

MINUTES FOR ST. ANDREW'S CONFERENCE MEETING

Date: 1/23/2023

Call to Order/Opening Prayer: Pauline

Time: 5:01 p.m.

Spiritual Reading: Margaret

Guest Speakers: CHICANOS POR LA CAUSA:

Deena Manatowa and coworker Alicia Carbohol

Minutes of 12/05/22 Meeting: (X) Read/Approved; Approved with Changes

Motion by: Larry Seconded by: Marge

Minutes of 1/02/23 Meeting: (X) Read/Approved; Approved with Changes

Motion by: Larry Seconded by: Marge

Attendance: Total Active Members (34) LOA (7) Present (19) Absent (8) Quorum (17)

<u>MEMBERS</u>		<u>MEMBERS</u>		<u>MEMBERS</u>		<u>Associate Member</u>	
Al	X	Janet	X	Pat	X	Maria	
Ann F.	X	Jerry	A	Pauline	X	Barbara S	
Ann L.	A	JoAnn	LOA	Sandra	X	Ann Fellrath	
Dennis	A	Jose	A	Scotty	X	Michaela	
Diane	LOA	Kathy	A	Toni	X		
Dotti	X	Larry	X	Yolanda	A	Visitors	
Estela	LOA	Margaret	X			Chuck B	X
Francisca	LOA	Marianne	X				
George	LOA	Marge	X				
Gini	X	Martha G.	LOA				
Glenn	LOA	Mary Ellen	X			Training	
Gloria	A	Mary	X	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

Old Business:

1. Shelly has moved to Encompass Health Rehab, 2650 N. Wyatt Dr. 85712, for Physical Therapy, with hopes she can come to SV and continue with treatment.
2. Glenn is doing well yet experiencing the side effects he was promised.
3. Deacon George was feeling weak since they have been so busy.
4. Pray for Joanne and Estell

NEW Business:

1. Job Announcement for the Store has been posted with AZ @ Work. Also they will be speaking at our February 6th meeting regarding job availability and how they can work with us
 - When a Friend comes in and says they'll set an appointment, call Jerry at AZ@work when Friend is looking for work. Call right there and set up an appointment.
 - Discussion for some type of stamp to encourage them to show for the appointment.
 - Mary reported incomes if a Friend is working, and at minimum wage. Use this to encourage our Friends to seek work.

- Only 4 states have a higher minimum wage than AZ. 21 states have basic skilled, Federal minimum wage of \$7.25/hour.
 - Mary made a list of all places, retail, motel/hotel, restaurants that people can apply that may be overlooked.
2. Please do **not** mention how much we can give a Friend.
 - Say we **might** be able to come up with something. We **never** promise anything as far as giving funds if they can come up with a percentage.
 3. We can pay Bella Vista hotel over the phone via CC since they no longer take checks. FYI A small family (3) had a room and never showed up. They called Bella Vista and asked if they could use it the next day and Bella Vista gave in. They never showed again. SVdP lost \$65.
 4. Mary called Stuart for verification. Encourage the Friend to apply for the SWG Grant. When a grant is applied the shut off process should be halted. If we are helping a Friend with SWG hand them the SWG Grant paperwork **“In case of future needs”** for them to bring in, with the needed items to present to Stuart, if they come back in. Then make a note in the Friend’s file that they were given the SWG Grant paperwork.
 5. Desert Rose for Women is closing at the end of the month. Hopefully they have been diligent in finding new places to live. Margaret is going to check into Heidi’s House regarding housing help for women.
 6. Next week Guest Speaker will be VICAP—the 30th.
 7. January Birthdays: Jerry Till – 22nd.
1. **Vincentian Reports on difficult or touching cases:**
 - Larry helped a homeless Friend return to his family in Connecticut via SVdP and St. Andrew’s.
 - Dotti’s Village sent 500 pairs of socks. Sandee is going to send them a Thank You card.
 2. **Home visits:**
 - Pat and Jose visited the lady in Huachuca City and delivered a Food Box.
 - Mary visited Huachuca Family. He may be working for an apartment complex as a landscaper. Childcare continues to be a difficulty during work hours. His car is still having problems.
 3. **Special cases:** Amount available: \$5400.00 with S/Cases still pending.
 - Please reply “All” on the S/C replies.
 - Case Committee is asked to tell why there is a “No” for the S/C.
 4. **Conference Members Sick or in Distress / Prayers for others:** emailed separately
Glenn, Shelly, Francisca, JoAnn, Estela, Deacon George and Stan
Shelly: Encompass Health Rehab, 2650 N. Wyatt Dr. 85712
 5. **Vincentian Schedule:** Will be emailed separately.

COMMITTEE MEETINGS:

- Food Bank Meeting: February ____, 2023
- Finance Meeting: February ____, 2023
- Thrift Store: February ____, 2023
- BOARD Meeting: January 24, 2023 @10am Madonna Hall

Closing Prayer: Pauline

Adjourned: 6:06 p.m.

Recorder: Toni Mott - Secretary