

# MINUTES FOR ST. ANDREW'S CONFERENCE MEETING

Date: 11/7/22

**Call to Order/Opening Prayer:** Pauline

**Time:** 5:05 p.m.

**Spiritual Reading:** Pat

**GUESTS:** Kathy Riebock from Epsilon Sigma Alpha. She is the Foundation Counselor of ESA for the state of Arizona and here to talk about scholarships and a huge St. Jude fundraiser. Lisa Holmes is a chapter sister. Please go to their site and tell everyone about their scholarships and grants which are available to anyone and you do not need to be a member to apply at [epsilonsigmaalpha.org/scholarships](http://epsilonsigmaalpha.org/scholarships)

\*SEE THE FLYER FOR THEIR FUNDRAISER EVENTS\*

Not enough members attended for a Quorum this week

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

Motion by:                      Seconded by:

**Attendance: Total Active Members (34) LOA (1) Present (15) Absent ( 19) Quorum (17)**

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

\*Stan and Father Greg - Not included in Quorum

## **Upcoming Events:**

November 11, 2022 Veteran's Day, Conference/Food Bank will be CLOSED

November 11, 2022 Veteran's Day Parade

November 14, 2022 Fellowship dinner

November 21, 2022 Turkey Box distribution 8:00 – 3:00

November 24, 2022 HAPPY THANKSGIVING Conference CLOSED

## **Old Business:**

1. The parking lot is finished. A generous, anonymous donation of \$800 covered the \$750 for the Rip-Rap rocks needed for drainage. The one parking space has cones as it has a steep tilt on the edge that could cause a problem.
2. Veterans Day, November 11<sup>th</sup> Conference and Food Bank will be CLOSED
3. Upcoming Turkey Box Distribution is in need of volunteers to check people in and cross names off of the list.

## **NEW Business:**

1. Toiletries are in route.
2. We have some sleeping bags, backpacks and tents. The Thrift Store also has sleeping bags. Please look at Friends folder as to when they last received that gift.
3. The UW Grant and more are we discerning?
  - The UW Grant amount is already low and it is not even the middle of the month, so until further notice, do not use the UW Grant.
  - No submitting S/C for the upcoming month's funds.
  - The Friend needs to return at the beginning of the month.
  - Encourage our Friends to come up with more funds on their own.
4. Generous donations:
  - Fernandez Fund = \$10k and
  - Chouinard =\$25 (\$10k Food bank/\$15k Conference)
5. Scotty reported that we did not get the FOP (Friends Of the Poor) grant from the National SVdP.
6. Scotty attended the LOVE, Inc's Legacy Foundation Luncheon for local food banks
7. Shelly will be hosting the Thrift Store Christmas Shopping for 5<sup>th</sup> and 6<sup>th</sup> grade students from Carmichael Elementary and 5<sup>th</sup> grade students from Huachuca City Elementary. The date and time TBA.
8. Turkeys are still needed for the Turkey Boxes.
9. PULPIT CALL SIGN UP: Please sign up. We need 10 am and. 5 pm pulpit call covered, please. Let Pauline know if you'll do it.
10. Records are missing. If you can't find the file, ask Blanca. The Friend, new or not, can fill out a new form, give it to Blanca and she will put it in the computer. Put notes on it and she can update.
11. Our Fellowship Dinner for Rosa will be our next meeting on November 14<sup>th</sup>. Vinny's Pizza and

Scotty volunteered to bring the cake. Let Pauline know if you can or cannot attend the fellowship so she'll have a count to order food.

**COMMITTEE REPORTS:**

A: FOOD BANK:

B: THRIFT STORE REPORT: \$39,846 (not a full month) and \$7,546 for the week.

C: FINANCE REPORT:

D: The POOR BOX REPORT: Hilary reported \$160.21

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

Diane and Toni had an 85 year old Friend come in with another Friend. The Friend is over \$950 in need for SWG. It was shut off and she hasn't had hot water since apx April! A home visit was done and she has dogs, peacocks, chickens, turkeys, Canadian geese and even had a tortoise. Her home is overrun with mice. APS has been in, several times, an eviction will be soon. Another meeting is on Tuesday with the Friend and her pastor.

**2. Home visits:** Diane and Toni

**3. Special cases:** Amount available \$ 11,363

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

**5. Vincentian Schedule:** Will be emailed separately.

- Food Bank Meeting:
- Finance Meeting:
- Thrift Store Meeting: November 8, 2022 @ 1:00
- Board Meeting: **MIGHT CHANGE**: Tuesday 22 NOVEMBER @ 10am  
Madonna Hall

**Closing Prayer:** Pauline

**Adjourned: 6:18 p.m.**

**Recorder:** Toni Mott - Secretary