

St.. Francis by the Sea Thrift Shop Council  
July 7, 2009 Meeting Minutes

Attendees: Bart Bubnell, Lois Bubnell, Hal Wieland, Bob Doyle Carl Fenstermaker, Terry Conway and Pat FitzGerald

Bart opened the meeting with a prayer at 9:00am

Finance Committee – Bob Doyle informed us regarding the proposed budget, that the Parish Finance Council made the recommendation the Thrift Shop continue as in the past with the distribution of funds, \$120,000 per year to St. Francis School and available grants to the community.

Retail Sales & Merchandise Inventory – Carl Fenstermaker recommended that the Thrift Shop have a Master e-mail list to communicate with the volunteers.

Marketing and Advertising Committee – Lois Bubnell advised us that the announcement with the new hours will be published as soon as possible.

Hal Wieland reported the approval of the estimate of \$1650 from AMR for the repair of the roof.

Terry Conway stated, our savings in the Diocesan account will be returned to the Thrift Shop for our investment decisions. Currently waiting for the lease for Apple Appliance from the attorney.

Bart Bubnell closed the meeting with a prayer at 10:20am.

The next meeting will be Tuesday, August 4 at 8:30am.

Submitted by Pat FitzGerald on 7/13/09