

MINUTES FOR ST. ANDREW'S CONFERENCE MEETING

Date: 9/19/22

Call to Order/Opening Prayer: Father Greg () Pauline (X) Other () **Time:** 5:02 p.m.

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

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

Motion by: Ann Lund Seconded by: Larry P

Attendance: Total Active Members (34) LOA () Present (20) Absent (14) Excused () Quorum (17)

MEMBERS		MEMBERS		MEMBERS		Associate Member	
Al	X	Janet	X	Pat	A	Maria	
Ann F.	X	Jerry	X	Pauline	X	Barbara S	
Ann L.	X	JoAnn	A	Sandra	A	Ann Fellrath	
Dennis	X	Jose	A	Scotty	X	Michaela	
Diane	A	Kathy	X	Toni	X		
Dotti	X	Larry	X	Yolanda	A	Visitors	
Estela	LOA	Margaret	X			Ann Lee	X
Francisca	LOA	Marianne	A			Chuck B	X
George	A	Marge	A				
Gini	A	Martha G.	A				
Glenn	A	Mary Ellen	X				
Gloria	X	Mary	X	Father Greg *	A	Training	
Hilary	X	Michael C	X	Stan *	A	Tillie Munoz	A
Ilona	X	Norm	X			Steve Rietker	A

*Stan and Father Greg - Not included in Quorum

Old Business:

At our next meeting, we will review the Turkey Box sign-up sheets and discuss the process and particulars. In order to provide as to as many families as possible, it was a suggestion to ask the Friend that we ask that you prayerfully consider which organizations you choose to sign up with. United Way funds are ONLY allowed for Sierra Vista. Verify that they have the zip codes of 85635 and 85650. Hereford and Huachuca City are NOT included in the United Way funds.

Upcoming Events:

- October 1, WALK FOR THE POOR There will be more info to come. Pauline sent the flier out to all in case anyone has a FB page and would like to share it.
- October 1, Ozanam Training in Benson 9 a.m.- 4:00 p.m.
- October 3, Turkey Box sign-ups begin
- November 5, 2022 Bazaar

NEW Business:

1. Store Update:

- Re-opening looks to be ahead of schedule with a possible opening soon.
- Donations are on hold while the floor is finished.

- The Utility room/bathroom has had the furnace removed, toilet removed, drywall removed, leaks repaired, changed out vanity, all mold removed and treated, new drywall at a cost of \$6,000.

2. September's Board Meeting will be changed to September 29th

3. Ann Lund is taking a LOA. She is temporarily back to work the courts. Mary will take over the Special Case Committee until Ann returns.

4. The United Way funds will last from October 1, 2022 to March 31, 2023

5. Please fill up the water bottles in the lobby refrigerator for the next day.

6. Please put in extra time at the Conference as we are very short handed.

7. The Conference parking lot: Scotty and Pauline will meet with the city and we are working out the logistics of how our Friends will be parking and entering the building and access the Food Bank. KE&G quote was \$32k the lowest of 3 quotes.

8. Today Scotty submitted for the Safeway grant application for \$1,500 to help with Turkey Food Boxes. We'll need to put a slip in each box recognizing Safeway's contribution and give same info to the newspaper.

1. COMMITTEE REPORTS: ...**September reports are DUE October 3, 2022**

A: FOOD BANK:

B: THRIFT STORE REPORT

C: FINANCE REPORT:

D: The POOR BOX REPORT:

1. **Vincentian Reports on difficult or touching cases:**

- Dottie had a young widower Friend came in for help with his electric bill. He has 3 children. He feels bad as his 14 yr. old has taking on the caretaker role for the younger children while he works.
- Jerry had an ill, elderly man, one armed, who had come from Casa Grand hospital. He was dropped in SV at the GNA and refused due to alcohol bottle. He was able to provide 2 nights in a hotel and waiting for word from elsewhere. He returned and Larry was able to provide a tent and a backpack.

2. **Home visits:**

- Mary and Margaret revisited their HC Friend. Previously there were 4 children and 3 step children. He now only has his 4 children. his mother was supposed to come from Mexico and has not come. He is struggling to provide care and work, look for more work. The kids, even though sick, were very loveable. The kids need shoes and clothes for school. Checking into Forerunners.

3. **Special cases:** Amount available as of 9/19/22 a.m. **\$3704.48**

4. **Conference Members Sick or in Distress / Prayers for others:**

Estela, Sandee, Gloria.

Prayer list emailed separately.

Vincentian Schedule: Will be emailed separately.

For the Good of the Order:

October 1st Mass before the Walk for the Poor

September's upcoming birthdays

9/24 - McDaniel, Diane **9/26** - Gaun, George **9/29** - Arthur, Gini

- Food Bank Meeting: TBA
- Finance Meeting: TBA
- Thrift Store Meeting: TBA
- Board Meeting: Thursday, September 29, 2022 @10:00 a.m. Madonna Hall

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

Adjourned: 6:52 p.m.

Recorder: Toni (Secretary) (X) Other - ()