

Minutes ACC Board (Virtual) Meeting

January 14, 2021

President Helen Santucci began the meeting with a prayer.

The minutes of the November 12, 2020 were approved as distributed.

Attendees: Helen Santucci, Heidi Bruch, Erin Manca, Sue Richards, Maureen Britt, Patty Barnes, Gayle Kaplan, Mary Roddy, Cecilia Keith, Stephanie Read, Susan Guise, Nancy O'Brien, Judy Schroeder, Marilyn Price

Treasurer's Report- As of December 31, 2020 our checking account had \$166,755.19. The Endowment Fund contains approximately \$1,334,000.

President's Report-

Labor of Love (LOL)- The president asked us to consider the best course of action related to the online auction. Many of the auction items would no longer be available for donation because of the pandemic restrictions eg restaurants, summer homes. Discussion followed regarding options: downsizing the auction, changing the time of year for the auction, should it be continued, but just not this year, some items are already procured or discussed in Circles, good visibility for ACC, amount of funding needed for this year's grants. Discussion held regarding attaching the auction to Celebrate the Children as an online or silent auction. If that happens, another committee will need to organize the auction.

There was consensus that the auction would not take place this year but will either be consolidated with CTC in the Fall or will be put off until February/March 2022 after consulting with the CTC committee and evaluating the "Rhythm of the Business". A decision will need to be made regarding the distribution of funds from CTC and the auction. Will the assets go to the general fund or to the endowment?

Discussion followed regarding coordination of all-Circle fundraisers so that our donors are not continually being asked for more donations.

The President plans to write two letters about the decision to suspend the LOL, one to the Chairs of the Circles and one to previous donors and buyers.

Helen asked for recommendations for a 1st Vice President.

Communication- Heidi reported on the Endowment Christmas Drive which netted about \$6300.00 in donations.

Committee and Circle Business-

Membership committee- Gayle Kaplan for Tara Demick

We currently have 327 members and 14 active Circles. Members are encouraged to reach out to our parishes for new members. The social event that had been planned for possible new members had to be cancelled because of pandemic restrictions. It is hoped that one can be held next Fall.

May All-Association Meeting and Raffle- Sue Richards

It is not known yet if the May Luncheon will take place, but it is doubtful. Nancy O'Brien said that the decision for the raffle could be put off for a while. It won't take long to organize.

Christmas Gift Program- Erin Manca/Gayle Kaplan

Almost all Circles participated in the program with donations, shopping, and distribution of gifts. This year over 100 families were supported with gifts which led to some very exciting moments and many happy families. Much more was done this year as we usually have helped 25 families. Fred Meyers employees were especially helpful when gifts were chosen. A big thank you to Gayle Kaplan, Tara Demick, Stephanie Read and Erin Manca for all their work in this great project. They enlisted their family members in the work also.

Magnolia (Virtual) Tour of Homes- Helen Santucci

92 donors gave \$14,490 in support of the Tour of Homes. There was a wonderful video on the website which highlighted the tour and its history. Kudos to the members of the Katie McKay circle who appeared on the video.

There was some difficulty with the transmission of the email publicizing the tour.

Respectfully submitted,

Marilyn Price, secretary