

## ACC Board Meeting Minutes – November 2024

November 13, 2024

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

### Meeting Attendees:

Linda Bowers                    ACC President  
Glynis Carrosino            ACC Secretary  
Heidi Bruch                    ACC Programs and Operations Manager  
Linda Van Hare; Erin Aitken; Stephanie Read; Pam Cochran; Gayle Kaplan

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

1. Approval of the October 2024 Board meeting minutes:
  - a. All Board members present approved of the October 2024 Meeting Minutes.
2. Treasurer Report; Note: Mary Roddy not present today:
  - a. Financials (Profit, Loss Balance Sheet) handed out. A few details discussed.
  - b. Reminder re Endowment and Grant dollar breakout. 75% of funds will go to Grants and 25% to Endowment.
  - c. The ACC checking account currently around \$200,000. Grants of \$120,000 were approved by the committee.
  - d. Board: Circle Fundraising must increase. Fundraiser suggestions can be provided.
3. President's Report Linda Bowers:
  - a. ACC Survey results:  
The office received 47. Low when we have 200 members.  
Still see the need for membership increase and additional leadership  
Heidi and Linda will work on how to provide the survey information.
  - b. Christmas Gift Program needs a new Lead for future (has been Stephanie Read)  
200 families signed up for the Program in three days  
The need is larger than the current resources  
No Christmas party this year as school is out for break so late in December.
4. November Celebration Mass:
  - a. Nine ACC members passed away last year.
  - b. No luncheon but this seemed ok as people stayed to visit after the Mass.
  - c. Details:  
Music: no cost for the director  
Attendees: 70  
Katherine Meloy Circle will continue to Chair and organize the event.  
In the future there should be a gratuity for the Parish Hall maintenance person. Mary Roddy was able to provide the funds this year.
5. Communication Report Heidi Bruch:
  - a. Circle dues are to be in by the end of November.

- b. ACC Calendars are ready.
  - c. The CTC date is confirmed: February 28  
Information is now available on the website.  
Venue is the Fremont Foundry.  
Circle chairs need to have members' place on calendar  
A new Raffle Chair may be needed.
6. Labor of Love Auction  
Raised over \$22,000 after expenses  
Over 40 final Bidders
7. Grant Funding Committee Report: Stephanie Read  
\$120,000 was requested from 11 applicants  
\$115,000 will be granted  
The Board approved the list of grant applicants for Fall 2024.
8. Membership Report: Linda Van Hare (new Membership Chair for 2024-2025 Board Year)
- a. Linda spent October coming up to speed and developing a long-range plan.  
Top priority is to grow new ACC membership  
Second priority is to grow and develop current membership  
Third is to recruit a financial contributing member. With ACC small contributions equal a large impact.
  - b. Decision is to do a kickoff event for the new year: a one-day retreat
  - c. Save the date/invite friends:  
January 9, 2025, at St Madelaine Sophie Parish in Bellevue; 6:30 pm
  - d. The speaker has been selected: Karla Obernesser
  - e. The vision for this event is to inspire membership; and to be an enjoyable evening with a light dinner.
9. Next Board Meeting: Wednesday, January 8, 2025; 10:00-11:30 am at CCS

Submitted: Glynis Carrosino, ACC Secretary