

Conroe Bargain Box
Board Meeting
September 3, 2019

The board meeting was called to order by President Janet Council at 9:05 AM. The meeting was held at the Conroe Bargain Box with 9 in attendance including Janet Council, Theresa Smith, Marcia Reagan, Cheryl Fullen, Stephanie Anderson, Lindsay Smith, Lori Goodall, Nicola Weems, and Selena Marshall. The July minutes were approved as corrected. The July and August treasurer's reports were discussed and will be filed.

Vice President

Nicola reported that the final count of new members is 7 as Pamela Mrosko will not be joining. She will ask Corinne Dunn to research advertising opportunities including the Impact Community Newspaper. She also discussed having an advertising video and a membership table at Purse Bingo. She will host a New Member Wine and Cheese party for new members and their mentors on Thursday, November 7th.

Request for Funds

Jack Flannery with Boys to Men at Travis Intermediate attended the board meeting to express his thanks for all our support in the past as well as to let us know about a new program. He is starting an after-school program for boys and girls on Tuesdays and Thursdays. He needs to raise \$1000 to be able to provide this program for this school year.

Nominating Committee

The following members were proposed by the Board for the Nominating Committee: Marcia Reagan, Lori Goodall, Theresa Smith, Jeanne Sondag, and Gayle Cutaia.

Fundraiser

Selena has created a new form for the 2020 Purse Bingo Sponsorship Form that she is asking everyone to use. She will bring a list of donors to the September General Meeting. She will be giving a deposit to the North Montgomery County Community Center.

Bargain Box

Sales for August were \$1,796. Changeover will be held on Sunday, Sep 29 and Tues, Oct 1. The Bargain Box chairs will be looking at ways to more fully engage the league in helping at the Box. The board agreed not to move forward with the usage of credit cards at the Box at this time.

Scheduler

Lindsay reported that she will provide each member with the Box hours they need to meet their requirement at the September General Meeting.

AV

Two members (Shea and Bobbie) have asked to be trained to conduct Audio Testing. Marcia will let all league members know when it is scheduled in case they can and want to attend.

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Bridgeway

The Back to School party was held in August and was a success. A pizza and game night will be held on September 12th. At the end of October, the committee will begin planning for the Christmas party.

Scholarship

The scholarship application(s) must be approved by the board prior to distribution.

Long Range Planning

Cheryl will invite members to participate on the committee. All members should submit ideas for future activities.

Just Between Friends

JBF will be this weekend. Cherisse, Stephanie, and Lindsay will be helping with this effort.

Bylaws

Marcia will send the following addition to the Job Description for the Recording Secretary to all Board members for approval. Adding 6. (under Duties and Responsibilities) "In the absence of the Recording Secretary, the Corresponding Secretary or another Board Member will take attendance and keep the minutes of the meeting.

Meeting adjourned at 11:10.

Meeting minutes were recorded by Lori Goodall

Lori Goodall

Date Approved