

Conroe Bargain Box
Board Meeting
July 9, 2019

The board meeting was called to order by President Janet Council at 10:04 AM. The meeting was held at the Conroe Bargain Box with 12 in attendance including Janet Council, Theresa Smith, Marcia Reagan, Cheryl Fullen, Kary Thigpen, Stephanie Anderson, Lindsay Smith, Lori Goodall, Kelley Peek, Nicola Weems, and Corinne Dunn. June minutes were approved. There was no treasurer's report for June.

President

'Google Street View' was discussed. The board decided it was not interested at this time.

Aggie football concessions were discussed.

Single mother requesting scholarship was discussed.

Nominating committee will be nominated at the next board meeting.

Treasurer

A request was made to see if only one person could be designated to work register each day box is open. Look for checks in mail that may appear to look like 'junk mail'.

Recording Secretary

Five sustainers attended the new member party at the Conroe Arts League Gallery June 18, 2019. Sustainers in attendance were Megan Metcalf, Debbie Garcia, Michelle Cantoni, Mary Margaret Coyle and Shana Arthur. A vote was taken not to charge sustainers for attending the party. A thank you note will be sent to sustainers for attending.

Bargain Box

New lights have been installed at the Bargain Box. High sales for the month of June were Selena, Lindsay, and Lynette-\$223.00.

Scheduler

There are some new members who have not worked yet. Need members to volunteer to work Fridays as they are hard to schedule.

Bridgeway

Bridgeway has broken ground on new facility. Bridgeway schedule has been sent out to members of committee. Shopping for "Back to School" will be August 8, 2019.

Scholarship

Lori Goodall moved to raise any, one-year scholarship, to \$1500 and Theresa Smith seconded the motion. The motion carried. Nicola Weems moved to add an additional scholarship, based on needs or service, other than fine arts. Kary Thigpen seconded the motion. The motion carried.

Long Range Planning

Conroe Bargain Box
Board Meeting
July 9, 2019

Cheryl stated she needs ideas.

Bylaws

Bylaws need to be checked for who takes the place of a member in case of their absence.

Meeting adjourned at 11:24.

Meeting minutes were recorded by Kary Thigpen

Kary Thigpen

Date Approved