

Conroe Bargain Box
Board Meeting
November 5, 2019

The meeting was called to order by President Janet Council at 9:10. The meeting was held at the Conroe Bargain Box with six in attendance. The following were in attendance: Kary Thigpen, Cheryl Fullen, Marcia Reagan, Janet Council, Doris Sims and Lori Goodall. Prayer was read. October minutes were approved. Emergency meeting minutes were approved. There was not a treasurer's report.

President

Helen will be at general meeting. Elise Taylor is resigning with no credit for the year. Stephanie Anderson is resigning with no credit for the year. Registered agents at bank were discussed.

Bargain Box

October sales-\$2762.

Cost for heater repair was \$98. Breaker box needs to be checked.

A "Sign in Sheet" of ideas was discussed.

AV

436 children screened

11 children screened a second time

2 children were referred to physicians

22 members served

15 preschools served

Long-Range Planning

Long-range planning notes were discussed.

Fundraiser

Donations for spring fundraiser are being collected.

No meeting in December.

The meeting adjourned at 11:16.

Meeting minutes were recorded by Kary Thigpen.

Kary Thigpen

Date Approved