

Minutes of the TAN meeting held Monday, March 11, 2019 at the TBCS.

Present – Bill Bus, Ken Paulusma, John Schelhaas, Dini Makkinga, Geri Heerema, Marian Makkinga, John VandenBroeke, Jenny Mol, Arend Janssens.

Regrets – Courtney Henny, Deanine Bakker, Hank Tempelman, Ralph Bakker

Arend opens with devotions and prayers.

Agenda is adopted with addition of a discussion of creating a bursary at TBCS.

Motion to adopt agenda made by Bill, second Dini, carries.

Minutes of the previous meeting February 11 accepted as presented.

Motion for same made by John Schelhaas, carries.

Financial report presented by John VandenBroeke. Suggested donation to TBCS the usual \$16500 and \$3500. John received a cheque from the city with reimbursement for property taxes - \$5274.05 – he suggests we deposit it in the reserve fund along with transferring an additional \$2500. Bill makes a motion to transfer \$5274.05 and \$2500 to the reserve fund. Jenny speaks to the motion asking the motion be deferred to later in the meeting after discussion about the meeting between TAN (Jenny) and TBCS board (Stephanie and Jolene).

Manager report – attached.

Scheduling and sorting – frustration at time with filling shifts but thankful there are so many dedicated volunteers.

Discussed meeting between TAN and TBCS board re: motion sent to TBCS to purchase the house between TAN and the corner parking lot. Jenny met with TBCS Chair Jolene Makkinga and TBCS Board secretary Stephanie Muller. This committee needs to give a detailed plan of how the purchase will happen, what the benefits are to TAN and also to the school. Jenny will connect with James Collie and set up a meeting for further discussion. John VandenBroeke will represent this committee along with Jenny.

Motion to transfer \$5274.05 cheque from TBay for property tax rebate and an additional \$2500 to the reserve fund – made by Bill, second Jenny – carried. Balance in the reserve account will be %50093.56.

Discussion re: setting up a bursary for a graduating student with a volunteer heart – Jenny will get more information.

Next meeting April 8.