

MINUTES FOR ST. ANDREW'S CONFERENCE MEETING

Date: 4/01/2024

Call to Order/Opening Prayer: Pauline

Time: 5:05 p.m.

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

Attendance: Total Active Members (36) LOA (4) Present (23) Absent (9) Quorum (17)

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

*Stan and Father Greg - Not included in Quorum

Upcoming Events:

April 2, 2024: Al's Birthday
 April 8, 2024: Fellowship @Mande-Le has been suggested. Bring your loved one.
 April 29, 2024: Scotty's Birthday
 May 11, 2024: Postal Drive
 May 18, 2024: Ozanam Training. Details to be announced.

NEW Business:

- NOTICE: Any AZ ID card is free for anyone older than 65 year old at Motor Vehicle Division.. (This does not include the regular Driver's License)
- Our fund balances Rent: \$4,450, Good Shepherd Rent: \$1850, Utility: \$870, MET: \$875, Homeless:\$1200, Single Mom: \$300, Fernandez Fund: \$1100.
 - Good Shepherd should be used first. 50/50 with SVdP Rent funds. Good Shepherd can be used in Huachuca City and Whetstone areas.
 - Verification was asked as to what the Medical Employment and Transportation fund can be used if utilities are not at a \$0 balance.
 - An AD-HOC Committee, consisting of Diane, Al, Stephen, Janet, Norm (Glenn will sit in to advise) has been made. Diane will be Chairperson. Meeting set for Thursday, April 4,

2024 to discuss

- There is a need to recruit Vincentians.
In consideration Mechelle Shea & hopefully Tom Fredericks
- If 5 years have passed since you've attended an Ozanam training, you are encouraged to go on May 18, 2024. Ann Lee may be hosting. Planning to attend are Pauline, Diane, Glenn, Sandee, Margaret, Gini, Margie, and new candidate Mechelle. Let Pauline know if you would also like to attend.
- Adult Continued Education for GED <https://www.go2rose.com/>
- Woman from OLM, 1st time donor, \$3k and is considering being a future volunteer?
- This site is for helping homeless women. <https://sisterjose.org/about/>.
- Mary Ellen has "retired" as a SVdP caseworker.
- The P/T position for sorting donations, etc., at the Thrift Store has been filled
- Special thanks to William, and John Paul, who each donated 10 toys, to the Conference.
- Many happy birthday wishes for Al: 4/2 and Scotty: 4/29

Al made a Motion to take away the Fiscal Year on the Friend's file. Just the Calendar year is to be typed in, remove the FY. Seconded: Ann Lund **Motion carried.**

1. COMMITTEE REPORTS:

- A:** Food Bank Report: TBA
- B:** Thrift Store Report: \$36,624.00
- C:** Finance Report: \$43K deposited
- D:** The Poor Box Report: \$361 (\$60 in honor of James F. Baptism)

Vincentian Reports on difficult or touching cases:

Ann Lund and Frank took a Friend for his ID card so he could stay at a hotel. He was over 65 so it was free. Brad at GNA was able to get him 4 nights at Knight's Inn.

Home visits: Larry delivered a Food Box to a Friend.

Rent Fund: Amount available: \$4,450.00

For the Good of the Order:

After Pauline sent a homily by Fr. Romanito, Pauline's personal friend decided to attend St. Andrews's. She has been attending for three (3) years, and has decided to convert from Episcopalian to Catholicism.

Spiritual Reading: Margaret

Conference Members Sick or in Distress:

Prayers for others: Will be emailed separately

Vincentian Schedule: Will be emailed separately.

COMMITTEE MEETINGS:

- Food Bank Meeting: TBA
- Finance Meeting: Thursday, April 18th @10:00 Madonna Hall
- Thrift Store Meeting: Tuesday, April 2nd @1:00 p.m.
- Board Meeting: Tuesday, April 23 @10:00 a.m.

Closing Prayer: Prayer of the Nine-Month Novena to Our Lady of Guadalupe

Adjourned: 5:46 p.m.

Recorder: Toni Mott - Secretary