

## Minutes ACC Board (Virtual) Meeting

February 11, 2021

President Helen Santucci began the meeting with a prayer.

The Minutes of the January 14, 2021 meeting were approved as amended.

Attendees: Helen Santucci, Heidi Bruch, Judy Schroeder, JJ Horner, Maureen Britt, Nancy O'Brien, Patty Barnes, Judy McAteer, Cecilia Keith, Angeleigh Gregorios, Tara Demick, Stephanie Read, Mary Roddy, Millie Judge, Marilyn Price

### **Treasurer's Report:**

Treasurer Mary Roddy reports that we currently have over \$180,000 in the checking account and the Endowment is valued at about \$1,360,000.

Tara Demick suggested that it would be helpful to have a semi-annual examination of trends in our fundraising both for the Circles and All Association Fundraising events in order to facilitate planning.

### **President's Report:**

The ACC Endowment Fund was the recipient of a generous bequest, \$50,000 from the husband of a member of the Lilly Peabody Circle.

Rhythm of Business-

There is a need to look at activities and work involved in Circle events versus all-Association activities and fundraising.

Endowment Goals- Have we identified our goals for the Endowment Fund? Should there be annual goals for the Endowment re: fundraising and growth? It was suggested that it might be good to invite Eric Green to our next meeting and to also discuss this with Christy Higgins.

### **Membership:**

Tara reported that there is a process in place for welcoming new members. Circle chairs should notify Heidi in the ACC office re: a new circle member and Heidi will start the welcome process from the ACC organization.

Ideas from the committee for attracting new members include sending the link to the video to Circle chairs and encouraging its use in recruitment, share information and invitation to join in the Parish e-bulletins. One person in each Circle should be identified who would be a willing contact person for prospective members. Tara offered a visual message to use for the bulletins and suggested that it might be helpful to share a profile on one new member. Be sure to take advantage of Activities Fairs in the various parishes to spread the word about ACC.

Contact Tara Demick with questions. [tarademick@gmail.com](mailto:tarademick@gmail.com) Cell-206-234-3697

**Communication:**

Heidi reported that there are currently 327 ACC members and almost all the dues have been sent to the office. All circle Treasurer's should send in dues now.

**Committee and Circle Business:**

Grant Funding Review- The deadline for Grant Requests is March 1, 2021. Only one request has been received so far, but the requests usually come in all at once. Members are reminded that non-CCS organizations who serve children may also apply for grants and to publicize this fact to suitable organizations whose goals and values are consistent with ACC.

May Luncheon- It is unlikely to happen again this year because of the pandemic, but it has not been cancelled yet.

**Circle Events-**

Katie McKay Circle- is considering a Trivia Night

St. Bridget – will have a virtual Layette Making Party if it is determined that Layettes are needed at PrePS.

St. Therese- the Circle has been practicing one act of kindness per month as a circle during the pandemic.

Frances Hoffman- Stephanie Read reported that PrePS has a need for young children's clothing, particularly for boys 6 months -8 years and girls- 12 months to 6 years.

Respectfully submitted,

Marilyn Price, Secretary