



Nashville Catholic Business Women's League
Board of Directors Meeting
1-3:30 p.m. Saturday, August 6, 2022
Coco's Italian Market, 411 51st Ave N, Nashville TN

Agenda

1. **Prayer and ice breaker:** 10 minutes: 1-1:10 p.m.
 - BOD minutes from May 7 approved via email and posted on website
2. **Quarterly BOD meeting schedule for 2022-2023 are set:** 1 minute: 1:10-1:11 p.m.
All will be held on Saturdays at Coco's (unless my husband's not home!)
 - 2022: November 5
 - 2023: February 4 (my last one, and then Claudia takes over)
3. **COMMITTEE REPORTS:** 49 minutes: 1:11-2 p.m.

Treasurer: Deb Fay

- Financial report for official minutes + need to find a tax preparer for 2023

Parliamentarian: Cindy Zwickel

- Let's prepare to change the by-laws to reflect our new mission and vision statements
- What other changes need to be made? What's the process and timeline to get these changes incorporated?

Communications: Cora Newcomb

- Once our mission/vision are approved by members, please update the website (I'll help with this!)

President-Elect: Claudia Weber

- According to the by-laws, a Nominating Committee needs to be created to identify and recruit people to serve on the NCBWL Board and as Committee Chairs for the next two-year term. This slate is then voted on at the March meeting, with the installation of officers to occur at the "annual membership meeting" in April.
- The Nominating Committee is chaired by the President-Elect, with at least two members at large (but no one from the current Board...according to Teri? I couldn't find this in the by-laws copy).
- Timeline: Convene Nominating Committee by YE to recruit new officer and chair positions. Have the proposed slate ready to vote on at our February 4 BOD meeting. In March we will have members vote on the slate at our monthly meeting.

Spiritual Life: Cheryl Pryor

- Coordinating Fr. Mark Simpson's role for Pearls of Wisdom
 - We talked about having him bless all the members who've passed away in the last several years (do we have this list?) and to arrange some sort of quarterly communion
- Update on NCBWL spiritual retreat. Is there a diocesan-wide one we can promote?

Membership: Kim Hoover

- Goal is to recruit 70 new members by YE 2022. How are we doing?
- **Kim:** Pls give us a current report on paid members (email to Janine Moore for the minutes)
- **Recruiting ideas:**
 - Promote NCBWL at diocesan churches
 - STATUS: Lynne spoke to St. Vincent de Paul masses on June 26; Cora arranged information tables at St. Henry's after masses the weekend of July 23
 - Will any of YOU do this at your church????
 - Identify Women's Club presidents at diocesan parishes and invite them to our meetings (Lynne to pursue this after Pearls of Wisdom)

Second VP/Upcoming Programs:

- August 17: Sisters with a Story: Part III: Mother Anna Grace Neenan, Prioress General
- September 10: Pearls of Wisdom, Bishop's Hall at the Catholic Pastoral Center
- October 19: Anna Rumfola (SAS principal) + Judy Graham (teacher of the year)
Meeting at St. Ann's Breen Hall
- November 16: Ana Escobar, Judge, Davidson County Division III
Meeting at St. Vincent de Paul
- December 14: Christmas party at Janine's home!!!
- January 18: Rosemary Plorin, CEO & President, Lovell Communications. Place TBD
- February 15: Donna Drehmann, Customer Experience Consultant and Children's Book Author (also an Overbrook parent)
- March 15: OPEN (trying to lineup a woman who works for the Tennessee Business Roundtable)
- April 19: Induction ceremony for new officers; hopefully at the CPC like in 2021!

Publicity/Social Action: Lisa Link

- Outreach for August and October are...
- November/December, it's all about the Nuns!

Other:, Secretary (Janine Moore) and Hospitality (Faye Knochenmus): Anything to report?

4. Development/Pearls of Wisdom: Lisa Link and Nikki Moreland: 1-1/2 hours: 2-3:29 p.m.

- Status report on all committees
- Program outline
- Filling 25 tables of 8: How many open tables/seats do we currently have? What's the plan to fill the room?

5. New business / Adjourn: 1 minute: AMEN!