

ADVOCACY AND CARING FOR CHILDREN
Minutes for May 9, 2018 ACC Board Meeting
Meeting Held During the ACC Annual Luncheon at Sand Point Country Club

President Maureen Britt called the meeting to order and welcomed all present. There were 120 in attendance this year. Patty Repikoff, Pastoral Advocate for Mission, Catholic Community Service of Western Washington provided prayer and lunch was delicious.

MINUTES: April minutes were approved by voice vote.

TREASURER'S REPORT: Mary Roddy reported that the 2018 Labor of Love auction grossed \$33,410 and netted \$28,772. In 2017, the gross was approximately \$27,000 and in 2016 it was approximately \$25,000.

PRESIDENT'S REPORT:

100th Anniversary Gala Dinner: Gala costs totaled approximately \$34,000 and sponsorship totaled close to the same amount, so the \$21,000 in admission fees all went toward the endowment fund. The raise the paddle at the Gala garnered \$124,710 which put the endowment over ACC's goal of \$1 million by its 100th anniversary. Actual endowment fund amount as of the Gala was \$1,015,000.

2018 Accomplishments: Maureen reflected on ACC's history, with ten women beginning its mission in 1918. Today, over ACC has fulfilled over \$2 million in grant requests to support the needs of women and children in the northwest. This year alone, ACC granted \$156,000 in requests. Maureen also reported that ACC's name change – from Association of Catholic Childhood to Advocacy and Caring for Children – was effected this year. She honored past presidents and welcomed the incoming board.

Board changes: Barbara Easter is retiring from the Board after many years of service, as is Maureen Britt, who is stepping down as president. Many thanks from ACC's membership for the hard work and leadership by these two remarkable women! The 2018-19 executive board was introduced, with Patty Barnes as president, Anne Quigg as VP of membership, Mary Roddy continuing as treasurer, and Anne Read-Andersen & Kate Szymanski continuing as secretary (shared position).

Speakers: Bill Hallerman of CCS Family Center spoke about the important role Catholic women – particularly those in the ACC - have played in our society, both as caregivers and fundraisers. Gillian Park of the Sacred Heart Shelter spoke of the need to provide dignity and respect along with housing for homeless families. She said her organization is grateful both for funds provided by ACC in the form of grants, and for the volunteer work done by ACC circles at the shelter.

Raffle: Many fun raffle prizes were awarded.

Meeting adjourned at approximately 2:00 p.m.

Respectfully submitted,
Anne Read-Andersen

ACC Secretary