

## **Minutes ACC Board meeting (Virtual)**

Feb. 10, 2022

**Present-** Maureen Britt, Cecilia Keith, Mary Roddy, JJ Horner, Erin Manca, Linda Howard, Mindy Morgan, Stephanie Read, Heidi Bruch, Helen Santucci, Marilyn Price

President Helen Santucci began the meeting with an inspiring prayer.

**Minutes-** The minutes of the January 13 meeting were approved as distributed.

**Treasurer's Report-** Mary Roddy reported that we have approximately \$230 K in the checking account and about \$1.4 Million in the Endowment fund. We will have enough dollars for the Spring round of grants. Celebrate the Children cleared \$146,000 after expenses.

**President's Report-** Helen thanked Heidi Bruch, Deirdre Brownlow and Stephanie Read for their amazing effort with the current Labor of Love online Auction. Christi Higgins, Endowment chair, has suggested that the document for the endowment management needs some updating and that will be undertaken this Spring.

The Annual meeting and May Luncheon, chaired by Sue Richards and Mindy Morgan, will take place on May 12. Maureen Britt will continue as the Raffle chair as no one else volunteered. Each Circle is asked to donate a raffle item worth at least \$50. More information will be available next month.

**Communication-** Heidi Bruch reported that the LOL auction is progressing very well. New items have been added as they come in. The wine section of the auction will end tomorrow Jan 11 due to new rules from the State liquor Commission. Alcohol can only be on an auction site for 7 days. The entire auction will end on Feb 14.

**Membership-** Helen reported that Tara requests that Circle members invite friends who might be interested in joining ACC to the May Luncheon. Stephanie Read suggested that Circles which are connected to parishes acquaint parishioners with our accomplishments via the parish bulletins and invite them to join us. Circles are often engaged in Parish activities, for instance Father Mychal Judge and St. Therese circles set up the synod meetings for their parishes.

### **Circle Business-**

The Katie McKay Circle will have their plant sale again this Spring. Watch the website for more information.

The next Board meeting will be held on Thursday March 10, 2022 @ CCS (upstairs) from 9:30-11:30.

Respectfully submitted,

Marilyn Price, Secretary