

CATHOLIC DAUGHTERS OF THE AMERICAS

FINANCIAL REVIEW

FOR THE PERIOD APRIL 1, \_\_\_\_\_ – SEPTEMBER 30, \_\_\_\_\_

OR (PLEASE CHECK ONLY ONE)

FOR THE PERIOD OCTOBER 1, \_\_\_\_\_ - MARCH 31, \_\_\_\_\_

TOTAL MEMBERSHIP ON YOUR RECORDS AS OF SEPTEMBER 30 OR MARCH 31 WAS \_\_\_\_\_

COURT NAME \_\_\_\_\_ COURT # \_\_\_\_\_ CITY \_\_\_\_\_ STATE \_\_\_\_\_

1. Total amount paid out by check for Religious, Charitable, and Educational purposes. Include amounts paid to National Office and State Court for these purposes. Do not include RKI Insurance. Total \$ \_\_\_\_\_

2. Paid to National Court:
National Dues & Assessments \$ \_\_\_\_\_
Supplies, Jewelry & Gift Items \_\_\_\_\_
Paraphernalia (Robes, Banner, Flags) \_\_\_\_\_
Other (specify) – Do not include RKI Insurance \_\_\_\_\_
Total \$ \_\_\_\_\_

3. Paid to State Court:
State Dues & Assessments \$ \_\_\_\_\_
Special State Court Projects \_\_\_\_\_
Total \$ \_\_\_\_\_

FUND BALANCES

Table with 2 columns: Account Type (CHECKING ACCOUNT, SAVINGS ACCOUNT, MASS FUND, MONEY MARKET ACCOUNTS, CD'S, TREASURY ACCOUNTS, OTHER FUNDS (SPECIFY)) and Fund Balances (LAST REPORT, CURRENT REPORT) with dollar amounts.

TOTAL CURRENT FUNDS OF COURT \$ \_\_\_\_\_

We, the undersigned Audit Committee of the Court hereby certify that we have audited the Court books, examined and checked the bank accounts and that the foregoing report is a true and correct statement of the funds of this Court.

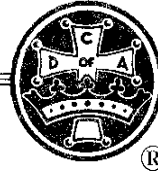
\_\_\_\_\_  
Audit Committee  
\_\_\_\_\_  
Audit Committee  
\_\_\_\_\_  
Audit Committee

District Deputy/State Representative

Send: WHITE sheet to National Office: CATHOLIC DAUGHTERS OF THE AMERICAS 10 West 71st Street New York, NY 10023

Send a copy to: Your State Regent Your State Secretary Your District Deputy/ or State Representative RETAIN: A copy for Court files

REPORT SHOULD BE RETURNED TO APPROPRIATE DESIGNATIONS BY NOVEMBER 1 OR MAY 1 OF THE CURRENT YEAR.



THE LOCAL NOMINATING COMMITTEE PROCEDURES  
FOR MARCH 2008

**IT IS THE RESPONSIBILITY OF THE REGENT TO GIVE THESE PROCEDURES TO THE  
CHAIRMAN OF THE NOMINATING COMMITTEE UPON HER ELECTION**

**NOTE:**

Article XIV Local Courts  
Sec. 10 Nominations

B. The three (3) or five (5) candidates with the most votes shall be elected. The remaining candidates shall serve as alternates according to their rank. The committee member receiving the most votes **MAY** serve as Chairman **OR THE COMMITTEE ITSELF MAY SELECT ITS CHAIRMAN FROM AMONG THE THREE (3) OR FIVE (5) ELECTED MEMBERS.**

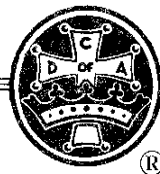
1. After the election of the Nominating Committee in March, the chairman will call the Committee together as soon as possible. Because of the difficulty at times in filling all offices, the sooner that the committee meets, the easier it may be to fill the offices.
2. When the Committee meets, the first thing they must remember is that according to the bylaws, **ONLY MEMBERS IN GOOD STANDING ARE ELIGIBLE TO HOLD ANY OFFICE. Therefore, it's the Chairman's responsibility to have an up-to-date list of members in good standing.**
3. The Committee should start with the nomination of the Regent and proceed down the chairs to the office of Treasurer. They must be **AWARE** of the duties of all offices and be sure that the person being considered for an office has the best qualifications for the office.

