

Minutes of the Twice As Nice Committee meeting held Monday, February 11 at the TBCS.

Present are – Ken Paulusma, John VandenBroeke, Arend Janssens, Dini Makkinga, Deanine Bakker, Courtney Henny, Geri Heerema, Bill Bus, Marian Makkinga, Ralph Bakker, Jenny Mol.

Regrets – Hank Tempelman, John Schelhaas.

Arend opens with devotions and prayer.

Agenda – adopted

Minutes of the previous meeting January 21 reviewed. Motion to accept minutes made by Dini, second Courtney.

Matters arising – Ken will get a key and a code to the Holland Bakery in case a key is required

- Plan made for Lynda to bring her car closer to the store at the end of the day before volunteers leave.
- Lynda and Rose moving money out of the till when required.

Financial Report for January presented by John. January showed lower income for the store probably due to the weather. Sales are slowly increasing.

Donation to TBCS \$16500 and \$3500, not able to add to the reserve fund this month.

Motion to accept the financial report made by Jenny, second by Courtney.

Manager's Report — Ken gives a verbal report. Problem with parking right now, there have been a couple of fender benders by people not checking their rear view mirrors. Not much we can do about this, maybe once the snow is gone, lines can get painted on the asphalt. Ken to investigate getting a sign that says "Overflow parking" with an arrow to help with flow. Donations are low but this seems to be common in the early part of the year.

Scheduling – Courtney reports she spoke with the mom team leaders, a suggestion to have all families automatically assigned a shift was not well received. Spring break week is March 11-18, plan is to serve pizza to the volunteers during the week, perhaps this will encourage volunteers to step forward.

General Matters –

Lease agreement between TBCS and TAN required to qualify for tax rebate for property tax. John VandenBroeke signed the agreement on behalf of the committee.

Points discussed

- length of term served on the committee – it should be up to each individual member, other TBCS committees have long time serving members.
- Discussion re: house between the two TAN properties owned by the investors. The investors want to divest themselves of this building;

Motion made by John VandenBroeke that TAN purchase the house situated between the store and the overflow parking lot. This will increase retail floor space, increase storage space and improve general parking and yard maintenance. It is expected the increased space will also increase the store's revenue.

Second by Jenny. Carried.

Supporting information

- Money for the purchase of the house will come from the TAN reserve fund. Approximate cost of the house is \$60000, the reserve fund has just over \$37000 at present.
- Property value of TAN will increase with owning the entire block.
- TAN would have little control or access to the overflow parking lot if someone else bought the house.
- Potential for undesirable tenants if someone else buys the house.
- Current storage, inspection and repair and retail space in the TAN is maxed out, the house would provide increase storage space and allow reconfiguration of the space used for checking and repairing donated items.

Next meeting March 11.

Motion to adjourn made by Arend.