

Holy Spirit Scrip Oversight Committee Meeting Minutes for April 26, 2017

Meeting called to order at 6:15 pm with Jeanne, Bill, Brian, Flo and Ron attending.

Group began with the Lord's Prayer.

Minutes were reviewed from February 15, 2017. Motion to approve Brian, second by Jeanne-Carried.

Jeanne reported that Scripnow/Scripware is doing fine with a slight increase in users.

Financials were distributed and reviewed. Dialogue ensued centered on the monthly payment to the Parish. It looks like we will be good with a monthly payment of \$3333 going forward for the fiscal year.

Discussed the Catholic Mac incentive program. 142 cards were sold during the program as compared to 82 cards for the same period of 2016. We discussed future incentive programs to help grow sales. At a previous meeting Chuck thought he might have some connections to get other business to participate. Chuck, we are looking for your input for options.

Jeanne reported that there has not been much activity on the dormant accounts. It was asked that Jeanne set a target date to complete the project.

Ron signed up for another 3 years on the Scrip Oversight Committee. Committee members should recruit one – two more members to add to the group.

Next meeting -June 7, 2017

Flo moved, Brian second to adjourn.