

Advocacy and Caring for Children

Board Meeting Minutes

March 12, 2019

The meeting was called to order by Patty Shephard Barnes at 10:00 am. Deirdre Brownlow led us in an opening prayer and then we sang Happy Birthday to Deirdre and presented her with a small gift.

***In attendance were: Patty Shephard Barnes, , Linda Bowers, Deirdre Brownlow, Lois Eason, Gayle Kaplan, Sue Lynch, Judy McAteer, Nancy O'Brien, Pam O'Brien, Tara O'Connor, Marilyn Price, Anne Quigg, Stephanie Read, Mary Roddy, Judy Schroeder, Mary Lou Wickwire.

MINUTES

February meeting minutes were approved by voice vote.

TREASURER'S REPORT

Mary Roddy presented the treasurers report with financial statements as of Feb 28, 2019. She noted that we are preparing for the spring funding round, so please encourage your Circles to send in any fundraising dollars. The Endowment balance has reached \$ 1,021,000.00 and just under \$100,000.00 in our accessible funds.

We held a moment of silence for Pat Ramseth from the Fr. Lane Circle who recently passed.

PRESIDENT'S REPORT

Bill Hallerman will be hosting a van tour of ACC agencies on March 27th. The van will leave from the CCS offices at 1 pm and return at approximately 4 pm. Circle members are encouraged to participate.

There has been discussion of a tour of homes to be held in the northeast neighborhoods of Seattle on the opposite year as the Magnolia home tour. After discussions with several Circle members who live in those neighborhoods, it was determined that this is not likely to happen. However, the Frances Hoffman and St. Bridget Circles are planning a mass/meeting to bring younger women in their parishes together to learn more about ACC. Stephanie Read and Kathy Kane are planning the event for the May timeframe.

COMMITTEE REPORTS

Advocacy: MaryLou reported that the Youth Tutoring breakfast was very successful and raised over \$42,000.00.

Labor of Love: The LOL auction raised a net profit of about \$30,000.00. We plan to spend some time over the next few months totaling fundraising by Circles for the auction as well and working on additional procurement ideas for next years auction.

Fall Fundraising Event: Gayle Kaplan reported on efforts for the fall fundraising event which will be held Friday October 25th at the Tyee Yacht Club. We are working with a marketing consultant to help us create and communicate a marketing plan. This includes an on-line survey of ACC members. Erin Manca and Sue Richards will be chairing the event.

ACC Membership: Anne Quigg is working on the membership committee. They are asking each Circle to consider adding 2-4 more members and are targeting specific parishes to try and start new Circles

Dierdre has created an Instagram hashtag #ACCEvents2019 and encourages all Circle to post pictures from their events.

Pregnancy and Parenting Support will be holding a fundraising breakfast at St. Edward's parish on Saturday April 13th.

Catherine Meloy Circle hosted their annual luncheon at the WAC and raised \$7000.00

Maude Rogers Circle is hosting their annual luncheon and fashion show at the Overlake Country Club on Saturday April 6th.

Father Mychal Judge Circle is hosting their annual Cosmos for a Cause Girls Night Out and is expecting record attendance on Thursday March 14th at the Newport Shores Yacht Club.

Father Vogel Circle is hosting their annual luncheon and fashion show on Thursday April 25th, Christopher Banks will be providing the fashions.

The meeting was adjourned by Patty Shepherd Barnes.

April Meeting will be held on the evening of Wednesday April 10th location TBD.

Respectfully submitted,
Linda Bowers (substitute secretary)