

**MINUTES FOR St. ANDREW'S CONFERENCE MEETING**

**Date: 3/7/2022**

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

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

**Who are you: ILONA POWERS and her spiritual growth aids.**

**Minutes of Previous Meeting:** (X) Read/Approved; Approved with Changes

Motion by: Ann L Seconded by: Jose

**Attendance: Total Active Members (35) LOA (1) Present (20) Absent (14) Excused (1) Quorum (17)**

<u>MEMBERS</u>		<u>MEMBERS</u>		<u>MEMBERS</u>		<u>Associate Member</u>	
Al	X	Hilary	X	Michael C	X	Maria	
Ann F.	A	Ilona	X	Mike F.	A	Barbara	
Ann L	X	Janet	X	Norm	X	Ann Fellrath	
Bryant	Ex	Jerry	X	Pat	X	Michaela	
Dennis	A	JoAnn	A	Pauline	X		
Diane	A	Jose	X	Sandra	A	<b>Visitors</b>	Chuck Blanco
Dotti	X	Kathy	X	Scotty	X		
Estela	X	Larry	X	Toni	X		
Francisca	A	Margaret	X	Yolanda	A	<b>Training</b>	
George	A	Marge	A			Marianne	A
Gini	X	Martha G.	A	Father Greg *	A	Tillie Munoz	A
Glenn	X	Mary Ellen	A	Stan *	A		
Gloria	A	Mary	A				

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

JoAnn's surgery went well, she is home healing. Francisca is better but wants to completely heal. Bryant has had to move in order to take care of his father.

**Old Business:**

- Greeting our friends: How is it going? You probably noted that we can update a friend's file if no one is there. The form is for confidentiality. Fr. Greg says we are giving them their dignity by asking for their permission to intervene on their behalf.
- FELLOWSHIP 14 March... **Food Bank NEXT MONDAY AT 5 pm** in Kino Hall.  
A potluck dessert following pulled pork and sides from the Food Bank peeps.  
A jar of jelly is suggested for admission if you are able to do so.

**NEW BUSINESS:**

1. Bella Vista Motel DEPOSIT, Larry. A \$20 deposit for lost keys/remote, etc., will be kept, and carried over if not used.
2. Barnett Propane Voucher: Due to rising costs, verify the pricing guide, then record in utilities and write VOUCHER in the space that a check# is normally written. **ADOT** is the **ONLY** voucher that needs to have a copy made for Blanca, then give the original to our Friend.
3. About the runaway. A teen was outside of Conference after hours, police came, teen is safely back with family.
4. **COMMITTEE REPORTS: ...March 7th**

**A: FOOD BANK -Larry**

- \*Dollars received as donations: \$5,346.00
- \*Number of client boxes: \$938
- \*Number of people served: 2,939
- \*Number of adults: 1,635
- \*Number of children: 1,204

**B. THRIFT STORE REPORT -Marge reporting for MaryEllen**

Old Business:

1. Gate for Donation area – Waiting
2. Gift certificate – Four have been sold, none used as yet.
3. Salvation Army Store will not reopen, per Lt Heather Baze.
4. Don8-It is open out on Hwy 90. Shelly is referring to them the donated items that the Store cannot use. Ann Lund reminded that the owner is willing to honor vouchers for Friends if there is a needed item the Store cannot fill. This will be pursued.

New Business:

1. Sales: January - \$44,083.98

Daily average (25 days): \$1,763.36

February - \$40,929.19

2021: \$38,237.28

Daily average (24 days): \$1,705.08

2021: (24 days):

\$1,593.22

2. Vouchers for GNA: The Committee agreed that we will advise GNA that if an emergency situation should occur when the Conference is closed, the process will be:

- GNA put the request for assistance on GNA stationery for the Friend to present to the Store manager on duty.

- The need will be fulfilled to the best of the Store's ability.
  - The letter will be referred to the Conference, with the Friend's name, telephone number (and DOB for location in the computer system if applicable).

If it is not an emergency situation, the Friend should go to the Conference for a voucher, as usual.

### 3. Requests for assistance for Friends outside of St. Andrew's Conference area.

In discussion it was agreed this should be handled on a case-by-case basis, following the same basic procedure as for GNA. The pertinent Conference President should contact the Conference or the Store (if outside of Conference hours) and provide a letter identifying the Friend in need to be presented for help.

## C. FINANCE REPORT-GINI

### D. POOR BOX- Hilary \$468.28

## Vincentian Reports on difficult or touching cases: Melinda-Pauline

1. **HOME VISITS:**
2. **Special cases:** Amount available -\$7866.
3. **Conference Members Sick or in Distress / Prayers for others:** emailed separately
4. **Vincentian Schedule:** Will be emailed separately
5. **For the good of the order:** Ann Lund pointed out that if a Special Case is urgent, email as usual but call the committee and let them know.
6. *What did you do this week for study, prayer, or apostolic action?*
7. **Don't forget The SHROUD this coming weekend.**

### **MARCH BIRTHDAYS: FRANCISCA and BARBARA March 18**

- Food Bank Meeting: Tuesday, March 15 @ 1:00 p.m.
- Finance Meeting: Friday, March 18 @ 11:00 a.m.
- Thrift Store met last week
- Board Meeting: Tuesday March 22 @ 10:00 a.m. Madonna Hall
- Fernandez Mass: Friday, March 18 @ 9:00 a.m.

HUD/VASH: help

Scotty had a table set up during the Sierra Connection at the Ethyl Berger Center and noted that they offered immediate help, on location, to the homeless.

Future events will be on the 2nd Tuesday of every month at Ethyl Berger Center. Maybe we can set up a rotation of Vincentians to be there.

The Salvation Army is holding a De-escalation Training on Wednesday, April 6th at 1:00 p.m. Pat, Ann F, Dottie, Estela and Toni have expressed an interest in attending. Would you be interested in attending?

**Closing Prayer:** Fr. Greg ( ) Pauline ( ) Other: Ann Lund (X)

Adjourned: 5:55 p.m.

Recorder: Mary (Secretary) ( ) Other: Toni Mott (X)