



AUSTRALIAN CHURCH WOMEN NATIONAL EXECUTIVE
Minutes of meeting held Monday 18 March 2002 at 76 Abernethy Rd, Belmont

The meeting commenced at 10 a.m.

Chair: Leila Wilson

Present: Barbara Bourhill, Olive Dell (from 11:30 a.m.), Catherine Derries, Phillis Dolling (to 2 p.m.), Margaret Ker, Leeola Loughnan, Laurel Pearce, Janet Watts

Apologies: Lee Edwards, Sheila Mellar

Welcome: Leila Wilson

Devotions: Leila Wilson. 'An Easter Story': a mob is characterised by a lack of purpose and a lack of common vision. Many who cried 'Crucify Him' on Good Friday had cried 'Hosanna' the previous week. 'A Memo from God': a reminder of who is in charge of our lives.

Minutes of previous meeting: Change of date of March meeting from 20 March to 18 March. With this amendment, the minutes were accepted as a true and correct record.

Business Arising

- 'Honouring' Women
- Special Days
- ACWC: Leila noted this is not edited by Illuminada Domingo.

Correspondence: List attached

- Item 7: Relates to request from January meeting of National Executive
- Item 11: Dealt with under General Business
- Item 17: Copy circulated for discussion later in meeting.
- Item 21: Interfaith: Victoria requested guidance. Leeola to reply: we just need to know what is in existence in each state.
- Item 22: Leeola to ring Evonne Sullivan to check if she has updated version.
- Item 24: Information to be sent to ACW Victoria re Community Day project. Catherine noted that she had also received a phone call.

Business Arising from Correspondence

It was agreed that Leeola would respond to the correspondence from Tasmania re Fellowship Day Order of Service. Tasmania to be asked whether they wish to prepare an abridged version or would prefer National Executive to do this. Suggestion made at January meeting re need for detailed guidelines for content of service to be followed up.

Reports

President, Vice Presidents, Secretary: No report.

Treasurer: Report circulated/attached.

Publicity (Phillis Dolling): Fellowship Day to be publicised in newsletter.

Publications (Phillis Dolling): Deadline 20 March. It was agreed that Laurel's submission re children in detention would be mentioned in newsletter, and that, in addition, Laurel would send a copy to each Unit.

Fellowship of the Least Coin (Olive Dell)

Correspondence In:

- Request from Lola Adams (Victoria) for leaflets.
- Publication "FLC Moves and Touches": Leeola to ask in Circular whether other States receive this. Ingathering service: Olive requested use of this to be discussed next meeting.
- Phone call from South Australia re grant allocation
- Request from Lola Adams for FLC grant application forms.
- Request from Janet Abrahamffy (ACT) for application forms, bookmarks and money boxes.
Agreed that Olive would order more boxes and enquire about bookmarks.

Correspondence Out:

- Application forms sent to Janet Abrahamffy.

Winifred Kiek Scholarship (Janet Watts)

Correspondence In:

- Shirley Brooks: request for application form
- WKS Trust: minutes
- Irene Farr: forms circulated to each denomination
- NSW
- Alice Springs
- Betty Farrier (ACT)

Correspondence Out:

- Shirley Brooks (2)
- Betty Farrier
- To all States, advising brochures to be sent soon.
6000 brochures in total: distributed to States (5860) at total cost of \$102.30 plus bags, boxes and envelopes.
Bursary Book: publicity in ACW news and circular. Leila noted need for guidelines on criteria for inclusion.

Special Days (Catherine Derries)

- Letter from Irene Carter (NSW) re masters and annual report. Agreed not necessary for all Units to send.

Social Justice (Laurel Pearce)

Correspondence In:

From SA: Unit has no Social Justice convenor, did not feel they could contribute in time available.

From NSW: No time to prepare material. However, sent copy of NSW newsletter, including letter to Philip Ruddock.

Correspondence Out:

- To Rosemary Miller, Kay Hart and Eira Clapton, seeking information for submission.
- Submission sent
- Letters sent re resolution on fair trading

Laurel spoke briefly to various papers received: domestic violence, work/life issues. "Balancing Work and Life" (NCW paper).

- Australian Women Speak
- Honouring Women – material given to Phillis for newsletter.

ACWC (Barbara Lacy per Leeola): circulated.

Leeola has replied, asking for clarification re money for conference.

General

1. Finding ways to bring ACW into the 21st century: ongoing
2. Worship guidelines for conference devotions: ongoing
3. Conference News: members asked to keep a file. Information circulated. Lee has prepared report for newsletter.
4. National Conference 2001 Motion 14: to be considered at April meeting.
5. National Conference 2001 Motion 12: Some discussion on meaning of resolution. It was decided that Leeola would check with SA and Queensland re criteria for eligibility and selection. It was further decided that, at next month's meeting, a committee should be formed for selection of project.
6. Appointment of Auditor: pending
7. Devotions for April meeting: Laurel Pearce
Morning Tea: Leeola
8. Any further business: next meeting of worship committee, 11 April, 1:30 p.m. at home of Barbara Bourhill.

The meeting closed at 2:20 p.m.

Next meeting: Monday 15 April.

