

MINUTES FOR ST. ANDREW'S CONFERENCE MEETING

Date: 4/17/23

Call to Order/Opening Prayer: Pauline

Time: 5:00 p.m.

Minutes of Previous Meeting: 4/3/23 (X) Read/Approved; Approved with Changes
Motion by: Ann Lund Seconded by: Larry

Attendance: Total Active Members (35) LOA (8) Present (18) Absent (9) 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	X	Jose	A	Scotty	X	Michaela	
Diane	LOA	Kathy	A	Stephen	A		
Dotti	X	Larry	X	Toni	X	Visitors	
Estela	LOA	Margaret	X	Yolanda	A	Ann Lee	X
Francisca	LOA	Marianne	LOA			Chuck B	X
George	LOA	Marge	X			Gini's sister Joan	X
Gini	X	Martha G.	LOA				
Glenn	LOA	Mary Ellen	X			Training	
Gloria	A	Mary	A	Father Greg *	A	Colleen Zuhlke	
Hilary	X	Michael C	A	Stan *	A	Kathy Calabrese	
Ilona	X	Norm	A			Tillie Munoz	

*Stan and Father Greg - Not included in Quorum

Upcoming Events:

April 23, 2023: SVdP 190th B-Day 2:00p.m. Mass at St. Augustine Cathedral 192 S. Stone Ave Tucson (wear your blue shirts)

May 1, 2023: Legacy Open House 12-6

May 4, 2023: Prayer Breakfast Village Meadows Baptist Church. See Pauline for tickets.

May 8, 2023: Fellowship (sign-up sheet at Conference)

May 13, 2023: Postal Food Drive (confirmation pending)

May 13, 2023: District Meeting, Madonna Hall, Mass@9:00 a.m., Fr. Greg Spiritual Guidance

May 20, 2023: CareNet Walk

Old Business:

1. Fellowship on May 8: Fellowship with Jubilarian Cross and appreciation for Deacon George, Martha and JoAnne. SIGN UP ON THE COUNTER AT OFFICE
2. SVDP 190th birthday, St Augustine's 192 S. Stone Ave., Tucson, 2:00 pm w/Mass. Wear your blue shirt. There is a lot going on so parking will be tight. Street parking is okay on weekends.

NEW Business:

1. Monday, May 8th new carpets to be installed. We will be open for Food boxes only. Computers and small movable items need to out by close of business on Friday May 5th.
2. Look in to see the colorful, newly refurbished desktop in the second office. Thank you Al.
3. Thanks to Scotty we are receiving another 20K from Good Shepherd. It is preferable to spend all funds at least a week before the end of the Fiscal year. Currently @\$13K+\$20K=\$33K. Finance will discuss raising the amount available. This is still for Rent/Utilities.
4. If you should come into an emergency Friend situation, after Conference hours, that involve the need for funds, it is the guideline to contact the President and or the Vice President before proceeding.
5. Visiting a Friend, at home or anyplace, is against the rules to go alone. TWO people are ALWAYS required. Father Greg told of a Vincentian who was murdered in the past. Be aware of your surroundings.
6. Saturday, May 13th is the District Meeting in Madonna Hall, beginning with Mass at 9:00, join Hostess Ann Lee and Fr. Greg's Spiritual guidance. Pauline needs your help with foods for the breakfast. Your attendance is also welcome. The headcount is not set yet.
7. Frequently check the condition of the Friend's bathroom. Last week a friend placed and entire roll of TP in the toilet.
8. LEGACY OPEN HOUSE May 1 from NOON-6p.m. Who would like to represent SVdP?
9. Ann F, Pat and Ilona have been added as checkbook signers.
10. Marianne McWilliams is on LOA due family situations.
11. Stephen is no longer in training and will be on schedule soon.
12. The new donations employee at the store quit at short notice.
13. The cement pole in the Thrift Store parking lot was run over.
14. Bella Vista said they will no longer accept any homeless Friends due to vandalism. They will add a \$20 deposit to anyone that may be accepted.
15. CareNet Walk will be May 20th
16. Do not give out the code to the Divine Mercy Chapel.
17. Gini found a March 6th charge of \$194.95 drawn on our account, which has not been identified. It was charged by Good Living Mgmt. (Mtn Vista/Sierra Grande?). If anyone knows what this charge might be, please let Gini know.
18. April Birthdays: Al - April 2nd, Scotty – April 29th - Happy Birthday

1. **COMMITTEE REPORTS: Due May 1st**

- A:** Food Bank Report:
- B:** Thrift Store Report
- C:** Finance Report:
- D:** The Poor Box Report:

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

- Marge brought up concerns S/C that has already had approval, however, our Friend still needs \$2,000+. Decision is to pause until SEACAP pays before delivering a check.
- Toni had a Friend come in that has been living at Knight's Inn, has had recent help from SVdP, not seeking work, not wanting to make use of any other suggestion of self-help. Friend is asking for 2 more weeks, beyond May 20th, to be covered. They stated there may be a possibility they will have a place to move into after June 6th. The 13 yr old said that the 3 school age children are not enrolled in school, rolled her eyes, nodded "no" when father said they were home schooling. Home visit, or other intervention, was discussed.
- Dotti has a Friend with car repairs/safety apx \$2000+. It was discussed and temporarily put on hold until further information.

2. **Home visits:** No home visits

3. **Special cases:** Amount available: \$7,725.96 (cases pending)

4. **Spiritual Reading:** Margaret

5. **Conference Members Sick or in Distress:** Shelly is still waiting for her transfer to SV

6. **Prayers for others:** Will be emailed separately

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

COMMITTEE MEETINGS:

- Food Bank Meeting:
- Finance Meeting: Thursday, May 20 @10 a.m.
- Thrift Store Meeting:
- Board Meeting:

Closing Prayer: Ann Lund

Adjourned: 6:03 p.m.

Recorder: Toni Mott - Secretary