

MINUTES FOR ST. ANDREW'S CONFERENCE MEETING

Date: 2/6/23

Call to Order/Opening Prayer: Pauline

Time: 5:03 p.m.

Spiritual Reading: Margaret

Guest Speakers: Jerry, Eric and Theresa from AZ@Work

Minutes of 1/30/23 Meeting: (X) Read/Approved; Approved with Changes

Motion by: Ann Lund Seconded by: Larry

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

MEMBERS		MEMBERS		MEMBERS		Associate Member	
Al	X	Janet	X	Pat	X	Maria	
Ann F.	X	Jerry	X	Pauline	X	Barbara S	
Ann L.	X	JoAnn	LOA	Sandra	A	Ann Fellrath	
Dennis	A	Jose	X	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	A				
George	LOA	Marge	X				
Gini	X	Martha G.	LOA				
Glenn	LOA	Mary Ellen	A			Training	
Gloria	A	Mary	X	Father Greg *	X	Colleen Zuhlke	X
Hilary	X	Michael C	A	Stan *	A	Kathy Calabreses	
Ilona	X	Norm	X				

*Stan and Father Greg - Not included in Quorum

Upcoming Events:

- February 13, 2023:** Vinny's Pizza @5:00 p.m. for Fellowship and food
- February 14, 2023:** Corporal Mass @9:00 (bring your sweetheart!)
- February 18, 2023:** Tickets available for The Shroud's exhibit
- February 15, 2023:** Job Fair @ AZ@work.
- February 19, 2023:** Ilona's birthday
- February 20, 2023:** Conference is closed for President's Day. No meeting.
- February 27, 2023:** Next regular meeting.
- February 23, 2023:** Birthdays for both Dennis and Jose
- March 5, 2023:** Final day for Tickets for The Shroud's exhibit.
- March 11/12th, 2023:** The Shroud Exhibit Saturday 9:30a.m. & 1:30pm., Sunday 1:00.

Old Business:

1. Vinny's on 2/13/23 for Fellowship & Food.
2. Postings have been placed in the bulletin for the positions of Store's Assistant Manager and Truck Driver.

NEW Business:

1. Reminder: Per Diocesan Law, all Food Box deliveries require two (2) Vincentians. This is for everyone's safety.
Delivering Food Boxes to the Landlord's office, as Ann Faust did, is recommended.
2. Due to the large number of Friends that are coming in to SVdP just before closing, preferable to be Food Boxes only after 3:45. If a Friend comes in with a need for a Special Cases after 3:45, request that they come back the next business day, put a note in the Friend's file. Of course this will be on a case by case basis. Staying after 4:00 requires a 2nd Vincentian.
3. Please refer any friends that need employment to AZ@Work. Offer to call and help them connect with Eric, Jerry or Theresa. They have many job connections, Programs and other areas of help, for our Friends. They even have a program that can relocate Vets. There is a Job Fair next week, see the flier.
4. Our Friends will soon be able to spend their Better Bucks at the Thrift Store.
5. We have had some Friends sign in, then leave and come back later wanting to come in before others waiting. Have them sign in again. Be sure to check outside and check for some that may have someone waiting in the vehicle.
6. SEACAP will be at the Huachuca City Senior Center Feb 28, and March 28, 10:00-12:00
7. Pat provided Vi-Cap applications and requirements. Blanca will make a folder.
8. When collecting donated food, check for expirations. Thank the donating party, discard discreetly.
9. Stan will be on a 10 day vacation next week. Larry and Tom will cover the Food Bank.
10. Scotty gave a report on the Grant Status:
 - The finance committee will review modifying the monthly amount which will open the opportunity for applying for another grant soon: they want the monies used and they need to be provided a record of our activity.
 - Scotty is hoping to get a reply from Good Shepherds Way if they will accept reports in increments. If not the suggestion from finance will be implemented.
 - Scotty asked everyone to please print clearly when making entries into the log and use the calculator to make sure the arithmetic is correct.
 - Lastly, Scotty needs to report the number of people helped so, while you have the case file open, please record the total number of people in the family. He will add a column to the log sheet for "# of people helped."

1. **COMMITTEE REPORTS:**

A: Food Bank Report:

Dec 2022 = 1,022 Food Boxes Jan 2023 = 991 Food Boxes

B: Thrift Store Report: Dec 2022=\$41,700 and Jan 2023=\$39,600+

C: Finance Report: Gini reported

Dec 2022 expenses were \$5,700 over our donations.

Overall YTD Oct 1-Dec 31, 2022, \$18K under budget (total income vs total expenses)

Conference-Dec.=\$25,800 in donations, Jan=\$26,600 in donations

Store- Dec= \$41,7000 Jan=\$39,600+

Food Bank- Donations of \$25,400 included \$18K from FEMA

The Committee placed \$75K in Term Share Accts (not included in reserve.)

D: The Poor Box Report: Hilary reported \$490.00

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

Pauline had a Friend in a Domestic Violence situation that needed a bus ticket to Oklahoma.

2. **Home visits:** While delivering a rent check Ann F delivered a Food Box to the office for a Friend, a man with 3 children, no transportation.

3. **Special cases:** Amount available: \$2,050.00 UW Funds: \$2,425

4. **For the Good of the Order:**

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

Shelly, Glenn, Kathy, Deacon George, Estela

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

COMMITTEE MEETINGS:

- Food Bank Meeting: TBA
- Finance Meeting: February 16, 2022
- Thrift Store Meeting: TBA
- Board Meeting: February 24, 2022 @10:00 a.m. Madonna Hall

Closing Prayer: Fr. Greg

Adjourned: 6:19 p.m.

Recorder: Toni Mott - Secretary

