

MINUTES FOR St. ANDREW'S CONFERENCE MEETING

Date: 12/14/2020

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

If you have a special case, do you have your forms filled out and emailed to the Special Case Committee?

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

Who are you??!!

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

Attendance: Total Active Members (30); LOA (3) Present (18) Absent (12) Quorum (15)

MEMBERS		MEMBERS		MEMBERS		Associate Member	
Al	x	Gloria	A	Michaela	LOA	Maria	A
Ann F.	A	Hilary	A	Mike F.	x		
Ann L.	x	Janet	x	Norm	x	Visitors	
Barbara	LOA	Jerry	x	Pauline	x		
Bryant	LOA	JoAnn	A	Sandra	A		
Dennis	A	Kathy	x	Scotty	x	Training	
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. Performance awards and store vouchers
 - At the Special Board Meeting held on December 7th, it was decided to give Stan, Shelly, and Blanca Monetary Performance Awards. All have received excellent Performance Appraisals from their Committee Chairpersons.
 - Leah, Assistant Manager will receive a monetary award.
 - Store Employees will receive a Gift Certificate from the Thrift Store.
 - Volunteers, at the discretion of the managers, will receive a gift certificate from the Thrift Store.
2. Legacy Foundation Grant:
 - St Andrews SVdP conference has been awarded a \$5000 Legacy grant to be used for Special Cases.
 - Special cases must be COVID related.
 - Funds must be spent by the end of January 2021.
 - Scotty will prepare and submit a final report once the funds are spent.
 - If a special case is COVID related be sure to refer them to Salvation Army. If it is a special case with a short suspense, we can assist them with SVDP special case funds and still refer them to Salvation Army for additional assistance.

New Business:

1. Upcoming events:
 - SVDP Food Bank received a donation check from SSVEC employees in the amount of \$3990 brought in today by Orson Garnsey of SSVEC.
 - Food Bank meeting will be Thursday, December 17th at 10:30 at the Food Bank.
 - Finance Meeting will be Friday, December 18th at Madonna Hall.
 - Conference meeting for Monday, December 21st will be a ZOOM meeting at 5 p.m.
 - Board meeting will be Tuesday, December 22nd at 1 p.m. in Madonna Hall, Room 3.
 - SEACAP will be at the OscarYrunCommunity Center on Thursday, December 17th.
 - The food bank has lots of turkeys. Stan is planning to donate some of them to Peaches Pantry, Salvation Army and possibly Our Lady of the Mountains SVdP if they have need of them.
 - Anthony with United Way came into the conference last week and spoke with Blanca. He said we can begin gathering special cases in December for submission by the end of December. The January United Way funds can be used for special cases submitted from December.
2. Home Visits: None
3. Special cases: Amount available. Continue submitting special cases, we have funds available.
4. Vincentian Reports on difficult or touching cases:
 - Gini: A couple, two females, came in last week seeking assistance with move in cost for an apartment that they plan to move into mid January. They asked "How much help can you give us". Gini told them, "That isn't how it works." "You tell us how much of the needed amount you are able to pay and then SVdP will determine if we can help with the remaining amount". They were displeased with Gini's answer and wanted to speak with someone higher up. They were not referred to anyone higher up. The information is in their file. Gini told them to check back around the 10th of January.
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:
 - Dottie received a Thank You Christmas mug from a family that she had assisted with a special case.
 - If you would like to send Christmas cards to our members who have moved away or are unable to participate due to health reasons see addresses below.
 - Tonianne and Jerry Goebel, 6653 Carondelet Dr. Apt 547, TucsonAZ85710
 - Frank and Val Feracco, 633 Nickel Creek CourtKernersvilleNC27284
 - Barbara Sisneros, 450 S. 3 rd St., Sierra VistaAZ85635

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

Adjourned: 5:50 p.m.

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