

Minutes of the Twice as Nice Committee meeting held Monday, July 10, 2017, 8pm at TBCS.

Present are – Joel Veurink, Ken Paulusma, John VandenBroeke, Hank Tempelman, John Schelhaas.
Regrets – Geri Heerema, Bill Bus, Arend Janssens

Joel opens by reading Romans 12: 9-13 and with prayer.

Agenda -Hank wants to discuss John Voortman for possibility of being a speaker at the anniversary.
Agenda adopted.

Minutes last meeting –

- John Schelhaas spent some time fixing the roof with Reuben VanderLeest. Ceiling does not leak as much but there are still some areas of concern. John and Reuben will check again and possibly make some more repairs.
- Keira, Jennifer Hoogsteen, Sarah Mol and Cassee Veurink are more active on social media, this is increasing awareness of TAN and increased traffic in the store. Customer base in the system is 1500+

Financial Report

- Another good month – sales averaged \$952 per day.
- Graph presented showing monthly amounts of debit/credit sales at the store at a cost of 1.69%
- Diabetes Trust rate is based on sending 100 bags, Ken is discussing the contract with Diabetes Health, would like to keep track of amount shipped on the store till.
- Suggest put \$5000 in reserve fund – passed.

Financial report accepted as presented.

Manager Report

- Pickup and delivery – still difficult to get consistent help.
 - A group from St. Luke's came and cleaned the parking lot and moved a lot of items in the basement.
 - Dehumidifiers running in the basement, air quality is somewhat better.
 - Peter Fieldhouse is getting a large dehumidifier in the basement, water will drain into sump area.
 - Basement lighting is improved. Hank Makkinga is installing a door in the basement.
 - Ken's phone alarms if there is moisture in the basement.
 - Social media exposure is increased, draw held on Canada Day for local products and TAN certificate – very popular
 - Volunteer bathroom to be improved, getting a better sink, some counter space. Hot water tank will be moved.
 - Ken is asking that Jackie could have more hours in the store, perhaps an extra day a week and a day when Ken is there.
 - Ken is also going to quit his other job end July and would like to have more hours in the store – possibly alternate every other Saturday with Jackie so there is paid staff in the store every open day.
- Keira is away for a week starting July 18 – will ask Jackie to work FT hours while Keira away.

Scheduling and sorting report

-Jenny met with the TAN team leaders to help them with calling out to their school families. Some increase in school families taking part in volunteering at the store.

- Second evening sorting team started with good success.

Hank Tempelman discusses having a meeting with John Voortman to explore the possibility of John being a speaker at the 20th anniversary event. Jenny could speak with Carol Sybenga about the same. Joel has asked the TBCS board for names of speakers.

Suggestions for anniversary – trivia – Jolene Makkinga, fashion show – Margaret Mol?

Ken leaves the meeting.

Discussion re: Ken and Jackie and increasing their hours. Jackie is getting 15 hours per week, Ken at 20 hours per week. For July, Jackie can work FT hours till end of the month to replace Keira who will be on vacation. In August, 22.5 hours per week. Possibly extend Ken's hours to 30 hours per week?

Next meeting August 8, 8pm at TBCS.