

ASSOCIATION FOR CATHOLIC CHILDHOOD

Minutes for April 18, 2017

The evening started at 7pm with a ½ hr. social, drinks and appetizers/sweets were provided by Judy McAteer, Nancy O'Brien and Mary Lou Wickwire. President Maureen Britt called the meeting to order at 7:30pm, followed by a prayer by JoAnne King.

In Attendance were: Maureen Britt, Patty Shephard-Barnes, Mary Roddy, Mary Lou Wickwire, Gayle Kaplan, Helen Santucci, Sue Lynch, Barbara Easter, Nancy O'Brien, Deirdre Brownlow, Monica Scott, Kate Szymanski, Pat Freund, Jo Anne King, Judy Schroeder, Sandra Counts.

MINUTES: Approved as presented for the March 2017 meeting.

TREASURER'S REPORT: Mary Roddy shared that the balance of the Endowment Fund was \$809,987 as of April 17, 2017. The Labor of Love auction made \$26,912 and that there was \$1,000 in sponsorship that helped offset the expenses.

PRESIDENTS REPORT:

- Name change progress – the name Advocacy and Caring for Children has been changed with the Dept. of Revenue and the IRS. Maureen will be asking for help in drafting a letter of notification to the Archdiocese and Catholic Community Services. We are aiming to have the name officially changed by the May luncheon. If anyone has or knows someone with graphic design experience we will need to start working a new logo.
- Anniversary Celebration - The Celebrate the Children and Centennial Dinner will be March 3, 2018 and the WAC. We will need to gather photos for a presentation and if anyone has ideas about how to present it, input is welcome. Cocktails and appetizers will be served in the Noble Room and dinner will be served in the Crystal Ball room. There will be a "raise the paddle" for the endowment fund. Rest assured that Bingo will be back in the future!
- May Luncheon – It will be held May 10th 11am social and a noon meeting – Sand Point Country Club, cost is \$40. Money should be by May 3rd. Please let your circle members know and try to have each circle by 3 more raffle booklets. Circle raffle prize info should be e-mailed to Maureen as soon as possible. The speakers will be Cynthia Magee and her associate who run an eastside shelter for CCS and Fr. Oliver will lead the prayer.
- Bylaw Review – The mission statement will officially change to... **Advocacy and Caring for Children (ACC)**, a volunteer organization, provides **care**, funding and advocacy for Western Washington children and families in need, regardless of race or creed.

- Under PURPOSE section 1.b. Funds go directly to the programs we support **through a grant review process.**
- Under HISTORY 2 statements will be added to reflect the name change **2017 the name change *Advocacy and Caring for Children* was approved by membership vote September 2016.**
2017 the tagline change...*a Catholic Association since 1918* was approved by membership vote September 2016.
- Under THE ORGANIZATION
 - A. Association will read as follows **ACC...a Catholic association since 1918 is organized in Circles that govern with their own bylaws and do their own fundraising. Each Circle is encouraged to have representation on the Board. The Board represents all Circles, and activities that encompass participation by all Circles are referred to as All-association activities in all instances. Advocacy and Caring for Children bylaws supersede individual Circle bylaws**
 - C.1.a1.a. Annual dues – **as determined by the Board.**
 - C.1.b.2(a) Annual dues – **as determined by the Board.**
 - C.2 Replace “Supporting member” with **Member At Large**
 - C.2.a.3 Support All-association activities **when possible.**
 - D. Replace Quarterly with **Bi-annual**
- Constitution of **Advocacy and Caring for Children**
 - Article I Section 1. The name of this organization shall be **Advocacy and Caring for Children.**
 - Article II Section 2 **ACC...a Catholic association since 1918, is composed of volunteers who provide care, funding and advocacy for Western Washington children and families in need, regardless of race or creed.**
 - Article V Replace Officers with **Executive Committee**
 - Article V Section 1 - Replace officers with **Executive.**
 - Article V Section 3 – add **as part of a three year Board term** and **except with the unanimous vote of the Board.**
 - Article V Section 4 – add **Annual Meeting** and replace current Board with **current Board and attending ACC members.**
 - Article VI Section 6 was voted on to remove.
 - Article VIII – Remove **strict** and **of a duly called meeting of the Association, at least 30 days,** and replace **the meeting with the vote.**
- Under MEMBERSHIP AND DUES

Article II – Remove **Active**, replace have with **conduct**, replace \$200 with **one fundraiser**, Replace All monies must go through **Association Treasurer** with **ACC office**.

- Under ELECTIONS

Section I will now read... The Nominating Committee shall prepare a slate of nominees to fill Executive Committee vacancies and Board of Director vacancies prior to the annual (May) elections. The Officers review the slate of nominees and the President presents the nominees at the Annual Meeting (May Luncheon) for vote by current and all attending members.

Section IV replace officers with **committee** and **add if not elected at Annual Meeting (May luncheon)**

Section VII – replace **prior to** with **at the June Board meeting**

- Under QUORUMS

Section I Replace a majority of with **two officers and 15 ACC members** and **delete 20 Association members**

Section II Replace must with **may** and add **or available electronically**. Remove **not** permissible.

COMMITTEE REPORTS

Endowment – Requests totaled \$92,000 and we were able to grant \$86,000. All of the grantees are previous recipients. All of the checks will be delivered in person rather than mailed.

Historian – Sue is writing historical blurbs in the ACC newsletter and members are finding them very interesting! She will help to gather info for the Centennial.

CIRCLE EVENTS & PROJECT UPDATES

Luncheon & Fashion Show - April 20th St. Paul Parish hosted by Fr. Joseph Vogel Circle

Luncheon & Fashion Show - April 29th Glendale Country Club hosted by Maude Rogers Circle

Glassy Baby Event - Jan. or Feb. 2018 hosted by Katie McKay Circle

Wine Tasting – August 20th at Woodhouse Wine Estates hosted by St. Therese Circle

Hospitality – Thank you to Judy McAteer, Nancy O'Brien and Mary Lou Wickwire for hospitality this evening!

NEXT MEETING WILL BE OUT ALL ASSOCIATION LUNCHEON: WEDNESDAY May 10th at 11am.