

General Meeting Agenda

September 11, 2019

Maggiano's Little Italy – Santana Row

Call Meeting to Order

- President Kelly Burns welcomed members to the September General Meeting at Maggiano's Little Italy and called the meeting to order at 1:05 pm. She announced that there was a sufficient number of members in attendance to constitute a quorum.
- In addition, Kelly thanked the Luncheon Committee (Gail Klis, Toni Burton, Sandy Harris, Deanne Weston, & Barbara Guerra) for all of their hard work in planning the luncheon. Please remember to RSVP to Toni Burton if you are unable to attend the monthly General Meeting.
- Kelly asked us, on this 18th anniversary of 09.11., to remember the victims, the first responders, and those who continue to grieve.
- Patty Ball introduced today's very special guests who included:
 - Sustainers: Betty Benson, Val Billuris, Liz Grimm, Bernie Griffin, Heidi Chadwick, & Carol Lameira
 - Hospital Representatives: Jeanne Berube, Malissa Magallanez, & Jean Gorman
 - Happy Birthday to all of our members who celebrate their special day in September!

Quarterly Presentations & Donations

- The Assistant Treasurers and SJ Auxiliary Treasurer presented checks from both the Stella B. Gross Foundation & the SJ Auxiliary's 3rd Quarter Donation.
- Jeanne Berube, Director of Auxiliaries Relations, accepted the two checks (\$7500 from Stella B. Gross and \$130,000 from the 3rd Quarter Donation).
- After accepting the checks, Jeanne Berube shared her reflections on September 11, the Day of Remembrance. She reflected on the untold stories, the selfless acts, and the kindness and generosity of September 11. Jeanne remarked that we at The Thrift Box also give selflessly; we give selflessly hope, financial support, love, and care to strangers.
- She concluded by saying, "Thank you is not enough" and shared a quote she had recently hear, "Doing something for somebody else is the biggest joy you can have in life."

Welcome of Mid-Year Provisionals – Vice President Barb Garcia

Provisional

Kris Darraugh
Carol Dequine
Patti Harrington
Shirley Keller
Mary Lazaga

Sponsor

Barbara Guerra
Joelle Portera
Patt Brust
Susan Mosher
Linda Heinlein

Provisional

Vickie Maggetti
Nancy Medina
Linda Nunes
Dodie Ravizza
Crystal Sandberg

Sponsor

Susan Salmon
Tracie Frandsen
Jane Stark
Linda Herschbach
Judy Burnham

Recording Secretary – Chrisanne Beebe & Corresponding Secretary – Tracie Frandsen (absent)

- President Kelly Burns said, “Copies of the June 2019 General Meeting Minutes and June – August 2019 Correspondence Log are posted at The Thrift Box. If there are no additions or corrections may I have a motion to accept the minutes and logs as posted.” (MSP)
- SJA Members can also access the General Meeting Minutes on the new website!!!!

Auxiliary Treasurer – Joanne Salazar

Auxiliary Treasurer Joanne Salazar reviewed the type of bank accounts for which she is responsible in order to provide better understanding of her presentation to the membership.

San Jose Auxiliary Account

- Balance on August 31 = \$29,915

Annual Campaign

- It's not too late!
- We continue to gratefully accept donations.

Teen Van

- There was no activity in our Teen Van account.

Donations

- If you would like to make a donation to the San Jose Auxiliary in honor or memory of someone, there are two options:
 1. Leave a check in San Jose Auxiliary Treasurer's box in Manager's Office
 2. Donate online by visiting the Donate/Gifts webpage
- Be sure to include your name/address and the name/address of the person/family being remembered or honored.

