

MINUTES FOR St. ANDREW'S CONFERENCE MEETING

Date: 11/09/2020

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

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

Who are you??!

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

Attendance: Total Active Members (31); LOA (2) Present (21) Absent (10) Quorum (16)

<u>MEMBERS</u>		<u>MEMBERS</u>		<u>MEMBERS</u>		<u>TRAINING</u>	
Al	X	Gloria	A	Michaela	X	Maria	A
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	X		
Dennis	X	Kathy	X	Scotty	X		
Diane	A	Margaret	X	Toni	A		
Dotti	X	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	X				
Glenn	A						

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

Unfinished Business:

1. Turkey Distribution Report - Pauline

- Kroger brand turkeys are on sale for \$.68 per pound at Fry's. The sale ends November 10th. Fry's will not sell the turkeys to Stan in bulk. If at all possible, please stop by Fry's and purchase turkeys for the food bank. There is a limit of two per person but you can go back multiple times. Keep your receipt and Stan will reimburse you the cost or you can donate them to the food bank. Stan said large turkeys are okay as well as the smaller ones. You can also purchase turkeys at Walmart for \$.98 per pound.
- The Rotary is donating \$200 worth of turkeys to St Vincent de Paul.
- Knights of Columbus are donating turkeys as well.
- Pauline will contact Acacia B this week in reference to the turkeys we are getting from her.
- A request for turkeys will be put in Flock Notes.
- Tuesday November 17th we need all hands on deck between 8 a.m. and 12 p.m. to pack the dry goods in the boxes in preparation for turkey distribution day. Let Pauline know if you will be able to help pack the boxes. We need to prepare 220 boxes.
- Al created a sign up sheet so people can sign up to help on distribution days. It is blocked off in two hour segments. We will have checkers and greeters. Blanca will print the sign up sheet and have it at the conference so you can sign up to help on distribution day.
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2. Status of Grant Applications - Scotty

- We received a Legacy grant in April. The final report has been submitted for that grant.

- We received a Legacy grant in September. Most of that grant has been spent. The final report will be prepared and sent. Once that report is submitted, we will apply for another Legacy grant.
- 3. Ron Cottet is at home. Martha has a card for him.
- 4. Status of Gini's Laptop - AI
 - It is up and running and being used at the conference greeters station at the front door.
- 5. Finance Report
 - SVdP Conference finished the year in the black. For exact figures see the Finance Committee reports.
 - SVdP received \$2000 from Real Wishes with no caveat on how it needs to be spent. The Finance Committee will discuss, at their next meeting, where the funds should be spent.

New Business:

1. Upcoming events:
 - SVDP Monthly Communion Mass is on Tuesday, Nov. 10th. Please attend and wear SVDP shirts
 - Nov. 16th Conference Meeting will be held in Kino Hall at 5 pm
 - Email re Outback Fundraiser - Martha
 - SV library is offering free internet for students. There is a flyer at the conference with pertinent information that can be given to our friends.
 - With COVID cases increasing and mask required again in Sierra Vista, Shelly posted a sign at the store November 7th that mask are now required. The workers are also wearing mask.
 - Blanca's Birthday is November 12.
 - SHARC is closed. An Audit is being done. In the meantime, friends who's benefits are managed by SHARC may not receive their benefits. If friends, in this situation, come in, please assist them as best you can.
2. Home Visits:
 - Marge and Ann L. delivered a food box and left it on the porch for a friend.
3. Special cases: Amount available
 - Approximately \$11,000. Gini will get an exact amount for the special case committee.
4. Vincentian Reports on difficult or touching cases:
 - Michael the Vet that hangs out around St. Andrews asking for assistance came into the conference. He needed an alternator for his car. He mentioned VICAP but Kathy called VICAP and they had no record of him. He goes to St Andrews a lot asking for help from KoC members, the Priests and any parishioners that he sees at the church. It is recommended that, if you are approached by Michael, at locations other than the conference, you refer him to the conference and to local Veterans organizations where he can get assistance.
5. Conference Members Sick or in Distress / Prayers for others: emailed separately
6. Vincentian Schedule: Will be emailed separately
7. For the good of the order:
 - Michaela will take the minutes at the 16 November meeting.

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

Adjourned: 6:10 pm

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