

# MINUTES FOR St. ANDREW'S CONFERENCE MEETING

Date: 5/23/2022

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

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

HOPE Inc: Jerome Lanier and Christina Rubin with HOPE Inc. presented what services are available to Cochise County Residents who are on AHCCCS or diagnosed with Serious Mental Illness. A packet of information will be available at the conference or visit their website <https://www.hopearizona.org/> for more information.

Minutes of Previous Meeting: () Read/Approved; (x)Approved with Changes  
Motion by Ann Lund 2nd by Larry

## Attendance: Total Active Members (34); Present (25) Absent (9)Quorum (17)

Members		Members		Members		Associate Members	
Al	x	Ilona	x	Mike	x		
Ann F	x	Janet	x	Norm	x		
Ann L	x	Jerry	x	Pat	x		
Dennis	x	JoAnn	A	Pauline	x		
Diane	x	Jose	A	Sandra	x		
Dotti	A	Kathy	x	Scotty	x	Visitors	
Estela	x	Larry	x	Toni	x		
Francisca	A	Margaret	x	Yolanda	A		
George	A	Marge	A			Training	
Gini	x	Marianne	A				
Glenn	x	Martha G.	A	Father Greg *			
Gloria	x	Mary Ellen	x	Stan *			
Hilary	x	Mary	x				

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

## Old Business

1. We will be closed May 30, 2022 for Memorial Day. There is no meeting on Memorial Day. Because of VacationBibleSchool the June 6 meeting will be a Zoom meeting. Al will send a link by email.

## New Business

2. We will have a pin ceremony at the June 13th potluck. Also, Father Ramonito will be inducted as a Vincentian at the potluck. Diane and Glenn were presented their 5 year pins tonight because they will not be attending the June 13 potluck.
3. Our friend Sylvia Lopez, with the assistance of Ann Lee and OLM plus Blanca's help and direction, will take her citizenship test on June 28, 2022. Thanks to everyone who supported Sylvia on her journey.
4. Gini announced that we received \$61,395 from the Kennedy estate. \$25,000 will be given to the Food Bank on an as needed basis. If you have any ideas for using the remaining funds email Gini with your ideas. There will be no Finance meetings until August when Gini returns from New York. Al will handle the bank deposits while Gini is gone.
5. For the time being, if need be, the utility fund can go into the red. If it goes into the red, do not subtract the negative balance from the next day's \$425 usable funds. \$425 will still be added to the utility fund

balance everyday.

6. Ilona explained that Care Net has diapers but they are available to their clients who are participating in one of their client services. If you refer a friend to Care Net, explain to them, that to receive assistance, they may be required to join a one on one parenting class. If one of our friends in is dire need of diapers you can send them to Care Net but it is on a case by case basis. Also, the SVdP food bank has some diapers available. Ask Stan what sizes the food bank has prior to sending friends to Care Net.
7. When assisting a homeless friend be sure to get pertinent information for the food box slip. Are they on the street or in a hotel? Do they have a way to cook or keep food cold? Write the information on the food box slip. This helps the food bank volunteers determine what type of food to give the friend. Also, if you have a friend who is agitated, because we did not provide the help they were requesting, take the food box slip to the food bank and let the food bank volunteers know the friend is agitated.
8. Thank you to Dennis for keeping the coolers running at the Thrift Store and fixing the door lock. Words cannot express how grateful we are for all he does.
9. **Vincentian Reports on difficult or touching cases:**
  - Mary Ellen: A friend wanted to travel to California to see her brother who is dying. She had a car and gas money but no place to stay when she arrived in California. Mary Ellen contacted SVdP in California and they are going to assist her while she is seeing her brother.
  - Ann L: Marge helped a friend who needed a bike. Don8it of Sierra Vista bought a new bike from Walmart for our friend.
10. **Home Visits:**
  - Pat/Gloria: Delivered a food box
  - Margaret/Gloria: Gave a woman a ride home with her food box and also gave a man a ride to GNA.
11. **Conference Members Sick or in Distress / Prayers for others:** Will be scanned and emailed.
12. **Vincentian Schedule:** Will be emailed separately
13. **For the good of the order**
  - Special Case Funds: \$3,362
  - Board Meeting: Tuesday June 28, 2022, 10:00 a.m. at Madonna Hall

**Closing Prayer:** Fr. Greg ( ) Pauline ( ) Ann (x)

**Adjourned:** 6:10 p.m.

**Recorder:** Mary (Secretary) (x) Other \_\_\_\_\_ ( )