

The regular meeting of Court Immaculate Conception #322 was called to order by Regent Karen Selensky on Tuesday, February 4, 2025, at 7 pm at the Cathedral of the Holy Spirit parish hall. All officers were present. Twenty-two members attended.

Regent Karen Selensky asked if there were any guests. Darlene Steffan introduced herself and became a member.

The Minutes were approved as presented. The Treasurer's report was made available on the tables. Treasurer Mary Ann Morford asked the members about the history of the \$715.19 that is in the Court's savings account. It was thought this account was for the memorial money from Christine Wolf. Treasurer Mary Ann stated that was a different savings account that was closed on 1/25/2023 as approved at that January meeting. This current account needs to keep \$150 for possible start-up of a future Junior CDA group. It was decided by the group to keep the money in the current account. The Treasurer's report was filed as shown.

Vice Regent Dorleen Wolbaum read the following correspondence from the State Regent, Mary Baer: For the state convention, they are asking for a Court symbol. Please bring a symbol, poster or display that represents your court or a successful project from the past two years. A written explanation of your symbol in 300 words or less to the State Regent by March 31. Regent Karen Selensky asked if anyone has suggestions to please email her.

Financial Secretary Barb Thorson reported receiving \$2,400 dues from previous years and the current year. She reported that 22 members have been removed from the membership list to date. Many attempts were made by phone calls and emails to contact members. Membership is at 166.

OLD BUSINESS

All the booklets were either delivered or mailed. Regent Karen Selensky gave an update on delivering two of the books to inactive members and what an impact it made on them. Cathy Bergan contacted Regent Karen Selensky and requested the possibility of funeral committee callers also calling those who do not have emails and also remind them about meetings or at least fundraisers. Regent Karen Selensky said she will meet with Financial Secretary Barb Thorson to make a plan to get the updated list of members to the funeral committee callers.

Regent Karen Selensky reported that the April Tea Party fundraiser is confirmed for Saturday, April 26, at the Cathedral parish hall from 2:00-3:30 pm. Cathy Bergan's tea sets will be used for decoration, and her porcelain doll will be used for a door prize. Regent Selensky asked if Virginia Dolajak would take pictures of the doll, and Molly Freidel will make posters. Virginia Dolajak recommended asking Sister Idelle Badt to be the keynote speaker if we choose to give a portion of the funds to Stepping Stone Ministries. Regent Karen Selensky asked for volunteers for the event. The following members will serve on the committee: Shirley Staiger, Mary Uhlman, Barb Thorson, Rose Mayo, Jelena Barfield, Mary Roehrich, Karen Selensky and Dorleen Wolbaum.

Bev Rivinius made a motion to approve the following delegates to attend the State Convention in Williston, Regent Karen Selensky, Vice Regent Dorleen Wolbaum, Treasurer Mary Ann Morford, and Marella Krein will be the delegates attending the state convention and Financial Secretary Barb Thorson will be an alternate, second by Lenis Volk, motion carried.

Regent Karen Selensky reported that State Regent Mary Baer sent order forms for convention themed blankets (March 1 deadline) and Convention themed shirts (April 1 deadline). This is a fundraiser for the Williston court. Regent Selensky reported she will email the forms to all members.

NEW BUSINESS

Regent Karen Selensky reported that State Second Vice State Regent Sue Judd-Dryness, indicated at our October financial audit that our Court needs to establish Standing Rules. The following are the proposed Standing Rules developed by the officers:

- Donate \$100 for the use of venue for any fundraising events.

- Donate \$100 yearly for the use of the Cathedral parish hall and gym for monthly meetings. (The Court donated \$1,500 to the Cathedral Capital Campaign in 2023).
- Pay yearly fees for laptops.
- Pay the yearly fee for the website. Regent Karen Selensky shared that the National Quarterly newsletter indicated something about a free website we may be able to use. She will get more details to share.
- Pay for printing of the member books every two years.
- Bills under \$50 can be paid without Court approval.
- Pay \$240 to Court Chaplain for the 24 yearly masses for the living and deceased.
- Pay \$50 to Court Chaplain for Christmas.

State and National Conventions

- Pay for the Regent's expenses that include registration fees and meals incurred while representing the Court at official CDA functions, including the State and National conventions.
- Pay registration and meals for delegates of State and National conventions by the Court if there are sufficient funds to do so.
- Members need to be a member for at least one year before the Court will pay fees and meals for the State or National convention.
- Pay Chaplain/Spiritual Advisor's expenses when attending CDA functions.

Meetings

The regular business meeting of the Court shall be held on the first Tuesday of each month except for July and August.

Fees and Dues

- Dues will be paid by the Court for those Life Members who have served for 50 years. This was confirmed by Treasurer Mary Ann Morford stated in the 2024 By-laws.
- Any members who have served for 20 years and transition to a nursing home facility shall have their dues paid by the Court. This is for those unable to fulfill their obligation and wish to continue as an inactive member.

Treasurer Mary Ann Morford suggested that we do not include a year for the Standing Rules. The Standing Rules were approved by those members present.

Regent Karen Selensky reported that the Circle of Love Forms are being completed by Regent Karen Selensky and Delores Friedt. Deadline is March 1, 2025.

Regent Karen Selensky asked for volunteers to assist Molly Freidel with the website and Facebook page. Barb Thorson, Mary Uhlman and Regent Karen Selensky will assist Molly.

Regent Karen Selensky reported that the new medallions for officers are now ready to order. The medallions are part of the new dress code for the officers. Virginia Dolajak made a motion to purchase a set of five medallions for the officers at the cost of \$100 and Norma Rajme seconded. Motion carried.

March Potluck. Regent Karen Selensky was contacted by John Berger, from the Cathedral Knights of Columbus, asking if our Court would be interested in combining our potluck with a Fat Tuesday potluck including Cathedral parishioners. The potluck will begin at 5:30 pm in the Cathedral parish hall. Sign-up sheets were passed around for the potluck. The Rosary will be prayed in the Church followed by the meeting. It was mentioned to possibly have a table set up with CDA membership information. Molly Freidel suggested that members wear their CDA badges. Spouses are invited for the meal and rosary.

There being no further business, the meeting was adjourned until the next meeting on Tuesday, March 4, at 7 pm at the Cathedral parish hall.

Diane Krupinsky