

ST FRANCIS BY THE SEA THRIFT SHOP COUNCIL

November 10, 2009 Meeting Minutes

Attendees: Bart Bubnell, Lois Bubnell, Hal Wieland, Barbara Selvy, Carl Fenstermaker, Bob Doyle, Pat FitzGerald

Observers: Dave DeReamer, John Holstein

Bart Bubnell opened the meeting with a prayer at 8:10am.

The October minutes were approved.

Bart thanked Lois for making the Christmas Sale a great success. He also recognized the work of Tom Hill and the volunteers involved with the sale. Bart introduced Francine Tobin, who will replace Barbara Selvy in June as the liaison between the Council and the School.

Marketing & advertising Committee- Lois reported the profit from the Christmas Sale was approximately \$1750 and we should consider making the sale an annual event. She submitted to the principal a note to be distributed to the parents thanking them for the response to the bake sale. Lois also showed the advertisement that appeared in the Packet listing the Grant recipients.

Retail Sales & Merchandise Inventory – Carl recommended we use the database to communicate with volunteers. Our goal is to implement by the end of the year. Also addressed parking in front of building

Finance Committee- Bob will forward the budget numbers to the council via e-mail. He suggested a member of the Communication Ministry be a liaison to the Marketing & Advertising Committee.

Barbara informed the group the truck will pick up on Wednesday and every other month at the school.

Building & Maintenance – Bart reported for John Mack, that he and Hal have discussed the water problem in the back of the building and are pursuing further recommendations.

General discussion involved the drivers being given flexibility in the acceptance of items. Followed by further discussion regarding the discount pricing for wholesalers. The Council recommended the policy that wholesalers can only purchase items on the floor and discounts up to 20% may be given. These recommendations should be in writing.

Bart Bubnell, Bob Doyle and Carl Fenstermaker will review and revise the Policy and Procedures document.

John Holstein representing the Ministry Fair addressed the Council for impute regarding the Fair.

Bart Bubnell closed the meeting with a prayer at 9:40am.

Submitted by Pat FitzGerald on November 15, 2009