

CENTER STREET THRIFT STORE BOARD MEETING Jan3, 2018 – 4:00 PM

HANNA, ALBERTA – FIRST UNITED CHURCH

In attendance: Jean Curry, Laura Creasy, Barb Burgemeister, Charlotte Preston, Leila Currie, Maureen Benedict, Gloria Hutton, Linda Quaschnick

Meeting called to order at 3:58 PM.

Approval of agenda as circulated

Approval of minutes from previous board meeting (Dec 6, 2017) as circulated.

Correspondence

1. Thank you from the Breakfast Program at J.C. Charyk School

Business arising from the minutes:

1. Annual Plan - Discussed Winter Clearance sale – start on Jan 16th. Weekly special Jan 9th – 0-5 Kids Clothes. Valentines Sale discuss in February.
2. Pricing review – Signage / pricing list changed for size 0-5 \$1. Laura will advertise change.
3. Bursary – Discussion around criteria and process. Leaning towards doing it ourselves – not through school or Prairieland. Volunteerism, community involvement, willingness to work with others. Discussion around getting kids to volunteer at the thrift store – work experience. Jean will talk to Karen Fredricks at the school.
4. Outdoor Sign – Jean and Laura will go see Frosted Impressions to discuss finer details.
5. Logo – email from Laurie Armstrong read regarding ideas about where to start for new logo. Some ideas were a dove / olive branch or tapestry, United Church emblem, helping hands. Jean and Laura can inquire at Frosted Impressions when they go talk about the outdoor sign. We can look at some clipart also. Richard Preston can also help us if we have something in mind.

New Business:

1. Financial and sales reporting / Managers Monthly Report – see attached. Managers report verbal as Laura was away on holidays and closure during December – not a lot to report. Went over end of year numbers.
2. Finalize 2018 Budget – Discussed and motion to pass attached budget.

MOTION – Barb Burgemeister made a motion to accept the proposed thrift store budget for 2018 as outlined and further assistance to church operating account can be discussed if needed. Seconded by Charlotte Preston. All in favour.

3. GIC – Cashable GIC coming due January 17th. Discussion how much to put into it this year.

MOTION – Gloria Hutton made a motion to put \$5000 into the thrift store cashable GIC. Seconded by Barb Burgemeister. All in favour.

4. Annual Report – Jean and Laura will work on getting annual report to church office – annual meeting is Feb. 11th. Reports due January 15th.
5. Manager Position – Laura has been offered a job at Maynes Accounting so she regretfully will have to step down from the manager position as of March 1st, 2018. Discussion around replacement. Walker is also done school at the end of January. We will have to find someone to replace him for waste control. Laura is meeting with Maynes Accounting on January 8th then Jean and Laura will work on job description etc. so we can start looking for someone to take over management. We will approach Walker to see if he knows of anyone who may be interested in his position. The thrift store board will have another meeting on January 17th to discuss how to move forward in filling these two positions.

Next Meeting set for Jan.17 at 4:00 PM.

Meeting adjourned at 5:00 PM.