

**AGENDA - ACC Annual All Member Meeting and Luncheon**  
**May 10th, 2017 - program starts @ 12:30pm**

• CALL TO ORDER/WELCOME	<b>MAUREEN BRITT, PRESIDENT</b>
• BLESSING	<b>FR. OLIVER DUGGAN, Assumption Church</b>
• PRESIDENT'S REPORT	<b>ENDOWMENT FUND UPDATE:</b> <b>\$819,308 as of 4/30/17 – Goal one million by Gala!!</b> <b>SPRING GRANTS FUNDED:</b> \$86,000 Year Total \$150,000 <b>LABOR OF LOVE AUCTION: \$24,500 (NET)</b> \$2000 more than last year!! <b>TRANSITIONING TO NEW NAME:</b> Advocacy and Caring for Children...a Catholic Association since 1918
• APPROVAL OF MINUTES • BUSINESS MEETING  • OUTGOING BOARD MEMBER • ACC BOARD INTRODUCTION (STAND UP AS NAME CALLED)....	<b>BOARD VOTES</b> ACC business meeting: Revised Bylaw's approved, and voted upon by membership Board for 2017-18 introduced Speaker Cynthia McGee and Essie Campbell; Eastside Winter Shelter for Families/Noel House  THANK YOU TO JOAN WALTON (flowers) NOMINATION – NEW MEMBER APPROVAL INTRODUCTION OF ACC BOARD AND APPROVAL WITH VOTE
• THANK YOU TO LUNCHEON ORGANIZERS	<b>LUNCHEON CHAIR: MARILYN PRICE</b> <b>RAFFLE TICKETS: NANCY O'BRIEN</b> <b>RAFFLE PRIZES: MAUREEN BRITT &amp; ALL CIRCLES</b>
• SPEAKER(S)	<b>CYNTHIA MCGEE &amp; ESSIE CAMPBELL:</b> Eastside Winter Shelter for Families/Noel House
• RAFFLE	<b>MAUREEN BRITT &amp; NANCY O'BRIEN</b>
• UPCOMING ALL- ACC EVENTS	Celebration Mass and Lunch, <b>NOVEMBER 2<sup>ND</sup> 2017</b> 100 YEAR GALA: SAVE THE DATE: <b>MARCH 3<sup>RD</sup> 2018</b> WASHINGTON ATHLETIC CLUB – DOWNTOWN
• CLOSING	THANK YOU FOR ATTENDING