

MINUTES FOR St. ANDREW'S CONFERENCE MEETING

Date: 08/24/20

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

If you have a special case, do you have you form filled out and is the Friend's name/amount needed on the board??!!

Spiritual: Fr. Greg () Margaret (x) Other () Reading from book "Beginning to Pray" by Anthony Bloom

Who are you??!! Maria-8/24 No one 8/31-business meeting 9/7 Labor day-no meeting 9/14-Glenn 9/21-Diane
Remaining: Estella, Ann F, Sandee, Barbara, Michaela

Minutes of Previous Meeting: (x) Read/Approved; Approved with Changes () Ann L made a motion to accept the minutes. Martha seconded. Motion passed.

Attendance: Total Active Members (31); LOA (2) Present (18) Absent (13) Quorum (16)

<u>MEMBERS</u>		<u>MEMBERS</u>		<u>MEMBERS</u>		<u>TRAINING</u>	
Al	x	Gloria	A	Michaela	A	Maria	x
Ann F.	A	Hilary	A	Mike F.	x		
Ann L.	x	Janet	x	Norm	x		
Barbara	LOA	Jerry	x	Pauline	x		
Bryant	LOA	JoAnn	A	Sandra	A		
Dennis	x	Kathy	A	Scotty	x		
Diane	x	Margaret	x	Toni	A		
Dotti	A	Marge	A	Yolanda	A		
Estela	A	Martha G.	x				
Francisca	x	Mary Ellen	x	Father Greg *	A		
George	x	Mary	x	Stan *	A		
Gini	x	Michael C	A				
Glenn	x						

Absent plus 30 days: *Stan and Father Greg - Not included in Quorum

Unfinished Business:

1. Nominations for the next president!
 - Estella nominated Martha. Gerry seconded. Motion passed.
2. Food will continue to be distributed from St. Paul's Missionary Baptist Church. This will continue every two weeks for the foreseeable future. The distribution effort is spearheaded by a charity group in Phoenix.
 - St Andrews Knights of Columbus are helping with the distribution.
 - Next distribution is 29 August between 8-11 a.m. then 12 September.
 - Bryant is also working on getting 1000 food bags from USDA. More information to follow.

New Business:

3. Stan picked up about 20 sleeping bags that were on sale at Walmart for \$11 each!!
 - a. As before, we need to keep them out of sight—if people see them, they want them, even if they don't really need them
 - b. They were paid for out of food bank funds. SVDP Conference will reimburse the

food bank, from the homeless fund, for the sleeping bags.

- c. Stan also purchased 2 jugs of weed spray using food bank funds. The conference will reimburse the funds.
4. St Paul Street Evangelization group is praying a Rosary on September 5th at 12 p.m. in front of the police station for our Police. Please join if you can.
5. Saint Andrew's church, only through the church donations, gave \$103,072!!!! This does not count those that gave directly to us!!!!!! Our parish is SOOOO generous!!!
 - The \$103,072 is from the second collection on the first Sunday of each month.
 - If a check, in the second collection, is made out to SVDP the funds go directly to SVDP.
 - If a check, in the second collection, is made out to St Andrews with SVDP in the memo line the funds go directly to SVDP.
 - If a check, in the second collection is made out to SVDP but annotated Food Bank. The funds go to the food bank.
 - If a check, in the second collection, is made out to St Andrews with nothing annotated in the memo line, the funds are split between St Andrews Social Concerns and SVDP.
 - Cash in the second collection is split with St Andrews Social Concerns.
 - If you want AZ tax credit for your donation your donation must be made directly to SVDP. Give the donation directly to Gini or Blanca. Blanca will provide you with a donation letter for tax purposes.
6. Upcoming events
 - a. Board meeting tomorrow, Tuesday, 8/25 at 9:45 in Madonna hall.
 - b. In person conference meeting will be August 31st
 - Election of the new president will be done at the August 31st meeting.
 - If you are not comfortable attending in person, contact Diane. If there is a need, we could possibly Zoom the live meeting.
 - c. Installation of new president will take place during the in person conference meeting on September 28th.
 - Maria will also be inducted, as an associate member, on September 28th at the in person meeting.
7. Home Visits: None to report
8. Vincentian Reports on difficult or touching cases:
 - Mary Ellen: Had three special cases from Sierra Antigua apartments. The apartment complex is racking up \$15.00 per day late fees on their tenants who are late paying rent. The office manager will not reduce or halt the late fee charges. Pauline will contact the property manager, First West Properties, to discuss the late fees with them.
 - New guidelines: Tenants must prove they got behind on rent because of

COVID-19 and that their loss of income was because of COVID-19.

- Blanca has a form at the front desk to use in these cases.
- Give it to the friend and assist them in understanding what they are required to do to get rental assistance.

9. Conference Members Sick or in Distress / Prayers for others: emailed separately

- Martha will send flowers to Ron at the hospital
- Mary Ellen called Barbara. She gets tired easily but is doing well. Pauline will call her this week.
- Mary Ellen spoke with Estella. Estella and Joann plan to start working at the conference again beginning next week.
- Ann L. will call Gloria this week to check on her.
- Martha will call Sandee and Estella this week.
- Scotty spoke with Frank. He and Val are doing well and he sends his love to all.

10. Vincentian Schedule: Will be emailed separately

11. For the good of the order:

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

Adjourned: 6:30 p.m.

Recorder: Mary (Secretary) (x) Other - ()