

MINUTES FOR ST. ANDREW'S CONFERENCE MEETING

Date: 9/26/22

Call to Order/Opening Prayer: Father Greg () Pauline (X) Other ()

Time: 5:00 p.m.

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

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

Motion by: Larry Seconded by: Marge

Attendance: Total Active Members (34) LOA (2) Present (21) Absent (11) 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.	LOA	JoAnn	A	Sandra	X	Ann Fellrath	
Dennis	X	Jose	X	Scotty	X	Michaela	
Diane	A	Kathy	X	Toni	X		
Dotti	X	Larry	X	Yolanda	A	Visitors	
Estela	X	Margaret	X			Ann Lee	X
Francisca	LOA	Marianne	A			Chuck B	X
George	A	Marge	X				
Gini	X	Martha G.	A				
Glenn	A	Mary Ellen	A				
Gloria	A	Mary	A	Father Greg *	A	Training	
Hilary	X	Michael C	X	Stan *	X	Tillie Munoz	A
Ilona	X	Norm	X			Steve Rietker	A

*Stan and Father Greg - Not included in Quorum

Absent 30+ days:

Old Business:

Upcoming Events:

October 1, 2022 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, 2022 Ozanam Training in Benson 9 a.m. - 4:00 p.m.

October 3, 2022 Turkey Box sign-ups begin

October 10, 2022 CONFERENCE CLOSED FOR COLUMBUS DAY

October 21, 2022 Annual Care-Net Luncheon @11:30 Dinner @5:30.

November 5, 2022 Bazaar

NEW Business:

1. STORE UPDATE:

Lights, floors being prepped and epoxy to be applied. Bathroom has new vanity. Donations are on hold until further notice.

2. Children health insurance for ACCHS recipients: Pauline shared that she has a brochure regarding ACCHS and their Children's Health Insurance that can be received when children

are on ACCHS.

3. Mountain Vista Mobile Home Park/Trailers is taking credit cards with a charge \$10.50. The manager said to avoid a fee we can do an electronic check. Blanca can do this.
4. When Friends come to us with help for rent, please call and verify with the landlord.
5. Gini reminded that the Fiscal year begins October 1 and there will be new Oct 2022 Guideline adjustments.
6. Conference/Food Bank will be closed October 10 for Columbus Day.
7. Families are referred by a nurse to Peaches Pantry.
8. The Annual Care-Net Fundraiser Luncheon is October 21st. If you'd like to attend there will be two options:
 - Luncheon at 11:30 at the Village Meadows Baptist Church on El Camino Real
 - Dinner 5:30 And if you'd like to go please let Marge know.

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:**
2. **Home visits:**
3. **Special cases:** Amount available as of 9/26/22 is \$114.00
4. **FOR THE GOOD OF THE ORDER**

This will be a great Saturday! Mass will be before the Walk for the Poor.

5. **Conference Members Sick or in Distress / Prayers for others:** emailed separately

Vincentian Schedule: Will be emailed separately.

COMMITTEE MEETINGS:

- Food Bank Meeting: October TBA
- Finance Meeting: October 21, 2022
- Thrift Store Meeting: TBA
- Board Meeting: October 25, 2022 @10:00 a.m. Madonna Hall Rm 4

Closing Prayer: Fr. Greg () Pauline () Other (X) Toni

Adjourned: 5:52 p.m.

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