**NO MEMBERS OF THIS COMMITTEE HAVE THE RIGHT TO PROMISE ANY MEMBER OF THE COURT THAT HER NAME WILL BE PLACED ON THE SLATE OF OFFICERS. This procedure has caused difficulty in the past in some courts. REMEMBER, ALSO, THAT IT IS ONLY THE CHAIRMAN OF THE COMMITTEE WHO SHOULD CONTACT A POSSIBLE NOMINEE DURING THE COMMITTEE MEETING.**

4. When the Committee has made its selection, the **CHAIRMAN SHOULD CALL THE FIRST PERSON SUGGESTED FOR REGENT AND PROCEED THROUGH THE CHAIRS (BE SURE TO NOTIFY EACH PERSON CALLED THAT THIS IS A TWO (2)-YEAR TERM - JUNE 1, 2008 - JUNE 1, 2010; ALSO STRESS THAT THEY FULLY UNDERSTAND THEIR STATED DUTIES).** As each person is called, the Chairman should ask the candidate **TO KEEP THIS CONFIDENTIAL UNTIL A WRITTEN NOTICE OF THE SLATE IS PUBLISHED.**

5. **NEITHER THE REGENT NOR THE CHAPLAIN IS AN EX-OFFICIO MEMBER OF THIS COMMITTEE. THEY SHOULD NOT BE NOTIFIED OR INVITED TO THE MEETING.**
6. **WHAT AND WHO IS DISCUSSED IN THIS MEETING IS STRICTLY CONFIDENTIAL AND MUST NOT BE REPEATED TO ANYONE.** The slate must be given in writing to the Regent in sufficient time to send to the membership prior to the election at the May business meeting. The Bylaws call for the slate to be sent with the notice of the time and place of the May election meeting.
7. At the May meeting, **THE NOMINATING COMMITTEE CHAIRMAN** will present the proposed slate of officers to the membership. The responsibility of the Nominating Committee is now completed.

**NOTE: THE NOMINATING COMMITTEE IS NOT OBLIGATED TO FILL THE SLATE; IT IS MUCH MORE IMPORTANT TO HAVE A COMPETENT PERSON FILLING THE OFFICE THAN A NAME. WE MUST HAVE HIGH STANDARDS IN ALL OUR COURTS, AND OFFICERS WHO ARE KNOWLEDGEABLE, COMMITTED, TACTFULL AND ABOVE ALL HAVE SUFFICIENT TIME TO COMPLETE THE TASK SUCCESSFUL.**



**TO BE RETAINED BY THE REGENT**

**LOCAL COURT NOMINATIONS AND ELECTIONS INFORMATION**

**FOR 2008**

The following is detailed data to assist the Regent in handling the business of Nominations and Elections in the Local Court. (NONE OF THIS DETAILED INFORMATION NEEDS TO BE READ TO THE MEMBERS. IT IS FOR THE USE OF THE REGENT ONLY).

**MARCH MEETING - 2008**

CDA Bylaws require that, at the regular business meeting in March, a Nominating Committee of THREE (3) OR FIVE (5) MEMBERS SHALL BE ELECTED. As the Bylaws state, they SHALL BE ELECTED. No other procedure can be used in selecting this Committee. NO MEMBER SHALL SERVE MORE THAN TWO CONSECUTIVE TERMS ON THIS COMMITTEE.

The Nominations for this Committee are from the floor, and if only the required five (5) are nominated, the Regent proceeds, as follows:

**REGENT**

THE FOLLOWING MEMBERS IN GOOD STANDING HAVE BEEN NOMINATED FOR THE NOMINATING COMMITTEE (reads the list of those nominated). As many are in favor of their election, say "aye"; those opposed, say "nay". THE "AYES" HAVE IT AND "X", "Y", "Z", "A" AND "B" WILL SERVE ON THE NOMINATING COMMITTEE.

If more than five are nominated, then the members will proceed to ballot just as they do in any election, and the three (3) or five (5) receiving the highest number of votes will be the members of the Committee (in this case, a plurality vote exists).

**MAY MEETING - 2008**

As the first order of business under NEW BUSINESS, the Officer will call for the report from the Nominating Committee. The Chairman will rise, read the report starting with the Regent, then Vice Regent, Recording Secretary, Financial Secretary and Treasurer (just as they are listed in the Bylaws). The Chairman then hands the slate to the Regent. (THERE IS NO MOTION TO ACCEPT OR ADOPT THIS SLATE). The REGENT then says after reading the report again:

NOMINATIONS FROM THE FLOOR ARE NOW OPEN. THE NOMINATING COMMITTEE HAS PRESENTED THE NAME OF "X" FOR THE OFFICE OF REGENT. ARE THERE ANY FURTHER NOMINATIONS FOR THE OFFICE OF REGENT?

(Nominations from the floor ARE NOT SECONDED).

AFTER PAUSING, THE REGENT PROCEEDS IN THE SAME MANNER THROUGH ALL THE OFFICES. If there are nominations from the floor for any office, she accepts these by repeating the name of the person, i.e., B has been nominated for Vice Regent.

