

Minutes ACC Board Meeting (Virtual)

April 15, 2021

Attendees- Helen Santucci, Heidi Bruch, Judy Schroeder, Mary Roddy, Deirdre Brownlow, Sue Richards, JJ Horner, Maureen Britt, Linda Bowers, Cecilia Keith, Patty Barnes, Marilyn Price

President Helen Santucci began the meeting with the Peace Prayer of St. Francis.

The minutes of the March 11, 2021 Virtual Board meeting were approved as written and distributed.

Treasurer Mary Roddy shared the monthly balance sheet which shows \$194, 498. in the checking account and \$1.4 Million in the Endowment Fund. A discussion followed which centered on how much to use from the checking account versus the Endowment. If we do not use the allowed Endowment monies from 2019, it will not roll over another year. It was decided to use the \$28,300 from the Fund for the Spring grants this year. We will need to look again at this in the Fall when the grant requests come in.

President's Report-

The May Board meeting will be held on May 13, 2021 from 10-11:30 virtually. The May Luncheon will not be held again this year due to Covid.

Judy Schroeder sent an email regarding funding for St. Vincent de Paul in the current Spring cycle to the current members of the Funding Review Committee. Helen asked to have the email sent to all members of the Board for continued discussion on the best ways of handling future requests from St. Vincent's.

Judy also suggested that grantees should be encouraged to list ACC in their budgets as a source of funding in order to provide for more visibility for our organization.

Communication-

Heidi reported on **Celebrate the Children** as Erin Manca and Gayle Kaplan were unable to attend. CTC will be held live on October 15. The committee will begin its work by the end of the month.

Circle Business-

The Katie McKay Circle's plant sale is proceeding well. There will be a few plants for sale on the day of the plant pickup (May 1). They expect to make \$4-5,000.

The St. Bridget Remlinger Pie sale went well, sold about 175 pies.

Grant Funding Review Committee-

The grantees will be posted on the ACC website and checks will be mailed this week. The Board approved the suggestion of the committee to fully fund all the requests. \$100,000 will be disbursed to these worthy agencies who support families and children. Of note, there are two agencies who have not requested funding from us before, Vision House (Renton and Shoreline) and St. Vincent de Paul at St. Anthony's in Renton.

Members are encouraged to look at our ACC website to gain information about the agencies that we help support. There is a short summary of the work of the agencies on the website.

Membership- Tara Demick sent in the report summarizing the work of the committee. All of the Circle presidents were sent information regarding recruiting new ACC members from their parishes. Five parishes have been contacted so far and have requested information re: ACC. All circles are requested to determine one member of their circle who agrees to be a contact person for new members. Current members are encouraged to contact friends and family about joining. The new member profiles have been published on the website and Heidi has heard a lot of positive feedback about the profiles.

New Events-

Cosmos for a Cause- Sue Richards reported that it may happen in September if it can be live.

Celebrate the Children- October 15, plans to be live. Chaired by Gayle Kaplan and Erin Manca.

Respectfully submitted,

Marilyn Price, Secretary