

The regular meeting of Court Immaculate Conception #322 was called to order by Regent Karen Selensky on Tuesday, December 2, 2024, at 7:30 pm at the Cathedral of the Holy Spirit parish hall. Four of the officers were present. There were 27 members in attendance.

Regent Karen Selensky asked if there were any guests in attendance. Lenis Volk, guest of Virginia Dolajak, attended and became a member. Patti Armstrong, guest of Virginia Dolajak and Barb Thorson attended and became a member.

Regent Karen Selensky announced that our member Molly Friedel delivered a healthy baby girl. A congratulations card was distributed and will be sent to Molly.

Minutes were approved as presented, and the Treasurer's report will be filed.

Regent Karen Selensky mentioned that correspondence was received from Home on the Range and Women's Care Center for year end donations. Regent Karen Selensky noted that a 2025 donation will be given to Home on the Range per the approved budget.

#### OLD BUSINESS

Regent Karen Selensky reported that 165 coats were given to those in need at the recent St. Mary's Knights of Columbus Coats for Kids. She reported the event was very well attended and suggested we partner with the Knights again next year. She thanked the Catholic Daughter's members that assisted.

Home on the Range items that members donated will be delivered in December by Pete Reichert.

Regent Karen Selensky reported the Diocese of Bismarck will provide storage for the Nativity set as well as additional items that are needed on a regular basis. She will be working with Deacon Brett Nasland.

Regent Karen Selensky will schedule a meeting with officers in December to develop the Standing Rules to be used for the spring audit.

#### NEW BUSINESS

Regent Karen Selensky rolled out the "Buddy program" that consisted of members from each parish get together and make a plan to deliver the remaining membership books to our inactive members.

The past dues from 2021-2024 letter will be emailed or mailed to members in the next couple weeks.

The Biennial State Convention in Williston, ND is scheduled for May 3-5, 2025. We are allowed 8 delegates and 16 alternates based on our membership of 169 as of September 30, 2024. The following members plan to attend at this time: Karen Selensky, Dorleen Wolbaum, Johanna Nagel, Barb Thorson is a maybe. Information will be announced again at the January meeting.

Sharon Wiederholt moved and Virginia Dolajak seconded that we compensate Craig Schaff with a \$100 gift card for his assistance with the computers for the Financial Secretary and Treasurer. Financial Secretary Barb Thorson commended Cindy Knox for her details in setting up the past member spreadsheet.

## ANNOUNCEMENTS

Fundraising for renovations to St. Mary's Church, Hague, ND will be Sunday, December 8, 11 am – 3 pm at the Bismarck Eagles Club. Free will offering to purchase knoephla soup and kuchen and coffee will be served.

There being no further business, the meeting adjourned at 8:25 pm. The next meeting will be Tuesday, January 7, at 7 pm at the Cathedral parish hall.

Diane Krupinsky

*Diane Krupinsky*