NATIONAL PRESIDENT

Minutes prepared by Margaret Ker, 90 Vincent St, Mt. Lawley WA 6050

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CORRESPONDENCE INWARDS:

1. 23/2/02 Margaret Ker re venue for Conference.
2. 25/2/02 Lee Edwards change of email address.
3. 25/2/02 Lee Edwards re venue for Conference.
4. 25/2/02 Lee Edwards unable to receive attachment sent to her.
5. 26/2/02 Margaret Ker re venue for Conference.
6. 26/2/02 ACW WA minutes of meeting held 15th February 2002.
7. 27/2/02 ACW SA advising further appointments (will be in next circular), reforming branch in Northern Suburbs, Interfaith Network, brochure of SA Unit.
8. 01/3/02 Conscience – news journal of Prochoice Catholic Opinion. - *SHAUNILA RUTH, PAKISTAN - WORLD DAY OF PRAYER*
8. 28/2/02 National Council of Women of Australia – Bulletin 5, February 2002.
9. 01/3/02 Women's Policy Office calendar of events March 2002
10. 05/3/02 ACW QLD minutes of meeting held 26th November 2001
11. 05/3/02 ACW QLD unit nomination for Community Day Project.
12. 05/3/02 ACWC Assembly Newsletter re 12th Assembly of Asian Church Women's Conference 10-14 October.
13. 05/3/02 Unifem Aust Inc – International Women's Day 2002.
14. 08/3/02 ACW VIC Newsletter No.24.
15. 08/3/02 Nungalinga News No.99 February 2002. Will email again re address.
16. 08/3/02 Janet Watts, WKS Convenor copy of letter forwarded to all Units, brochure for 2002.
17. 08/3/02 ACW Tasmania letter re Fellowship Day service.
18. 08/3/02 ACW TAS minutes of meeting 12/11/2001.
19. 14/3/02 Barbara Lacy re Constitution/Guidelines, ACWC report for meeting of National Executive 18th March.
20. 14/3/02 Barbara Lacy report on ACWC for ACW News – to Phillis.
21. 15/3/02 Lee Edwards re meeting on Monday 18th.

Apologies:

21. 04/2/02 Swanleigh re Conference.
22. 05/3/02 ACW Queensland Unit re Special Days Guidelines in National Executive January Minutes.
23. 13/3/02 Swanleigh re Conference.
24. President Lee's mail:
 - 00/02/02 Catherine Derries, Special Days National Convenor with Fellowship Day Service copy.
 - 28/02/02 ACW SA re greetings for 2002.
 - 02/3/02 Australian Women's Coalition – Health Insurance rise.
 - 06/3/02 ACW VIC recommending project for Community Day this year.
 - 00/3/02 Judith Parker – Privacy Seminar Notes.

CORRESPONDENCE OUTWARDS:

1. 23/2/02 ACW Queensland re copies of National Executive minutes.
2. 01/3/02 Swanleigh re acceptance of Conference venue.
3. 11/3/02 ACW Queensland reply to Correspondence No.22.
4. 11/3/02 ACW National Executive re Constitution and Guidelines National Executive are using.
President Lee's mail: 22/2/02
 - 22/2/02 Trudy Moore re expenses for Aust Women's Coalition conference.
 - 26/2/02 P.Madigan – re interfaith relationships within States must be handled by the State/Territory Units.
 - 26/2/02 Lt Gen John Sanderson, Governor of WA requesting a reception for Conference.
 - 01/3/02 Judith Parker update on AWC.
 - 05/3/02 National Executive members re Health Insurance rise, agenda for teleconference of Aust Women's Coalition.
 - 06/3/02 Aust Women's Coalition re Health Insurance rise.
 - 10/3/02 AWC – teleconference paper.
 - 11/3/02 AWC Operational Guidelines.
 - 11/3/02 Aust Women's Coalition teleconference information.
 - 11/3/02 BPW Australia Consortium Project.
 - 11/3/02 AWC Duties of proposed Project Officer

A.C.W. NATIONAL COUNCIL

FINANCIAL STATEMENT 18-2-02 TO 12-3-02

			<u>A/C BALANCE</u> <u>AT 12-3-02</u>
W.K.S. MEMORIAL BOOK FUND	B/FWD 18-2-02	10-00	10.00
ACWC MONIES	B/FWD 18-2-02	8648-20	8648-20
ADMINISTRATION A/C	B/FWD 18-2-02	2546-09	2546-09
FELLOWSHIP OF THE LEAST COIN			NIL
WINIFRED KIEK SCHOLARSHIP			"
WORLD COMMUNITY DAY			"
FELLOWSHIP DAY			"
SPECIAL PROJECT			"
ACWC BULLETINS			"

MONIES HELD

ACWC	8648-20
NATIONAL TRAVEL	513-35
OVERSEAS "	150-00
NATIONAL CONFERENCE	11959-97
OVERSEAS "	3568-10
W.K.S. MEMORIAL BOOK	10-00
	<u>\$24849-62</u>

ACTUAL WORKING MONIES, ADMIN A/C \$2546-09

N.B. NO ACTIVITY ON ACCOUNTS SINCE 18-2-02
ACCOUNT RECEIVED FOR PAYMENT:- CYPRESS PRINT \$528-00