



SOCIETY OF ST. VINCENT DE PAUL

HELPING NEIGHBORS STARTS AT HOME

Council Board Meeting – Minutes

March 3, 2022

3:00-3:35 p.m.

This meeting was held via teleconference.

Presiding: Elizabeth Barbieri, President

Present:

- *District Council Presidents:*
Jeanette Aubuchon, Judy Belford, Bill Blow, Jeff Bunten, Bruce Gallion, Ernestine Jackson, Carole Johnson, Wes Karna, David Little, Ray Suda
- *Members at Large:*
Ellen Harshman, Michael Kehoe, John Luth, Dan Schlafly, Phil Schwab
- *Ex Officio members:*
John Foppe, Fr. Daniel Thiess, Dave Winslett
- *SVdP staff:*
Mike Goering

Absent: John Fallah, Saralou Hendrickson, Christine Novalis, Bernie Sammons, Russ Struttman

Quorum: Yes

1. Opening Prayer

Elizabeth Barbieri led the opening prayer.

2. Florissant Store

Mike Goering discussed a proposed relocation of the Florissant Store. The existing location is doing well on various metrics. It provides good services for the community. A new location in the area will provide better visibility and will be a good fit. A higher lease payment would be absorbed due to the commercial viability. The Finance Committee reviewed and recommended this relocation.

RESOLUTION: The Board approved a resolution to move the Florissant Store to 770 N. Highway 67, Florissant, Missouri.

3. Dellwood Store

Mike Goering discussed the situation with the Dellwood Store. The store has had declining voucher volume. It has not reached financial expectations. The Cool Valley Thrift Outlet Store and Florissant Thrift Store are in the general area. The Finance Committee reviewed a proposal and recommends closing the Dellwood Store.

RESOLUTION: The Board approved a resolution to cease operations of the Dellwood Store at 10052 W. Florissant Avenue, Dellwood, Missouri.

4. Emergency Appeal on Behalf of Depaul Ukraine

The Board approved providing \$10,000 from Board Designated Funds to support humanitarian work with Depaul Ukraine.

5. Closing Prayer

Fr. Thiess led the closing prayer.

Submitted by John Luth
SVdP Council Secretary