bylaws need to be flexible enough so we don't have to keep changing them.
- Cindy has sent the updated bylaws to current Board members. All BOD members need to review, edit and provide feedback to Cindy before year end, ensuring it reflects the way the NCBWL operates.

Spiritual Life: Cheryl Pryor

- Will work on setting up an Advent Zoom. Cheryl will ask member Jennie Guinn to lead it, and the NCBWL will compensate Jennie for her work.
- Fr. Michael O'Bryan's retirement: Lynne Warne asked the Nashville Diocese on 10.25.22 for a replacement for Fr. O'Bryan. Claudia offered to follow up with Hans Toecker, Director of Clergy and Pastoral Support for the Diocese. Discussion ensued about requesting a young priest or deacon to serve as our next spiritual advisor.

Membership: Kim Hoover

- Kim submitted the membership report (attached), with a total of 113 paid and honorary members. “Silver” members are those that have had 25 years of uninterrupted membership. “Honorary” members are over 80 years of age; they are free unless they want to pay annual dues.

Treasurer: Deb Fay

- Financial report attached. Pearls of Wisdom 2022 set a new fundraising record for the NCBWL. As a result, we are giving \$20,000 to each of the three Catholic high schools, with another \$5,000 set aside for the new St. Michael's Academy.
- We have a healthy checkbook balance of \$14,152.27.

Publicity/Social Action: Lisa Link

- November/December: collecting for the retired sisters. Cash donations are most requested.

Pearls of Wisdom: Lisa Link and Nikki Moreland

- Here's a financial snapshot of the fundraiser, per Deb:
Total Revenue = \$89,399
Total Expenses = \$26,433
Net to distribute = \$62,965
- More details about the event:
 - Total attendees: 128 (130 meals paid for)
 - Breakdown of attendees: 62 members / 66 guests
 - Three sponsors had no attendees: WTC, Hermitage Hills, and Star PT
 - Two sponsors filled some of their seats: Patricia Vance filled 2 seats and Donna Adams filled 6 seats
 - Lisa Link and Nikki Moreland suggest that we start an on-going mentoring program for the students we support.

Communications: Cora Newcomb

- Website updates are ongoing. Two meeting reminders have gone out for the November meeting. We currently have only 8 responses.

Upcoming Programs

- November 16: Ana Escobar, Judge, Davidson County Division @ St. Vincent de Paul
- December 14: Christmas party at Janine's home!!! Last name A – M, bring an appetizer, last name N – Z, bring a dessert. Drinks will be provided.
- January 18: Rosemary Plorin, CEO & President, Lovell Communications @ Coco's or Thistle Farms (Tasha checking on space availability as of 10.25.22)
- February 15: Donna Drehmann, Customer Experience Consultant and Children's Book Author (also an Overbrook parent) @ Coco's
- March 15: Erin Van de Voorde and Mary Katherine Wathen, two founding members of “West of Perfection,” @ Coco's
- April 19: Induction ceremony for new officers + “bi-annual meeting reports”; @ the Catholic Pastoral Center (Laurel Williams to cater)

New Business/Other:

- There was a short discussion of recruiting members to serve as parish ambassadors as a future recruitment tactic.
- Meeting was adjourned at 11:28 am, after a prayer for the sick and recently departed souls.

Membership Report November 5, 2022	
Paid Members	99
Silver Paid	5
Honorary	9
Total Paid and Honorary	113
New Members since April 2022	20
Not Paid Members	15