

Association for Catholic Childhood

Board Meeting Minutes

February 11th, 2015

The meeting was called to order by Monica Scott at 10:05am Deirdre read a Lenton prayer about Fasting & Feasting

**In attendance were: Monica Scott, Maureen Britt, Jeanne Borrows, Kate Szymanski, Mary Lou Wickwire, Joan Walton, Olive Healy, Erika Michels, Gayle Kaplan, Sue Lynch, Barbara Easter, Marilyn Price, Nancy O'Brien, Deirdre Brownlow, Lois Eason, Kay MacVicar, Colleen Cook

MINUTES approved as presented from January meeting.

TREASURER'S REPORT

Cindy Raffety has expressed interest in the Treasurer position. Monica is waiting to hear if she will accept.

PRESIDENT'S REPORT

- Colleen Cook reviewed our Insurance coverage and has determined that the policy is a good deal and we should not change anything. Homeowners insurance covers non-profits and there is not much risk for ACC. We will be taking the silver service off of the policy.
- Kate Szymanski has to step down from the secretary position due to work schedule. Jeanne Borrows has graciously agreed to take over for the remainder of the year.
- As a result of the survey responses it was agreed to form a working group to discuss legalities and options regarding changing the ACC name and logo.
- Labor of Love Auction begins Feb. 21st. Invite friends and family to bid. Items will be available for pick up at the March meeting.

COMMITTEE REPORTS

- Advocacy – The Children's Alliance Director Paola Maranan wrote about seeing the movie Selma and the importance of movements forged from impossible to possible.
The Youth Tutoring program will hold a breakfast on Mar. 13 from 7 – 8:30am. at Bell Harbor. You will hear stories of the people being helped and relationships that have been forged.
- Endowment – Profit & Loss statement was passed out.
- Hospitality - Wendy, Gayle and Kathy will bring snacks for March meeting.
- Historian – Sue will be going to the Fr. Vogal circle to talk about her book.
- May Luncheon – Waiting for a response from circles for raffle tickets. Please email Nancy O'Brien so she can get them to you at the March meeting.

CIRCLE PROJECTS AND UPDATES

- Cosmo party raised about \$9,000.
- Katherine Meloy Circle 50th Annual Spring Luncheon will take place March 14, 2015 at the Washington Athletic Club - \$50 p/p. A special cocktail will be served.
- Frances Hoffman Circle **Bake Sale** will be First Communion weekend (April 18 & 19) at ASB.
- The ACC luncheon will be May 13, 2015 at the Sand Point Country Club.
- Deirdre noted that donations can be made on the ACC Memorial Page – donations can be made to either the Endowment Fund or the General Fund. A PDF for can be printed out for non-tech family members.

Please visit the ACC website for more detailed information on events www.forthethechildrenww.org

NEXT MEETING

- Wednesday March 11th, 2015 at CCS. Coffee and social at 9:30, meeting begins promptly at 10am.

Minutes submitted by Kate Szymanski
Secretary to the board