

Conroe Bargain Box

Board Meeting

May 7, 2019

The Board Meeting was called to order by President Janet Council at 10:15 AM. The meeting was held at the Bargain Box with 10 in attendance including Janet Council, Stephanie Anderson, Marcia Reagan, Lori Goodall, Cheryl Fullen, Bobbie, Watters, Patricia Widerquist, Kary Thigpen, Nicola Weems, and Terie Beasley. April Board meeting minutes were approved. Treasurer's report was discussed and filed.

Officer Reports

President

Janet Council welcomed members to the first meeting of the board. The board will meet at the Bargain Box at 10:15 the first Tuesday of the month, except the months of August and December, where no board meeting will be held. During the months of September-November the meetings will begin at 9:00. The July board meeting will be held July 9, 2019.

Treasurer

Patricia Widerquist resigned the treasurer's position as of May 15, 2019. Stephanie Anderson will take over the new position of treasurer. Stephanie Anderson's name will need to be added to the signature card at the bank. A letter of resignation was read.

Bargain Box

Cheryl and Marcia presented goals for CBB. See attachment. Cheryl stated that foam insulation needs to be included when the new roof is installed at a cost of \$300. Lori Goodall made a motion to spend \$300 to add foam installation to the shed roof and Nicola Weems seconded. The motion carried. Change over dates for the Bargain Box are September 29-30 and October 1, 2019 and March 1-3, 2019.

Funds Disbursements

Janet read a thank you note from Finishing Touch Ministry. Finishing Touch Ministry will purchase mattresses with the funds they were given. Minutes were recorded by Recording Secretary Kary Thigpen.

Kary Thigpen

Date Approved