

## ACC Board –\_May 2023 Meeting Minutes

May 11, 2023

All Association Meeting and Luncheon

Broadmoor Golf and Country Club 11:00am – 2:00pm

The meeting/luncheon started with a social hour.

ACC President Helen Santucci conducted a brief meeting, summarizing the Board activities of the 2022-2023 year. Helen Santucci also conducted the opening prayer.

1. Approval of the April 2023 Board meeting minutes.
  - a. The April minutes were approved.
2. Mary Roddy, ACC Treasurer, has provided the Treasurer Report online.
3. Helen Santucci presented and explained the Bi-Law terminology changes.
  - The wording “inactive” member shall change to the wording “supporting” member.
  - The wording “inactive Circle” shall change to “Alumnus Circle”.Determined to be inclusive and positive terminology.
4. Celebrate the Children event and auction:
  - a. Will no longer be held in October. The timing has been changed to April. (Note that the CTC fundraiser raises 50 percent of ACC funds).
  - b. Labor of Love Auction will now be in the Fall (of 2024)
  - c. These changes will create a temporary fundraising gap, so the ACC Board will be focusing on the Endowment Fund and Circle fundraising events.
5. Membership:
  - a. Tara O’Conner Slader provided a brief presentation. Tara has been a member of the Majorie Ryan Circle for over 20 years.
  - b. ACC membership represents legacy/talent/and fundraising. We all need to promote ACC.
  - c. In 2018, ACC gained 18 new members. No new members or Circles during the pandemic.
  - d. In 2023, ACC gained 6 new members.
  - e. Key membership steps and goals:
    - Invite people to your meetings.
    - Invite people to coffee. Make it simple.
    - Informational flyers are available at this luncheon.
    - The ACC Website has a New Member tab with a wealth of information.
6. Helen Santucci thanked the 2022-2023 ACC Board and asked all present to stand for acknowledgement.  
Helen thanked the 2023-2024 ACC Board and asked all present to stand for acknowledgement.  
  
The new ACC Board President was announced and introduced: Linda Bowers.
7. Linda Bowers: presented Helen Santucci with the ACC thank you gift (Glassybaby).
8. The Second Annual ACC Service Award Recipient was announced and introduced: Gayle Kaplan.

9. Luncheon Guest Speaker

Bill Hallerman, Catholic Community Services

10. Helen closed the afternoon with a thank you to the Luncheon Chairs.

11. Next Board meeting: September 14, 2023

Submitted: Glynis Carrosino, ACC Secretary