

Minutes of the Twice As Nice Committee held at the store Wednesday, December 6, 2017.

Present are Hank Tempelman, Joel Veurink, John VandenBroeke, John Schelhaas, Ken Paulusma, Bill Bus, Jenny Mol. Regrets Courtney Henny, Geri Heerema, Dini Makkinga, Arend Janssens, Devin Breukelman.

Joel opens the meeting with reading Luke 13: 22-32 and prayer.

Discussion re: letter from TBCS board for information re: drafting a letter for TBCS families. Jenny will draft a response and send it to the committee for approval. Ken and Jackie logged volunteer hours to get a better sense of how many hours are volunteered – well over the 10% suggested by OACS for paid vs volunteer hours.

Minutes – matters arising from Nov 7 mtg.

- Glass cases – getting display cases from Sears pending deal
- Roof issues – discussion re: changing pitch of the roof, wood, peak, tin – ongoing
- Discussion re: handicap doors – Hank talking with city officials re: grants – target date by spring 2018. Joel has been in touch with Tracy Hurlbert to respond to her request for better store access for clients with disabilities, mobility issues.

Financial Report given by John VandenBroeke. Sales are 42% higher for 2017 than they were a year ago. Recommended and agreed by committee to donate \$15000 to TBCS and \$10000 to the reserve fund.

Manager Report – attached.

Joel Veurink is leaving the committee to take up a position as chair of TBCS board. He reports Arend Janssens is willing to serve as committee chair and Devin Breukelman will also join this committee as another board representative. The committee thanks Joel for his service to Twice As Nice.

Next meeting – Monday, January 15, 8pm at TBCS.

Meeting adjourned.