

ACC Board Meeting Minutes – April 2025

April 9, 2025

ACC Board Meeting at ACC 10:00am – 11:30am at ACC Seattle Offices

Meeting Attendees:

Linda Bowers ACC President
Glynis Carrosino ACC Secretary
Mary Roddy ACC Treasurer
Heidi Bruch ACC Programs and Operations Manager
Erin Aitken; Maureen Moreton; Stephaine Read; Maureen Britt

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

1. Approval of March 12, 2025, Board meeting minutes:
 - a. Approved by the Board at the April 9, 2025, Board Meeting.
2. Treasurer Report: Mary Roddy
 - a. Financials: Mary reported on the ACC Balance Sheet as of March 31, 2025. The details can be reviewed on the ACC Website. The CTC event held February 28, 2025, was very successful, as a result of: Number who attended; Sponsorships; Raffle tickets; Auction purchases etc.
 - b. Mary has also provided in the balance sheet a list of the Grants distributed in the Fall (2024). The Spring Grant applications are currently being reviewed and \$150,000 continues as the amount we can disperse. (Note: \$150,000 available in Spring and \$150,000 available in Fall for \$300,000 total disbursement)
3. President's Report: Linda Bowers
 - a. The Grant Committee review and discussion of applicants for Spring grants was conducted last week and Stephanie will present the grants to be awarded as part of today's Agenda.
 - b. Bill H is retiring at the end of the year. Erin has been shadowing for almost a year and will take the position.
 - c. Tuesday, May 8, 2025: Downtown Seattle facility tour of Saint Francis House for CCS and ACC Board members. 9:45 am.
4. Spring Grant Distribution Overview: Stephanie Read
 - a. The following is the breakdown of the Spring funding the Grant Committee decided upon:
 - *International Foster Care - Unaccompanied Children Program: \$10,000
 - *Emergency Assistance: \$15,000
 - *Federal Way Day Center: \$0
 - *Teen Feed: \$10,000
 - *Communities in Schools of Greater King County: \$5,000
 - *Katharine's Place: \$10,000
 - *Kinship Caregiver Support Program: \$15,000
 - *Pediatric Interim Care Services: \$10,000
 - *Sacred Heart Shelter: \$10,000
 - *Community Kitchen: \$10,000
 - *The Healing Center: \$5,000

*St. Francis House: \$15,000

*Vision House: \$10,000

- b. Note: Federal Way Day Center was contacted by Stephanie, and they confirmed that they primarily work with adults, their statistics were accurate. As a result, ACC will not fund them.
 - c. The above list of Grants is a total of \$125,00; there is an additional \$25,000 still available.
 - d. ACC Grant Committee recommendation re the extra funds available are that:
 - We check back with International Foster Care and see if they do lose more funding and could possibly give them additional dollars.
 - *Also, that we check in with Youth Tutoring to see what funds they have lost, and if they can use some of the funds for startup costs for the school year, as their grant request is in our fall cohort.
 - e. The Grant Committee will be meeting soon to discuss and update the ACC Grant Guidelines. The Board review the proposed updates/changes to the Grant guidelines, critique and ultimately vote to accept at a Board meeting.
 - f. Linda Bowers also proposed that we should speak with Erin in July to see where CCS may have funding gaps. We (ACC Board) want to ensure effective use of our funds.
5. Membership Report:
- a. Linda Van Hare has been busy and currently there may be two new Circles for introduction in the Fall. One new Circle will be associated with Fatima. The other new Circle will be created at Sacred Heart in Bellevue.
 - b. It is also possible for St. Madeleine Sophie in Bellevue to create a Circle but more development is needed.
 - c. Linda Van Hare will have each new Circle introduction and welcome occur at the Annual ACC Luncheon in September.
6. Celebrate the Children
- a. CTC was very successful: held February 28, 2025, at Fremont Foundry.
 - b. The committee was pleased with the larger facility and with the increased RSVP responses.
 - c. Raffle ticket earnings exceeded prior years: \$25,600.
 - d. CTC had more sponsorships, which was exciting, particularly the two Credit Unions.
 - e. The CTC committee is currently wrapping up thank you notes, and then will plan for next year (Spring 2026).
7. St. Theresa Circle Bingo Night held Saturday, February 8, 2025; made over \$10,000
- a. There is an upcoming "Random Acts of Kindness" Event, which is a baby shower next week. The Circle will attend the party and provide gifts from a list.
8. Upcoming Events:
- a. Cosmos For a Cause is a very successful annual fundraiser chaired by Father Mychal Judge Circle
 - b. May 15, 2025 6:00-9:00 pm at St Louise. Information is on the ACC website home page.
 - c. \$50.00 donation. Cosmos and heavy appetizers.

Next Board Meeting: Wed, May 14, 2025; 10:00-11:30 am at ACC.

Submitted by: Glynis Carrosino, ACC Secretary