**Draft Minutes of the Treasure Chest Committee**

**April 5, 2019, 5:00 PM**

**Harwich Community Center: Room #3**

**Committee Members Present:** Tom Caruso, Eric Fahle, Liz Watkins, Heather Bolinder, Janet Evans,

Cindy Beaulieu, Sheila Eldridge

**Alternate Members Present:** Paula Sweeney

**Selectmen Present:** None

**Other Volunteers Present:** Randy, Fran, Mike, Ellie

**Others Present:** None

1. **Quorum:** A quorum of Treasure Chest Committee members were present at the meeting.
2. **Old Business:**
	1. Acceptance of Meeting Minutes:

The Meeting Minutes for November 16, 2018, were accepted, as amended, by the Treasure Chest Committee.

1. **New Business:**

**A. Staffing for Summer:**

Janet Evans thinks we might have enough Treasure Chest volunteers for the summer. Janet is also of the opinion that operational hours of 9AM – 1PM on Saturdays and Sundays might be a better operations schedule. Janet asked Tom to talk to Link about the possibility of changing the hours of operation. Tom says that Link wants to keep the hours of operation as is and that any change to the current operating schedule would need to be approved by Link. The discussion returned back to staffing and the consensus was that we need a few more good, dependable volunteers. Tom said he might be aware of two potential new volunteers. Paula noted that volunteers are making up their own hours instead of sticking to the posted schedule. Janet reiterated that volunteers need to work when they are at the Treasure Chest. Tom agreed that we needed to seek out good volunteers. Tom also discussed his ongoing attempts to get Link to agree to hiring a supervisor for the Treasure Chest during hours of operation. Sheila says that volunteers are giving the Town a great amount of time and effort.

**B. Hours of Operation:**

After a brief discussion, it was unanimously agreed that the hours of operation not be changed.

**C. Holiday Closures:**

After a brief discussion, the Committee agreed to close for Easter Sunday but to remain open for Mother’s Day.

**D. New Officers:**

Eric indicated that he would like to continue to serve as the Clerk for the Treasure Chest Committee and, as such, a vote was taken by the Treasure Chest Committee with unanimous approval. Tom discussed the extra work required of an Officer of the Committee. Tom said he was open to remaining the Chair of the Committee but was willing to pass it on to another Treasure Chest Committee member but they must be willing to “Take the Heat”. The Committee unanimously voted to keep Tom as Chair and recognized Liz for assuming the role of Chair when Tom was away. The Committee then unanimously voted to keep Liz as the Vice Chair of the Treasure Chest Committee.

**E. New Stickers:**

New stickers are in the works. Details will be forthcoming. A fee may be required. There was discussion on how to obtain a sticker. Tom will see if we can get another write-up/notice/hand-out on how to obtain a sticker. Tom said there was no need to have a volunteer be at the gate to check stickers if it was too cold as we could check for stickers when the vehicle drove up to drop off. Paula asked if we could open up the Treasure Chest to residents who just wanted to shop. Tom said Link said no to that idea.

1. **Open Session:**

General discussion regarding scheduling . Randy submitted a list of ideas to Tom for further review. In regards to taking items and dealing with people in general, Tom says that sometimes volunteers hate to be nagged and picked on.

1. **Set Date for Next Meeting:**

The next meeting was scheduled for Friday, July 12th at 5 PM at the Harwich Community Center.

6. **Adjournment:** Adjourned at 6:30 PM.