

Columbiettes of Saint Junipero Serra Council No. 9498 Minutes of Meeting - March 19, 2025

Approved as submitted at the April 16, 2025 meeting

Officers Present: Carla Ingle, President, Laura Sperry, Immediate Past President, Dianne Plaisted, Secretary, Angela Randolph, Treasurer, and Norene Riveroll, Sentinel.

Linda Hewett, Financial Secretary, excused absence. The Vice President position is currently vacant.

Columbiettes Present: Yolanda Ellis, Leticia Martinez, Kimberly Palek, and Angie Setter. *Lisa Worthington, past President, excused.*

Call to order and Establishment of Quorum: Norene Riveroll verified travel cards. The official meeting of the Columbiettes of Saint Junipero Serra Council No. 9498 was called to order at 7:00 PM by Carla Ingle, President, there being the required quorum of officers and members to convene a business meeting of the Columbiettes. The opening prayer was led by Dianne Plaisted. The Pledge of Allegiance was led by Carla Ingle, President.

Roll Call of Officers: All officers present except Linda Hewett, who has an excused absence.

Reading of the Minutes of the Previous Meeting: No corrections were made. A motion to waive the reading of the minutes was made by Norene Riveroll, and seconded by Kim Palek. The vote carried unanimously.

Reading of Communications: None

Reading of Bills for Approval of Payment: none

Financial Secretary's Report: Linda Hewett. The report was submitted by Carla Ingle in Linda's absence. See attached

Treasurer's Report: Angela Randolph, report attached. Angela reported she called the Diocese and was told they do not have our donation check from last year for the Seminarians. A motion was made by Laura Sperry to stop payment on the existing check and deduct the stop payment fee from the new check, seconded by Norene Riveroll. All voted unanimously.

Report of Committees:

Membership Committee: Laura Sperry reported that there are four possible new candidates. *Membership Retention Committee*: Lisa Worthington, Dianne Plaisted. Nothing to report. *Social Welfare Committee*: Dianne Plaisted, nothing to report.

Cooperation in Council Affairs Committee: Carla Ingle, Laura Sperry, and Angela Randolph. Nothing to report

Stationery and Supplies Committee: Carla Ingle, Linda Hewett. Nothing to report

Old Business:

Nazareth School Fundraiser: Carleen Blandin signed up. Jaime Delgado will be made aware.

Knights/Columbiettes Fish Fry. An email has been sent to the members to sign up to volunteer and/or to bring a basket.

Updating Bylaws: Carla Ingle posed the question 'if a potential member wants to attend a meeting, is this possible?' Discussion ensued. If this is allowed, the candidate can fill out her application at that time.

Catholic Night at Petco Park: Carla Ingle shared that ticket sales are going great. We are still selling tickets at the Fish Fry.

Festival of the Bells (July 18-20): Columbiettes will support the annual celebration of the founding of the Mission.

New Business:

Military Services MCRD-San Diego Outreach Ministry: Jose de la Garza was not present to explain this. Will table this for another month.

Good Friday help: Carla Ingle asked for volunteers on behalf of Lisa Worthington to help usher on Good Friday 12 noon Reading of the Passion and Veneration of the Cross in the St. Francis Chapel. (6 members are needed) Dianne Plaisted, Leticia Martinez, Yolanda Ellis, Norene Riveroll and Lisa Worthington. One more member is needed.

Officer Position Nominations and Voting: Carla Ingle announced the nominating committee will be chaired by Laura Sperry. The officers' position duties were handed out via email. Linda Hewett and Norene Riveroll want to be on the committee. Linda Hewett, Angela Randolph, Norene Riveroll, and Dianne Plaisted would like to remain in their positions. The President, and Vice President positions are open. A vote for the new officers will be held at the May business meeting.

Dudley Bread Sales (May 17-18): Laura Sperry discussed how many loaves we need to sell this year. Norene Riveroll made a motion to increase from 450 to 500 loaves this year. Seconded by Kim Palek, the motion carried.

Possible Social Activities: Dianne Plaisted suggested a possible activity for our members, a Tea Party/Train ride to SJC for a future date.

Columbiettes State Convention 2025 (San Diego): Carla Ingle and Laura Sperry. The convention activities were discussed, along with questions asked and answered. All are expected to participate to make this convention our best yet!

For the Good of the Order: Laura Sperry prayed for peace in the world and the members prayed for their family and friends.

Closing Prayer: Norene Riveroll led the closing Prayer.

Adjournment: The meeting was adjourned at 8:10 pm by Carla Ingle, President. Cookies and water for refreshments were shared, and March birthdays were acknowledged.

Next meeting – Wednesday, April 16, 2025

Respectfully submitted

Dianne Plaisted

Secretary