

MINUTES FOR ST. ANDREW'S CONFERENCE MEETING

Date: 11/27/23

Call to Order/Opening Prayer: Pauline

Time: 5:02 p.m.

Minutes of Previous Meeting: (X) Read/Approved: Motion by: Ann L. Seconded by: Larry

Attendance: Total Active Members (36) LOA (6) Present (17) Absent (13) Quorum (17)

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

*Stan and Father Greg - Not included in Quorum

Upcoming Events:

November 28, 2023: Giving Tuesday! AZ tax credit for charitable organization is \$421 single and \$821 married filing jointly

December 11, 2023: Our Lady of Guadalupe Festivities. (Cancel Mtg/Fellowship for December)

December 15, 2023: Carmichael 5th graders shop at Thrift Store. Volunteers needed

December 17, 2023: Messiah Concert Collection is for St. Andrew's and OLM, SVdP Conferences. Volunteers needed to help with collection! Wear blue.

Old Business:

Turkey Box distribution had a large number of no shows. Out of 244 who signed up, only 193 picked up their boxes. Email Larry if you have suggestions as to how to improve process to make sure those who sign up, show up. Ann F. volunteered to make notes in Friend's files for reference.

NEW Business:

1. Housing Rent Assistance Hom Inc. – Friends must be referred by a Cochise County Agency such as GNA or Bisbee Coalition/Tin Town. See website, <https://www.hominc.com/rapid-re-housing/> for more info.
2. Thanks to Scotty's hard work, we have been blessed to receive another \$20k grant from the Good Shepherd Foundation. The Board is meeting tomorrow and will discuss guidelines for

distributing this grant. If you have any thoughts, send Pauline an email.

3. Glenn has graciously agreed to serve as our Treasurer once again. We are grateful that Gini will be Glenn's assistant.
4. Fernandez Fund will soon have funds again...when received will be announced.
5. Safeway/Albertsons previously told Scotty that they would donate \$2,000, not received yet.
6. Gini reported there has been a credit card charge of \$390.75 to T-Mobile on Thanksgiving Day (Conference was closed) There may be a connection to a different day and a \$39 T-Mobile charge. Steps have been taken to track it back.

COMMITTEE REPORTS: Due: December 4, 2023 (next meeting)

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

1. Vincentian Reports on difficult or touching cases:

- Mary had a family that has had many setbacks, death of 2 sons, a 3rd son hospitalized due to seizures and the father is homebound with disabilities. They will come in Tues to see if we can help with rent, clothing vouchers and a Food box.
- Mary & Larry had a Friend with cancer in need of help with prescription meds. Pharmacy discussed that due to being on ACCHS may disqualify if med is paid for. Suggested using the QR code at pharmacy, or call Maria at ACCHS, 520-268-0126 for clarification.

Home visits:

- Pauline & Larry visited a Friend who had a stroke, needing a Food Box and help with utilities.
- Pauline & Larry visited a Friend with stage 4 cancer, son greeted them and they left phone numbers with him.

2. **Rent Fund:** Amount available: \$1800

3. **Spiritual Reading:** Margaret

4. Conference Members Sick or in Distress:

5. Mike C. is recovering from surgery, prayers this will help his strength and stability. Pat is recovering from eye surgery. Estela will be having cataract surgery. Norm and his wife, Ruby, Margaret, Glenn, Francisca, JoAnn, Estela, Deacon George, Martha, Kathy and Mike, Ed Gravelin and their families

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

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

COMMITTEE MEETINGS:

- Food Bank Meeting:
- Finance Meeting:
- Thrift Store Meeting: December 12, 2023
- Board Meeting: November 28, 2023

Closing Prayer: Ann L

Adjourned: 5:55 p.m.

Recorder: Toni Mott - Secretary