

ACC Board Meeting Minutes – April 2024

April 17, 2024

ACC Board Meeting CCS Great Room 10:00am – 11:30am

Meeting Attendees:

Linda Bowers ACC President
Mary Roddy ACC Treasurer
Glynis Carrosino ACC Secretary
Heidi Bruch ACC Programs and Operations Manager
Patty Barnes; Maureen Moreton; Pam Cochran; Gayle Kaplan; Tara O'Connor; Stephanie Read

The meeting was called to order by ACC President Linda Bowers. Linda conducted the opening prayer.

1. Approval of the March 2024 Board meeting minutes:
 - a. Linda Bowers requested that a bullet point be added: the ACC Annual Luncheon was discussed extensively at the March meeting.
 - b. All Board members present approved of the March 2024 Minutes with the added bullet.
 - c. Note: Heidi will put out a request for all membership to provide feedback re the Annual Luncheon and whether to move to Autumn or to keep in the Spring.

2. Mary Roddy, ACC Treasurer:
 - a. Provided handout: Balance Sheet as of March 31, 2024; and discussed details.
 - b. Endowment and Grant dollar breakout were discussed.
ACC has \$120,000 currently in the checking account. \$20,000 is new CTC donations.
 - c. ACC is good for having available dollars for grants this year.
 - d. Board: we need to evaluate ACC having a major fundraiser such as CTC every year, not every other year.
 - e. Board: Circle Fundraising must increase.

3. President's Report:
 - a. May Annual Luncheon has been moved to September for this year. We still need location/venue suggestions.
 - b. Labor of Love Auction is confirmed October 20, 2024. Procurement will start in May and continue throughout the summer.
 - c. Linda requested that every Circle have a Labor of Love point person.
 - d. Heidi and Stephanie will have the procurement letter templates prepared by the 5/8/2024 Board meeting.

4. CTC Fundraiser Update:
 - a. Was held April 12, 2024, at Tyee Yacht Club.
 - b. Approximately 100 in attendance, with 120 having paid for tickets.
 - c. Final dollar numbers are not confirmed but Raise the Paddle raised approximately \$60,000 and the live auction raised approximately \$25,000.
 - d. The committee and ACC Board feel the auction and event was very successful.

5. Stephanie Read Spring Grant Review:
 - a. Twelve programs applied for grants. Most requested \$10,000. The grant disbursements were either 10,000; or \$7,500.
 - b. \$110,000 in grant money was provided to the 12 programs.
 - c. The Board approved the Spring Grant disbursement list provided by Stephanie Read

6. Other Circle Events:
 - a. Father Mychal Circle will have their annual COSMOS fundraiser on May 16th, at 6:00 pm.

7. Next Board Meeting: Wednesday, May 8, 2024; 10:00 – 11:30 am; CCS Great Room

Submitted: Glynis Carrosino, ACC Secretary