At the conclusion of Nominations from the floor, the presiding officer will say:

ARE THERE NOMINATIONS FOR ANY OFFICE? And then, HEARING NONE, THE CHAIR DECLARES THE NOMINATIONS CLOSED (there is no motion to close nominations.

REGENT

Following the close of nominations, the Regent says:

WE WILL PROCEED TO THE ELECTION OF OFFICERS. At this time, she will appoint two (2) Tellers (the first-named Teller is called the Head Teller), and a Tally Clerk, if there are opposed officers. If no opposition, these persons are not needed.

PROCEDURE WHEN OFFICERS ARE UNOPPOSED

The Regent reads all officers who are unopposed. The CDA bylaws give permission for the Chair to take a voice vote in the case where Officers are unopposed, as follows:

REGENT

- All those in favor of: "X" for Regent
- "Y" for Vice Regent
- "Z" for Recording Secretary
- "A" for Financial Secretary
- "B" for Treasurer

will say "aye" - those opposed, say "nay". The "ayes" have it and you have elected "X" Regent, "Y" Vice Regent, "Z" Recording Secretary, etc.

If one or two of the officers are opposed, then the Regent takes only those unopposed and uses the above procedure, and the members will then ballot on the officers who are opposed.

PROCEDURE FOR OFFICERS WHO ARE OPPOSED

For those officers who are opposed, the members are given ballots which have been prepared before the meeting by the Recording Secretary in case of the necessity of balloting. The Tellers and Tally Clerk pass out the ballots to the members and then collect them in a box or basket. If a member makes an error in writing her ballot, she should ask the Head Teller for another ballot, returning the one made in error. The ballot will be immediately destroyed.

Before proceeding to ballot, the Regent should count the number of members present and eligible to vote so that the Tellers and Tally Clerk can ascertain the correctness of the number of ballots (the meeting may proceed while ballots are counted, either in the meeting room or outside). At the conclusion of the tallying, the Head Teller prepares the report, as follows:

<u>Vice Regent</u>	
Votes cast	64
Needed to elect	33
"Y"	38
"C"	26

NOTE: a simple majority (1 more than 50%) elects the officer

This report contains all the officers who are opposed. When called upon, the Head Teller reads the report in its entirety and then hands it to the Regent who re-reads the report out loud and says, "By your voting, you have elected \_\_\_\_\_ to the office of Vice Regent" and then the names of any other office which is opposed.



Dear Officers, Members and Chaplains:

Greetings! Hopefully you are pleased with the new approach to financially support Morality in Media. The National Board continues to support the fine work of MIM and urges you to continue your support. March, having been designated as National Women's History Month, it seems appropriate for Catholic Daughters to speak out as women for decency.

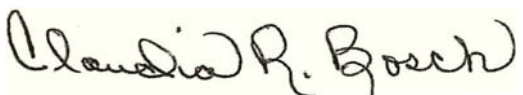
It's hard to imagine anything more at odds with the mission of the Catholic Daughters of the Americas than a criminal enterprise that turns women and children into sexual commodities for profit. The global trade in hardcore pornography, especially through the Internet, is that enterprise.

This vile trade degrades women, breaks up marriages, corrupts children and contributes to sexual crimes against adults and children. It also helps fuel a global demand for "sex workers" that is being met in part by modern-day slave traders who move countless adults and children across international borders each year. All too many are brought into our own country.

Over the decades, Morality in Media has achieved many legal victories against obscenity in the marketplace and indecency in the media, and has established itself in the raucous public marketplace of ideas as a strong voice of moral sanity. As bad as things are (culturally speaking) one can only imagine how much worse they would be without the faith-filled work of Fr. Morton Hill, Morality in Media's founder, and others at MIM. Many laws now on the books at the federal, state and local levels are there (in large or small part) because of the work of MIM's legal department.

I urge you to give Morality in Media the support it has earned. It needs to continue the fight until the war against obscenity and indecency is won, not by the pornographers, but by the American people! (The membership form at the bottom is for your use in registering your Court as a new or continuing organizational member of Morality in Media).

Sincerely,



Claudia R. Bosch  
National Regent

RETURN WITH COURT CHECK, PAYABLE TO CATHOLIC DAUGHTERS OF THE AMERICAS  
10 WEST 71<sup>ST</sup> STREET NEW YORK, NY 10023  
PLEASE EARMARK IN THE LOWER LEFT-HAND CORNER "MIM".

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Court Regent: \_\_\_\_\_ Court No. \_\_\_\_\_

Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

\_\_\_\_\_ \$50.00 Court Donation for Membership

\_\_\_\_\_ Additional Donation