

## Association for Catholic Childhood

### Close of Year Board Meeting at Queen Margherita's Restaurant

Monica Scott called the meeting to order at 5:00 PM.

A motion was made and seconded to approve the May meeting minutes.

We unanimously agreed on the COLA for Deirdre of 1.7% for the coming year.

We do not have new board members as yet to vote on. Please step forward if you are willing to serve on our board. It is a very rewarding experience and necessary to keep our Association functioning "for the little ones".

We received copies of the May financials. The end-of-year numbers will be emailed to the board once they are prepared.

People who sign up for hospitality at each board meeting can plan to arrive early. It is OK to order coffee from Starbucks or Caffe Appassionato or whatever. If hospitality is a different person each time, the cost can be donated rather than come out of ACC funds – usually runs about \$15. However, if the same person is doing it for every meeting we can offer reimbursement. This will be added to the agenda on September 9<sup>th</sup> so we're all clear on how this is to work.

This winds up our year's work for the Association as well as our fiscal year end. Our next meeting will be September 9, 2015 at CCS. We need a volunteer for our opening prayer in September.

Minutes submitted by Jeanne Borrows, Secretary