Thrift Box Treasurer – Barbara Saka (represented by Joanne Salazar)

- **August Sales \$63.5K** (this represents a 25% increase over August 2018)
- **Credit Card Sales 42.5% of total sales** (the average CC sale was \$28 and average cash sale was \$9)
- **YTD receipts are up \$109,400** (or 23.6% higher than 2018. This equates to an average gain of about \$450/day over 2018)
- **Elevator phone button installed this summer** (saves about \$200/month. Also, our internet speed was increased more than 5-fold at no extra cost)

Past President – Linda Herschbach

Objective of Nominating Committee

- To develop a slate of officers for the 2020 Board of Directors

Nominating Committee Members

- Linda Herschbach (Past President)
- Nancy Zillman (Rep. from Membership Committee)
- Sue McCrary
- Carmen McHugh
- Toni Burton

Best of the Box Update – Joanne Salazar & Chrisanne Beebe

Chrisanne's Comments

- Best of the Box is next week!
 - Friday, September 20 from 9:00am – 5:00pm
 - Saturday, September 21 from 9:00am – 3:00pm
- BoB Reminders
 - The store will be closed Thursday, September 19, for setup.
 - We will have a Members Shopping Event from 1:00pm - 2:30pm that afternoon.
 - Store restocking will occur on Sunday, September 22 for a grand reopening on Monday, September 23!
- Member Shopping Event Reminders
 - Thursday from 1:00pm to 2:30pm.
 - Credit cards & checks ONLY
 - No limit on number of items, no holds before the event begins
- If you are working at Bob, please . . .
 - sign in with Toni Burton when you arrive for your scheduled shift and get a corsage for your apron
 - wear your apron ONLY when you are scheduled to work (please take it off before and after your shift and feel free to shop)
 - wear black pants and a white shirt

Joanne's Comments

- There is no stronger endorsement than from a family member, friend, or neighbor, so spread the word about this amazing event!
- Joanne asked all of the BoB Department Chairs to stand up and be recognized for all of their hard work in preparing the fall shopping event.

3rd Quarter Managers – Linda Heinlein & Linda Herschbach

Managers' Comments (Linda Heinlein)

- A survey, to be distributed to the membership in October, will ask for members' interests, status, etc. for the 2020 calendar year. It is essential that Thrift Box management have this information in order to plan accordingly.

- If you are interested in working recurring shifts, please let Linda Heinlein know.
- We are in need of 3 – 4 managers for the Thrift Box in 2020. Please consider shadowing a manager for the day to see what the job entails.
- Several departments are in need of additional help. The departments and department chairs are listed below; please contact the department chairperson directly if you can help or want to learn more.
 - Jewelry (Lucille Johnson)
 - Linens (Pam Saunders)
 - Cards (Suzanne Arnaud)
 - Home Décor & Toys/Games (Dayle Moore)
 - Outside Donations (Margaret Booher & Vinnie Hayes)
 - Children's Clothing (Val Bovone)
- The 4th Quarter Managers will be Chrisanne Beebe and Lynne Johnson.

Updates and Announcements

- Kelly Burns updated the membership on the San Jose Auxiliary Bylaws' revision during Summer 2019.
 - The committee members were Kelly Burns, Linda Herschbach, Barb Garcia, Missy Ryan, Patty Dwyer, and Chrisanne Beebe.
 - Some highlights are:
 - New Board Position: Online Marketing Chair
 - To provide one "voice" for Facebook, emails, email blasts, Google, Yelp, Instagram, and Twitter
 - Moved several areas to Rules & Regulations for easier process of revision in the future
 - Return of Non-Resident status
 - Gender neutral pronouns and nouns
 - The SJ Auxiliary Bylaws will be ready for review by the membership this afternoon; an email from Kelly will provide a brief explanation of the process and a link to the SJA Bylaws on the Thrift Box website.
- So many new projects have taken place at The Box: Shelves in Home Décor (and soon to come in Children's Dept.), new windows, a new door, and new vinyl to be installed over the Holiday Break.
 - Thousands of thank you's to Jan Allen for spearheading all of the maintenance projects and facilities updates!
- The deadline for the October Newsletter is Tuesday, September 24 at noon.
- October Board Meeting
 - Wednesday, October 2 @ 9:30 am
 - Home of Joanne Salazar
- October Business-Luncheon Meeting
 - Wednesday, October 9 @ 11:30 am
 - Scott's Seafood

Lucile Packard Children's Hospital
San Jose Auxiliary
Thrift Box

Motion to adjourn meeting. (**MSP**) Meeting adjourned at 2:02 pm.

Respectfully submitted,

Chrisanne Beebe

Recording Secretary