

Association for Catholic Childhood

Board Meeting Minutes

March 11th, 2015

The meeting was called to order by Monica Scott at 10:00 am. Jeanne Borrows offered the opening prayer.

In attendance were: Monica Scott, Sharon Lane, Cindy Rafferty, Joan Walton, Maureen Britt, Olive Healy, Mary Lou Wickwire, Nancy O'Brien, Lois Eason, Sue Lynch, Mary Ann Morarity, Wendy Bambrick, Linda Bowers, Gayle Kaplan, Barbara Easter, Jeanne Borrows, Ellen Wright, Nancy Monahan, Joan Glick, Deirdre Brownlow.

MINUTES approved as presented from February meeting

TREASURER'S - Cindy Rafferty was introduced as the new Treasurer. She furnished financial reports, and announced there was now \$481,000.00 in our Endowment Fund.

PRESIDENT'S REPORT

- Auction – Deirdre reported the Labor of Love Auction totaled \$27,000. There were only two or three items left unsold.
- The May Luncheon will be on Wednesday, May 13, 2015 at the Sand Point Country Club. The charge is expected to be the same as last year – \$35.00 per person. The raffle tickets have been distributed to each circle. As last year, the circles are asked to contribute a raffle prize with a minimum worth of \$50.00 – no maximum.
- There is a new circle forming in St Louise's parish. Each of us needs to be ambassadors to encourage new circles to our Association. Be sure to seek out and welcome them at the May Luncheon.

COMMITTEE REPORTS

- Advocacy – Mary Wickwire reported that the Children's Alliance is to be continued. There will be a benefit luncheon on June 4 featuring Miles Boedegard.
- Endowment – Barbara Easter reported that the Endowment Committee is taking over the Chairmanship of Celebrate the Children. Their annual celebration will be November 14 at the Seattle Center. She urged members to get their ticket early.
- Funding – Deirdre urged all circles to get their receipts into her as early as possible so the committee can set their budget for the spring funding.

- Historian – Sue Lynch reported on a successful trip to the Joseph Vogel Circle to sell our historical book “The Least of These”. She urged all circles to invite her to your meetings so she could spread the message.
- ACC Name Change – One of the Katie McKay members is looking into the legal ramifications of a name change. She was not at the meeting so no update on this.

CIRCLE PROJECTS AND UPDATES

- Katherine Meloy Circle’s 50th Annual Spring Luncheon will take place March 14, 2015 at the Washington Athletic Club - \$50 p/p. A special cocktail will be served.
- Maude Rogers luncheon will be April 18. Additional information in the ACC Newsletter.
- Frances Hoffman Circle Bake Sale will be First Communion weekend (April 18 & 19) at ASB.
- Deirdre asked that members pay their circle treasurer for the May luncheon and send in one check per circle.
- Lois Eason announced the Joseph Vogel’s Spring Fashion Show on April 9 put on by Chico’s at the Kent Station. The tickets are \$20.
- The Katie McKay Plant Sale will be on May 2 at Our Lady of Fatima.
- Mary Wickwire thanked St. Bridget’s Circle for ten lovely layettes purchased and donated to Pregnancy Support. This was one of the first agencies the Associated supported when it was formed in 1918. There is always a need for diapers and wipes for the little ones. You can order them from Costco, Amazon, etc., and have them shipped directly to the office where they will be picked up and distributed.
- Deirdre announced a new Memorial Page on the ACC Website. It is on the sidebar and you can leave your memorials online by credit card or send in a check. All information is on the Memorial Page.

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

Next Meeting

- Wednesday, April 8th 2015 at CCS. Coffee and social at 9:30, meeting begins promptly at 10:am

Minutes submitted by Jeanne Borrows
 Secretary pro tem to the Board