

# MINUTES FOR ST. ANDREW'S CONFERENCE MEETING

**Date: 2/5/24**

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

**Time:** 5:00 p.m.

**Minutes of 1/30/24 Meeting:** (X) Read/Approved:

Motion by: Ann Lund    Seconded by: Larry Powers

**Attendance: Total Active Members (36) LOA (5) Present (20) Absent (11) Quorum (17)**

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

\*Stan and Father Greg - Not included in Quorum

## **Upcoming Events:**

February 9-10, 2024: Grateful Goods, 112-6<sup>th</sup> Street Suite A, gratefulgoodssvaz.com

February 12, 2024: Fellowship Potluck there is a sign up at Conference

February 26, 2024: Loris Place scheduled to speak at our meeting

May fundraiser GRATEFUL GOODS

## **NEW Business:**

1. SPECIAL CASE Guidelines/revisions: **(CALL the committee for immediate S/C fund requests)**  
 For any and all cases the special form must be filled out. It helps the Vincentian check off all the required boxes. Never to exceed \$300
  - a. Use when rent and utility funds are at \$0. This CANNOT be used in addition to utility or rent fund.
  - b. Use for an extra night at hotel in an emergency. Family with children ...
  - c. For move in costs such as: set up SSVEC or other utility acct.
  - d. Tires and auto repair requires 2 estimates. Using the same vendors keeps us in good standing with local businesses. EX: TIRES: (D&M, Discount tires) Auto repair: ( Monty's Motors or other)
  - e. RENT: A lease or rental contract must be presented and the Friend must provide part of the payment
  - f. ALL VENDORS (Landlord, SSVEC, water and /or gas company, etc.) MUST BE CALLED to verify status of any account.

2. Many of our Friends have been waiting 1-4 years, and are now receiving a call from Section 8 waiting list. They are reporting that there is only one chance given, if refused they are removed from the waiting list. If accepted there is a \$500 deposit/fee. This is difficult when they have to give notice to their current rental and costs.
3. DAKOTA PROJECT donated 111 boxes of items, including coats, gloves and more! They are being stored in the conex. It is suggested some be set aside for the Thrift Store to fill vouchers.
4. Marianne McWilliams donated a single cup Keurig to our Conference kitchen. Pauline has the mini cups to fill with our own coffee, or you can bring your own K-cups of coffee.

**COMMITTEE REPORTS: Due: \_\_\_\_\_**

**A:** Food Bank Report:

**B:** Thrift Store Report: Mary Ellen reported January \$32,501. Job positions are filled.

**C:** Finance Report:

**D:** The Poor Box Report: Hilary reported January \$635.00

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

- Gini had a Friend that was making no sense, everyone had high emotions.
- Diane had a Friend living in squalor conditions, John William's is POA
- Teresa Bly's former "Fiduciary" Sherry, was found in Philadelphia ( & Mario)

**Home visits:**

- Jerry and wife, Pat, delivered a Food Box to a Friend
- Pauline, Ann L homeless, wanted a ticket to Page, AZ. They have returned twice and have previously been helped with tickets.

**Rent Fund: \$2,781**

**Good Shepherd Utility: \$364.54**

**Special Case: \$1763.96**

**Good Shepherd Rent: \$0**

**Spiritual Reading:** Margaret

**Conference Members Sick or in Distress:**

- Norm & Ruby
- Rob Kessler undergoing cancer treatments and has had continuous bouts of pneumonia.
- Neelah our Real Wishes Coat lady is having health concerns and will be getting a pacemaker.

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

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

## **COMMITTEE MEETINGS:**

- Food Bank Meeting: February 15, 2024 @10:00 a.m. Madonna Hall
- Finance Meeting: February 22, 2024 @10:00 a.m.
- Thrift Store Meeting: February 13, 2024 @ 1:00 p.m.
- Board Meeting: February 27, 2024 @10:00 a.m. Madonna Hall

**Closing Prayer:** Fr. Greg

**Adjourned:** 5:41 p.m.

**Recorder:** Toni Mott - Secretary