

Minutes of the Twice As Nice Committee Meeting held Tuesday, September 12, 8pm at TBCS.

Present are Joel Veurink, Ken Paulusma, Arend Janssens, John VandenBroeke, Geri Heerema, Hank Tempelman, Dini Makkinga, Bill Bus, Jenny Mol. Absent – John Schelhaas

Matters arising from minutes of last meeting

- Joel spoke with John S. about checking the roof again for more repairs – ongoing
- Diabetes Health – price is down to 10cents a pound – for now committee agrees to sign one year contract and Ken research finding another place with a better price
- Gift cards are in the store, increased signage in the store to advertise them
- Ken is looking for a glass counter/display case – Dini indicates Hank would be willing to make a cabinet if required – 6feet by 2 feet by counter height

Manager Report

- August sales very good, highest ever daily average \$1128
- Need more consistent help with deliveries and pickups on Tuesdays, ongoing concern
- Working on procedure manual for the opening and closing procedures, use of the till, etc
- Working on a procedure manual for the sorting area, Margaret Mol helping with this

Financial Report – accepted as presented - donation to school \$15000, reserve fund \$5000

Staffing/Sorting – nothing new to report, waiting for new school address book

Discussion about upcoming Volunteer Appreciation Dinner

- Grade 7/8 class will set up tables and chairs Friday
- Geri will get table decorations from TAN, Crystal Veurink to help decorate
- Daytona's meal/price agreed on about \$19. Per person, beef on a bun, pulled pork, Caesar, tossed, potato salads, coleslaw, fruit punch, tea/coffee. Daytona's will use TBCS dishes/cutlery and wash them at their facility. Will also provide 3 wait staff to serve/clear.
- Small group to meet with Jim Agombar to discuss Jim's speech about TAN history – suggest discuss with John Grootenboer, Gerald Breukelman, Dan Breukelman – John V to look at past minutes for other names for historical information
- Joel will open the meeting with welcome, prayer, scripture
- Dini Makkinga will get a gift for Ray Hendriks, our speaker from OACS
- Joel will order 2 cakes from Carol's Cakes
- Hank Tempelman has about 100 pictures for a slide show/loop to run continually, Joel will discuss getting projector, screen from TBCS
- Committee members to come up with trivia questions to have on the tables for dinner game
- Joel will contact John Schelhaas about placements
- Final meeting for preparation for dinner next Thursday 8pm TBCS

Adjournment – next meeting Monday, October 16 at TBCS