

Advocacy and Caring for Children

Board Meeting Minutes (Virtual) October 8, 2020

President Helen Santucci began the meeting with the Peace Prayer of St. Francis.

The **minutes** of the September 10 meeting were approved as written and distributed. Thanks to Kate Szymanski acting as Secretary for that meeting.

Virtual attendees include: Helen Santucci, Mary Roddy, Tara Demick, Erin Manca, Gayle Kaplan, Deirdre Brownlow, Marisol Joynt, Maureen Britt, Stephanie Read, Patricia Freund, Marilyn Price

Treasurer's Report-

Mary Roddy reported that as of 9/30/20, the checking account contains \$140,753 and the Endowment account holds \$1,178,411.

The Treasurer requests that Fund Raising committees establish a procedure for asking the Treasurer for Funds based on an approved budget. The request and invoices would be submitted by the Committee chair.

Presidents report-

Still need 1st Vice President. Helen said that she will be making some phone calls as no one has volunteered.

Circle fund raising plans-due to the ACC office by Oct 31.

CTC committee has produced a wonderful video and Helen Santucci asked that it be available for use for other projects, eg the Virtual Tour of Homes. All agreed that would be a good use of current resources. The video can be edited by the videographer and forwarded to the office for anyone to use.

Calendars- Marilyn Price reported that 336 calendars have been distributed to the Circles who requested them. Additional calendars may be requested from the Office.

Media- An article published in Laurelhurst and Windermere Living Magazine, October 2020 about ACC and initiated by the Josephine McDermott Circle is on

the ACC Website in the Media Section of the Main page. Thank you for spreading the word.

The President asks that those present at the Board meetings be sure to pass along information from the meetings to our members. This is especially important when we are not meeting in person.

Committee and Circle Business-

Celebrate the Children- reported by Gayle Kaplan and Erin Manca that CTC has raised over \$93,000 to date with a goal of \$100,000. Approximately 27% of our ACC members have contributed. It would be hoped that at least 50% of the membership would participate. Hard copies of the materials have been sent to 110 members who do not use email.

Remind all Circle members to check out the CTC website and watch the excellent video. Kudos to all the members of this committee who have worked so hard to achieve its success.

Membership committee- The team is looking for 2-3 members to help with the work of the committee. Information is on ACC website. Email tarademick@gmail.com with suggestions .

Memorial Mass- Maureen Britt reported that this annual Mass for our beloved former members will not happen this year due to the pandemic. We may be able to celebrate their lives at the May Luncheon or wait until next year when we have the Mass in November 2021. Cancellation of the Mass needs to be communicated to the membership as it is on the calendar.

Grant Funding Committee- Co-Chair Stephanie Read said that the committee will meet in the beginning of November. We have received 15 requests for a total of \$126,000.

Circle projects-

Pointsettia and Wreath Sales are going forward this year despite the pandemic and information is forthcoming. See the ACC website.

Remlinger Pie Sale- St. Bridget Circle- about 300 orders have been placed.

Respectfully submitted, Marilyn Price, Secretary