

ST. FRANCIS THRIFT SHOP COUNCIL July 13, 2010 MEETING MINUTES

ATTENDEES: Bob Doyle, Carl Fenstermaker, Jim Fortin, Tom Hill, John Mack, Dion Jenks, Hal Wieland, Dave DeReamer, Eleanor Bell, Francine Tobin, John Holstein, Lou Mahoney

Bob Doyle opened the meeting with a prayer at 8:30am.

Bob Doyle welcomed and introduced the new Council members: Eleanor Bell, Dave DeReamer, Joe Fortin, Tom Hill, and Lou Mahoney .

Approval of June minutes done at last meeting of the Council.

Selection of Officers:

Vice Chairperson – Francine Tobin, Secretary – Lou Mahoney

Appointment of Committee heads by Bob Doyle.

General Administration and Personnel : Bob Doyle, Francine Tobin (also School liason)

Marketing, Public Relations, Advertising, and Grants: Eleanor Bell, Tom Hill

Building and Maintenance: Dave DeReamer, John Mack

Finance: Joe Fortin

Retail Sales and Merchandise Inventory: Eleanor Bell, Carl Fenstermaker

Volunteers: Dave DeReamer, Lou Mahoney

Summary Review of 2010 / 2011 Budget by Dion Jenks and Hal Wieland.

The Sales Target for 2010 / 2011 is \$475,000 versus actual Sales for 2009 / 2010 of \$437,550. Bob Doyle stated that this will be our challenge for the new Year.

Status Report on Action Plan: Hal Wieland

There was a general discussion on the various Plans. Bob Doyle requested that a written status report on each Plan be issued to the Council before each meeting by the responsible individuals to expedite our meetings. If a recommended action is approved by the Shop Manager and the involved Council Members, complete the action without waiting for the next Council meeting.

Old Business

There was a discussion regarding the Land Swap project. There is some question as to the current status of this issue. Hal Wieland will update status at the next meeting.

New Business

Bob Doyle reported that a Committee chaired by Dion Jenks will be set up by late August or early September to organize a search for Hal Wieland's replacement as Shop Manager. Hal plans to retire at the end of December 2010.

Closing Remarks

Bob Doyle reminded everyone to watch the big items during the Year and not get side tracked by the smaller items.

Next monthly meeting will on Tuesday, August 10,2010 at 8:30am.

Bob Doyle closed the meeting with a prayer by Carl Fenstermaker at 9:40am.

Submitted by Lou Mahoney on July 13,2010.

Revised on 8/1/10