

## ACC Board – November 2022 Meeting Minutes

November 10, 2022

CCS Great Room

The meeting was called to order by Heidi Bruch and by ACC President Helen Santucci (via FaceTime from Texas). Helen also conducted the opening prayer.

The September meeting minutes were approved as distributed. There was no October ACC Board Meeting

11/20/2022 meeting:

- The complete Treasurer Report was presented by Mary Roddy. The balance sheet is up to date as of October 31, 2022. The net gain from the CTC is approximately \$150,000. The CTC Committee was pleased with the funds raised this year by the in-person event. The Endowment Trust Fund will receive approximately \$75,000 from CTC.

Mary has been writing checks for the Fall Grants. The total Grants issued will be \$105,000.

The General Fund currently has an amount of \$135,000. Mary highlighted that the money is currently not earning anything and should be discussed. A possible option is to place the money in a six-month CD. The Board will discuss further next month and make a final decision.

Gayle Kaplan question: Do the funds for the Christmas gift giving all come from the Circles? Yes.

The Celebrate the Children (CTC) event held in October was a huge success. The net is expected to be approx. \$155,000. The early October timing for the event should be continued. This event is so vital – it enables ACC to fund the Fall 2022 and Spring 2023 grant requests.

Also, CTC attendees who were not ACC members should be invited to the New Member Event (to be held in the Spring)

- Memorial Mass which was held November 3, 2022 at Fatima:  
The event was positive and well attended. Mass attendee number: 75.  
The more casual buffet format worked out well and the recommendation is this format should be done each time.  
Katherine Melroy Circle will conduct each year if this updated format continues.  
Costs were discussed: ACC pays for the priest and for the musician. This year, Board members provided cheese/cracker trays and trays of cookies. Will discuss how/who for next year.
- Endowment Policy Details:  
Endowment Policy Amendments were discussed. Board agreed to the changes.  
Helen discussed the Funding review Committee.  
Christy is solo on the Endowment Committee and would like a couple of people. The meetings are once or twice a year.  
The Endowment Christmas drive was briefly discussed. Email to go out the week before Thanksgiving.

- Christmas Gift Program:  
 A Lead person is needed. Shoppers are also needed. Last year the gifts were not wrapped, which helped to save time and this also made it easier for those selecting the gifts to know exactly what was being selected.  
 ACC will provide gift wrap  
 The distribution days have not yet been decided. Criteria is – that school needs to be on break.
- Labor of Love 2023:  
 This event will now be in March.  
 The Auction will go live March 5-12 or March 12-19.
- Circle Dues: Are due by November 30, 2022  
 Also, each Circle Roster must have all data updated, and identify active vs nonactive members
- Membership - no new information since September Board meeting  
 Plan is still to host a Spring 2023 new member event to welcome new members and new Circles; and to continue to encourage Circles to recruit new members.
- Grant Funding Review Committee:  
 Grant recommendations were reviewed and approved November 10, 2022.  
 Linda Bowers provided a summary of the recommended granting (\$105,000) to the following:  
 \$10,000 to CASA  
 \$10,000 to Feed the Hungry  
 \$10,000 to Catholic Foster Care  
 \$10,000 to K C (I could not read my handwriting)  
 \$10,000 to Mother Africa  
 \$10,000 to New Bethleman (sp?) Day Care  
 \$10,000 to Pregnancy and Parenting Support  
 \$10,000 to Prepare Program  
 \$10,000 to Youth Tutoring  
 \$5,000 to Communities in School  
 \$10,000 to Tacoma CTS

Mary Roddy wrote the checks to the above organizations yesterday (November 9)
- New Details:  
 Because of the holiday, the Marjorie Ryan Circle extended their annual wreath sale.  
 Starting November 21 – you can pick up wreath  
 VENMO payment is also an option

St. Louise and St Theresa conducted a Bingo night fundraiser, which was very successful. Raised \$10,000.

Katie McKay Circle: Trivia night at Fatima – February 25, 2023.
- Next Board meeting: Thursday, January 12, 2023; 9:30-11:30 am at CCS.

