

# ASSOCIATION FOR CATHOLIC CHILDHOOD

Minutes of May 10, 2017 ACC Board Meeting

*Meeting Held During the ACC Annual Luncheon - Sand Point Country Club*

President Maureen Britt called the meeting to order and welcomed all present. There were 93 members in attendance, as well as a contingent from CCS.

Father Oliver Duggan, Pastor of Assumption Parish offered the opening prayer and blessing.

After lunch was served, we continued with the meeting at 1:00 pm starting with the President's report: As of 4/30, the Endowment fund is \$819,308.

The spring grants were funded in the amount of \$86,000, bringing our yearly total of grants to \$150,000. These grants directly support Catholic Community Services of Western Washington (CCSWW) children's programs and other non-profit organizations in Western Washington.

The Labor of Love internet auction netted \$24,500

ACC will be 100 years old in 2018. Plans are being made to celebrate 100 years of advocacy and caring for children.

Minutes of April Board meeting approve.

Bylaw revisions incorporating name change, due amounts, and other things were presented and finalized at the April 18th board meeting. The changed bylaws were sent to the Circle chairs for distribution to all members on 4/26/17. A motion was made and approved to accept those changes.

Joan Walton, departing board member was thanked for her service and presented with a bouquet of flowers.

Our guest speaker, Cynthia McGee, from Eastside Women's Shelter gave a lively and inspiring presentation

Annual raffle held.

Meeting adjourned.