

## ACC Board Meeting Minutes - March 2024

ACC Board Meeting @ CCS - 10:00 am- 11:30 pm

### Meeting Attendees:

Linda Bowers	ACC President
Heidi Bruch	ACC Programs and Operations Manager
Gayle Kaplan	
Stephanie Read	
Maureen Britt	
Mary Roddy	Treasurer
Sheryl Welch	Substitute Secretary

Meeting was called to order by ACC President Linda Bowers with an opening prayer.

1. Approval of the February 2024 Board Meeting minutes.
  - a. All Board members present approved of the February minutes.
2. Treasurer Report - Mary Roddy - ACC Treasurer
  - a. Endowment doing well due to the stock market positive returns.
3. Spring Grant Funding: We have 12 grant requests totalling \$120,000. Heidi sent out proposals. Currently we have \$89,100 to distribute. Request for approval of grants will be at the next Board meeting which will be on April 17.
4. Discussion regarding what percentage of the 2024 CTC proceeds should go to endowment vs. ACC grants. The motion to have 25% net proceeds go to the endowment and remaining will go to ACC grants. Motion was approved.
5. Current registration for CTC is 45, \$1,900 cash donations, \$40,000 sponsorship.
6. Discussion to move the Spring luncheon to September because it is only 3 weeks after the CTC and other ACC fundraising events. It was voted 5-3 to move to September. Linda will take a survey with some individuals to get feedback.
7. Labor of Love is scheduled for the week of October 20.
8. Due to financial reasons Pregnancy and Parenting Support (PREPS) will consolidate into Prepares. Prepares will be moving into the PREPS location at St. Edwards Parish.
9. Discussed Circle volunteer hours tracking. (Angels Hours) Track hands on hours that our members do. Maybe a good marketing tool. No decision was made.

Next Board Meeting will be on April 17 10:00 am -11:30 am