

MINUTES FOR ST. ANDREW'S CONFERENCE MEETING

Date: July 13, 2020 via ZOOM

Call to Order/Opening Prayer: Father Greg () Diane () Other (X) Time: 5:00 pm

If you have a special case, do you have your form filled w/ friends name /amount needed for SSC?

Spiritual Reading: Fr. Greg () Margaret (X) Other ()

Minutes of Previous Meeting: (x) Read/Approved; Approved with Changes () All in favor signify with I, oppose, same sign, any abstention _____? Ann L. made a motion to accept the minutes. Marge seconded the motion. Motion passed.

Welcome back Diane.

Attendance: Total Active Members (35); LOA (2) Present (20) Absent (13) Quorum (18)

MEMBERS		MEMBERS		MEMBERS		TRAINING							INACTIVE	
Al	x	Gloria	A	Michaela	A	Maria Garcia Ford							Rosemarie (inactive)	A
Ann F.	A	Hilary	x	Mike F.	x								Katiri (inactive)	A
Ann L.	x	Janet	x	Norm	x								Fran A (inactive)	A
Barbara	L O A	Jerry	x	Pauline	x								Wilma (inactive)	A
Bryant	L O A	JoAnn	A	Sandra	A								Aurora (inactive)	A
Dennis	A	Kathy	x	Scotty	x									
Diane	x	Margaret	x	Toni	A								LeAnn (inactive)	A
Dotti	A	Margie	x										Zina (inactive)	A
Estela	A	Martha G.	x	Yolanda	x								Martha O.	A
		Mary Ellen	x	Father Greg *	A									
Francisca	A	Mary	x	Stan *	A									
George	x	Michael C	x											
Gini	A													
Glenn	x													

*Stan and Father Greg - Not included in Quorum

PLEASE KEEP UP WITH THE SCHEDULE

Mary Ellen and Dotti our Monday regulars are away. Unless something has changed, We need someone on the 20th w Ann Lee.

- Diane will work the 20th with Ann Lee.

If only ONE person is scheduled, only food boxes will be done and the name and phone for a SPECIAL CASE will have to be taken for a Vincentian to take and call from home. Unless, of course....

Unfinished Business:

KEEP YOUR MASK ON AT THE CONFERENCE and frequently wash your hands.

NEW BUSINESS.

1.-THANK YOU ALL for responding to the SC Committee emails. SO far so good, does anyone have any question about the procedure?.

2. GREAT NEWS!!!

We have received additional funds from United Way via HUD and the city.

- Received \$25,000 which was split 60/40 with OLM.
- They must all be used by December 31. Again, the funds are strictly for RENT and UTILITIES.
- As you know, Keeping record in the Special Case file and annotating the checkbook ledger in the office is essential.
- Please make a copy of the check that you write before you deliver it and attach the to the HUD form.
- Blanca sends all the documents to Anthony and keeping it all together helps a lot.
- Anthony has been in strong communication and very helpful.
- United Way / HUD requires a copy of the check and rent and / or utility company receipt with each special case.
- The SC Form, the HUD form, the copy of the check and the receipts must be kept together.
- Alisha a student who attends the University of Idaho is currently in Sierra Vista working with the city and Brad at GNA in support of the homeless. She is currently forming a committee of people from all the local groups who support the homeless to include SVDP. There will be a Zoom meeting in August. More information to follow.

3. Upcoming events:

- a. SVDP communal Mass Tuesday 14 July at 10 am via youtube.
- b. Thrift Store meeting Tuesday 14 July at 2:30pm.
- c. Food bank meeting; Thursday 16 July at 10:30 am.
- d. Board meeting Tuesday 28 July at 10:45 via zoom
- e. Finance meeting will not be held in July. Gini will send the reports to the committee members. If

they have any questions or concerns they can email them to Gini.

4. If you are seeing any good deals,

- The conference is low on detergent. We have plenty of plastic bottles but no detergent to fill them.
- The conference needs Lysol wipes. If you purchase any, you will be reimbursed by the conference.

BUSINESS REPORTS

- **Business meeting will be held Monday 20 July.**

Poor box report: _____ Hilary

- 1.** FINANCE REPORT: _____
 - 2.** THRIFT STORE REPORT: _____
 - 3.** FOOD BANK REPORT: _____
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Special cases: **N/A at this time** Amount available \$ _____

10. HOME VISITS: _____

11. Vincentian Reports on difficult or touching cases:

12. Vincentian Schedule: is online and emailed separately

13. Prayer requests: emailed separately

14. For the good of the order:

- Pauline recommended the movie "The Chosen".

Closing Prayer: Fr. Greg () Diane () Pauline (x) Other ()

Adjourned: 6:00 pm Recorder: Secretary: Mary () Other _____()