

# MINUTES FOR St. ANDREW'S CONFERENCE MEETING

**Date: 10/17/2022**

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

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

**Minutes of Previous Meeting:** ( x ) Read/Approved; Approved with Changes  
Motion by: Ann Lund    Seconded by: Gini

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

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

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

**Old Business:**

1. Email sent out to cover BLANCA: Wednesday 19 Oct - Francisca; Thursday 20 Oct – Ann Faust 1-3; Friday 21 Oct – Ann Faust 1-3; MaryEllen 2-4.
2. Scotty, Pauline, Larry and Stan met with city contractor regarding the parking lot. Work will start next week and it should take a week to complete. Parking for the conference can be at the U haul lot across the street. The asphalt base for under the 2 trucks will be done at no cost to the conference.

**NEW BUSINESS:**

1. STORE UPDATE: In the first 6 days the store made \$15,580. The first day over \$4,000. The store looks amazing.
2. The United Way funds for the month of October are gone. Anthony from the United Way can only submit a certain amount of money spent per month. We are allotted \$5800 for rent and \$3200 for utilities for a total of \$9,000.
3. Saint Andrews funds for October are depleted. Do not call for assistance.

4. ACACIA B and the turkeys. Diane will follow up on this.
5. We have a very informative website set up by Al. Mary Moran a volunteer in the FB asked to set up a site for donations. The site is: [www.saintvincentdepaulSV.org](http://www.saintvincentdepaulSV.org).  
By doing this the donations are limitless. Donations link on the St Andrew site is for registered parishioners only. Once the website is up and running maybe a link for the food bank can be added. Larry will meet with Mary to discuss setting up a QR Code. Mary will also put up a link for Our Lady of the Mountains. Hillary will be our overseer. Thanks Hillary!
6. Please put in extra time to work. We are shorthanded. Marge and Diane will work Thursday and Mary is working Friday.
7. The 2nd Monday in NOV is the 14th and I think we should have a celebration to honor Rosa. She has been very ill and volunteered many years in the FB, I feel it is time to say thank you. Thoughts? All agreed and details will follow.

#### **OTHER ITEMS:**

1. On 29 Oct from 2-4, Father Greg will be giving a presentation on Father Kino at Cathedral Square in Tucson.
2. A men's conference will be held in Tucson on 5 Nov 22. Jose will bring in flyer next week.
3. The Ladies of Saint Andrew's bazaar is also on 5 Nov 22.
4. Please record the extra time you spend working on issues/item for St Vincent De Paul.  
Blanca will place one log sheet in the checkbook office to record your extra work hours and mileage, no need to use the back of the individual log sheets. We will all be on ONE log sheet and then the numbers and mileage can be consolidated. Much easier for all and the task.
5. Diane and Scotty mentioned a program offered by Cox to help with internet costs. The Affordable Connectivity Program is offered to customers with low incomes. Visit the Cox site to apply. A flyer will be created to hand out to friends.
6. Mary mentioned that friends should be told about the LIRA program with SWG.
7. Vincentian Reports on difficult or touching cases: Pauline mentioned a woman who moved here from Panama who had to move out of her apartment because of mold but still had to pay rent.
8. HOME VISITS: none.
9. Special cases: Amount available: \$11,000
10. Conference Members Sick or in Distress/Prayers for others: Pauline mentioned Evelyn, a little girl born with a cleft palate and two holes in her heart.
11. Much discussion ensued concerning the Food Bank and how not as many monetary donations are being received. Also discussion on foods people don't need/want and how they can be left in the cart or a box at the Food Bank. The Food Bank is going to need money and these issues will be worked with Larry and Stan. Also, friends need to be reminded that food boxes are once a month.
12. **FOR THE GOOD OF THE ORDER:**

Vincentian Schedule: Will be emailed separately

#### **COMMITTEE MEETINGS:**

- Food Bank Meeting met last week. Need money.
- Finance Meeting: October 21, 2022, Madonna Hall
- Thrift Store: November 2022
- BOARD MTG: Tuesday 25 OCTOBER @ 10am Madonna Hall

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

Adjourned: 6:10

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