

MINUTES FOR St. ANDREW'S CONFERENCE MEETING

Date: 01/25/2021

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. Seconded by Gini. Motion passed.

Attendance: Total Active Members (27); LOA (6) Present (22) Absent (5) Quorum (14)

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

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

Unfinished Business:

1. Conference Sign/Store Signs:
 - Everyone take a look at the new sign on the front of the conference building outside the front door. Thank you Pauline and Dennis for doing such a great job and getting the signs ordered and installed. Also, stop by the Thrift Store, towards the end of the week, to see all the work done and how great it looks! Thanks Mary Ellen and Shelly.
2. Carmelita Apartments:
 - Pauline worked with a friend living at Carmelita apartments who needed help with rent. As it turned out the friend had a \$33.00 credit for the upcoming months rent. During the process, she learned from the manager, that another friend we assisted was moving out and receiving \$162 refund of the \$600 SVdP had provided for rental assistance. There is really no way to prevent this from occurring. It also occurs with the utilities.
3. REMINDER: Always read the notes in a friend's file before seeing them; especially the most recent notes.
4. Conference COVID-19 Guidelines:
 - The guidelines are included at the bottom of the work schedule. Also, remind each other to wear a mask while working at the conference.
5. Computer/Email/Backup - Al is working with Blanca to establish new email accounts and data backup procedures. The backups will be on an external hard drive that gets stored in the safe.
6. Status of Grant Applications:
 - Scotty attended a Zoom meeting put on by Arizona Community Foundation that lasted about 1 1/2 hours. It mostly pertained to organizations using the internet for out of state fundraising.
 - Scotty is in touch with Angie about Wick grants. There are none available at this time. Martha thinks they

may be available the first week of February. She will forward information she received to Scotty.

New Business:

1. Upcoming events:
 - Board meets tomorrow, Jan. 26th at 9:45 a.m. in Room 3, Madonna Hall.
2. Home Visits: None
3. Special cases:
 - United Way fund: \$40,417 for rent and \$22,060 for utility. This is the remaining amounts from half of the \$100,000 available until September 30th, 2021.
 - SVdP Special Case fund: ~~-\$3191~~ for January. Gini and Jerry will get together to discuss this fund.
 - Legacy: \$0
 - Wick: \$0
4. Vincentian Reports on difficult or touching cases:
 - Ann L worked last Friday. A friend came in and wanted to thank Al for the assistance he provided her.
 - Dennis: A friend, Candy, came in needing assistance with room cost at the Magnuson Hotel. She pays \$1100 per month and also has serious health issues. She's been looking for cheaper places to rent. Dennis and Ann weren't sure how they would be able to assist her with the amount due at the Magnuson Hotel. While they were trying to come up with a plan, she called and said she received a call from Graceland Apartments and they had a place for her. Dennis talked with the manager and it all worked out and Candy was able to move into a 1 bedroom trailer. The manager relayed to Dennis that the place is named Graceland after the Grace of God. They hold a 30 minute prayer service for tenants everyday.
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:
 - If you are trying to get on the list for a COVID vaccine you can call the S.V. Health Department at 803-3901 to get on a list. You can also go through your doctor to register.
 - When replying to emails, please do not hit "reply to all" unless it is information that everyone needs to see.
 - Pauline will be sending, via email, a link to a Novena on the Eucharist. It is very informative and eye opening information.

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

Adjourned: 6:00 p.m.

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