

CASTAWAYS BOARD OF DIRECTORS

BOARD MEETING

Feb. 12, 2025

Attendees: Chris Woolston (C), Jean James (C), Veronika Camehl (P), Barb Goodlock (P), Carol Buckley (L), Ann Schutt proxy to Carol (L), Karen Olmstead (EC), Roy Allen (EC), Annette Hegen (M), Kathy Daniels (M), Bruce Goodlock, Treasurer.

Meeting called to order at 3:29. Bruce prayed to open the meeting.

OLD BUSINESS:

1. Social Media: website, etc. Chris will reach out to Fred to see where we are and what we need, as Fred maintains our website. Tabled until next meeting.
2. Support Team: Janet and Donald, Methodist and Jackie, Karen, Lutheran are available.
Will get phone numbers for the call list.
3. Winter Texan Appreciation. Since each church does this, thank your over the intercom daily will be done until they depart.
4. Annual Thank You to our volunteers will be held this Sunday, Feb. 16 at 2:00pm at the Presbyterian Church.

NEW BUSINESS:

1. When desiring to purchase an item for Castaway's use, please check with Bruce first prior to spending money.
2. Pull will stay on Feb. 28. No 3's will go out until Saturday, March 1, 2025.
3. Salvation Army, New Beginnings, CCAC and possibly another group will continue to be our list of charities to donate our pulled items. We will continue to refine this.

MOVING FORWARD:

1. A letter will be sent to four churches to attend Friday, Feb. 21 to experience a day at Castaways. They are invited to visit, have lunch and reach out if they are interested in exploring the opportunity to join Castaways. Churches are First Baptist, Hope Church, Coastal Oaks and Fulton Community Church.
2. Options for the cage area and old shop area. It has been suggested to leave the existing cages as set; provide each group one additional, same size overflow space in the old shop area and make the same space for the new member. Pricing is being obtained for the cage.
3. Training manual: Bruce will train the register and each additional area will have a specific trainer as new people come in.
4. Financial. Bruce handed out the monthly report. He also handed out written instructions for how to handle vouchers. The procedures need to be reviewed with each cashier.

Each church passed except Methodist. Annette reminded us to not deface any item with the price marked. Be conscious of a box or item's value in pricing with a black marker.

Veronika to look into signage to post our mission statement.

Next Meeting is Wednesday, March 12, 2025 at 3:30pm