

## ACC Board Meeting Minutes – February 2024

February 13, 2024

ACC Board Meeting First Floor 10:00am – 11:30am

### Meeting Attendees:

Linda Bowers                    ACC President  
Mary Roddy                    ACC Treasurer (by phone)  
Glynis Carrosino            ACC Secretary  
Heidi Bruch                    ACC Programs and Operations Manager  
Helen Santucci; Patty Barnes; Maureen Moreton; Erin Aitken; Maureen Britt.

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

1. Approval of the January 2024 Board meeting minutes.
  - a. All Board members present approved of the January Minutes.
2. Mary Roddy, ACC Treasurer:
  - a. Provided handout: Balance Sheet as of January 31, 2024; and discussed details.
  - b. Endowment Spring Grant Dollars (Heidi and Mary):  
ACC has \$120,000 currently in the checking account. \$20,000 is new CTC donations.
  - c. Therefore, we are looking at \$100,000 (120,000 – 20,000). Past Policy has been that ACC assigns half of the checking account balance for Grant dollars, which would be \$50,000.
  - d. The Board discussed and agreed to no change of Policy.
  - e. Mary does not yet have the dollar amount from the Endowment Fund, but it is likely \$30,000.
  - f. Grant Fund dollar amount for Spring grant requests would then be approximately \$80,000.
3. Linda Bowers:
  - a. Linda attended the recent Fatima Trivia Fundraiser. She found it very engaging and organized. Another “fundraiser template” other Circles could check into.
4. CTC Fundraiser Update:
  - a. The date is confirmed to be April 12, 2024.
  - b. Location confirmed to be Tyee Yacht Club at Lake Union
  - c. There is a CTC Committee Zoom meeting this week.
  - d. Patty Barnes called each Circle Chair to remind them re the need for donations for raffle prizes. Patty commented to the Board that this year has the fewest number of ACC Circles.
  - e. Heidi: the digital CTC invite will be going out at the end of February. And 120 hard copy invites will go to those older members that don’t routinely use computers.
  - f. Heidi also informed the Board that the CTC co-chairs had few questions and very good teams to work with.
  - g. Still important to highlight to all Circles to attend the CTC. Would love to have 150 attend.
  - h. Linda asked if we should advertise CTC in all Parish Bulletins (and add a QR code for those who just want to donate \$). She will investigate this option.

5. All Association Spring Luncheon May 9, 2024:
  - a. Chairs are Marianne Moriarity and Mindy Morgan
  - b. The Board does not want luncheon cost to keep climbing. Hope is around \$40.
  - c. Glynis Carrosino: checked Meydenbauer Bay Yacht Club (MBYC) as an option.
    - MBYC currently has the date of May 9, 2024, available. Glynis obtained a copy of the Club contract to share with the Luncheon chairs.
    - A brief overview from MBYC club manager is that he can meet our price requirement.
    - The room can accommodate 100 – 140 people with space for speakers etc.
    - Sufficient parking in private lot.
  - d. Pam Cochran: will ask her to check further into Queen City Yacht Club as another option.
  - e. We need 9-11 items for the Luncheon raffle.
  
6. Other Circle Events:
  - a. Father Mychal Circle will have their annual COSMOS fundraiser on May 16, 2024, 6:00 pm.
  - b. St Theresa voted to hold another Bingo event in the Spring but had a church space conflict. The event will happen again in the Fall.
  
7. Next Board Meeting: Wednesday, March 13, 2024; 10:00 – 11:30 am; CCS Great Room

Submitted: Glynis Carrosino, ACC Secretary