

ACC Board Meeting Minutes – January 2025

January 8, 2025

ACC Board Meeting CCS Great Room 10:00am – 11:30am

Meeting Attendees:

Linda Bowers ACC President
Glynis Carrosino ACC Secretary
Mary Roddy ACC Treasurer
Heidi Bruch ACC Programs and Operations Manager
Linda Van Hare; Erin Aitken; Maureen Britt; Gayle Kaplan

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

1. Approval of the November 2024 Board meeting minutes:
 - a. To be approved at the February 2025 Board Meeting.
2. Treasurer Report: Mary Roddy
 - a. Financials (Profit, Loss Balance Sheet) handed out.
 - b. Highlighted that Heidi does such a great job providing data; reports; money information etc.
 - c. ACC currently has around \$120,000 in assets. The Endowment funds is currently \$1,633,000. \$2,600 in interest was gained since July via CD's etc.
 - d. The Wreath Sale fundraiser did very well this year as three other Circles assisted. (Frances Hoffman Circle, St Bridget Circle, Majorie Ryan Circle).
3. President's Report Linda Bowers:
 - a. She proposed to the Board an opportunity to increase ACC's amount given in Grants: The three options were discussed. (See Linda Bower handout)
Board decided to conduct an emailed vote. Linda Bower's handout will be provided with another option added:
Option 4: Increase percentage from 3% to 6% of the corpus. Currently, this would result in distribution of approximately \$74K per year.
4. Communication Report Heidi Bruch:
 - a. Endowment Christmas Drive:
Approximately \$5,335 raised for the Endowment Fund. Additional \$ still coming in.
 - b. Christmas Gift Program
This year we have lost some large corporate sponsors.
Over 500 children received gifts.
Issue: one Employee for event
5. Membership Report: Linda Van Hare
 - a. Linda confirmed Retreat for January 9, 2025, at St. Madelaine Sophie in Bellevue
-Serving a light dinner. The event starts at 6:30

- Excited to announce that 75 have RSVPed (Linda had originally hoped for 25-30)
- Half of the attendees have ACC affiliations; rest from Parishes and friends/family
- Karla Obernesser is the presenter
- ACC informational presentations planned for beginning and end of the evening
- The vision for this event is to inspire membership; and to be an enjoyable evening

6. Upcoming Events:

- a. CTC is Friday, February 28, 2025 at the Fremont Foundry
Cost will be \$125 per person
This year ACC has sponsorships from Credit Unions
The CTC Event will be highlighted at the January 9 Retreat
- b. St Theresa Circle Bingo Night is Saturday, February 8, 2025.
- c. Our Lady of Fatima Circle Trivia Night is Friday February 7, 2025. 6:00 pm

7. Next Board Meeting: Wednesday, February 5, 2025; 10:00-11:30 am at CCS

NOTE: This Board Meeting is a week earlier than the routine schedule.

Submitted: Glynis Carrosino, ACC Secretary