

***Carmelite***  
***Meeting Agenda***

April 24, 2022  
Tekakwitha Center

President-Linda Moore Vice-President-Rebecca Torres, Treasurer-Alison deKay  
Secretary position pending

- I. Opening Prayer
- II. Call to order
- III. Approval of minutes from March 27, 2022
- IV. Treasury Report-Cash in/out, fund balance
- V. Old Business (open issues)
  - a) Secretary resignation-nominations for new secretary
  - b) Marian Mother tea party (May 07 2:00)
  - c) Confirmation (May 10) Candidates spiritual sponsorship - Tabled
  - d) Chimayo Visit rescheduled (June 4<sup>th</sup>)
- VI. New business
  - e) Committee volunteers monthly reporting
  - f) Carmelites 100-year anniversary celebration planning
  - g) Other Items-open discussion/comments
- VII. Next meeting May 22, 2022
- VIII. Adjourn
- IX. Closing Prayer & Prayer requests