

## HSP Scrip Oversight Committee Meeting Minutes-9/21/16

Meeting Called to order at 6:02pm- In attendance: Fr. Bob, Flo, Jeanne, Bill, Brian, Ron and Chuck

Fr. Bob led the group in prayer.

BM moved, 2<sup>nd</sup> by RB to approve previous meeting minutes- All Aye.

Discussion of Scripware—Jeanne reported that things are improving but continue as a work in progress. Concern was expressed with reconciliation process with the committee citing the Scrip Policy/procedure manual. Presto pay participation is gaining some momentum.

Income/Financials not available for review at this time due to work conflicts and will be reviewed at next gathering. Committee reviewed inventory levels and cash position, finding things steady and well balanced. "Retained earnings" concern shared at prior meeting was questioned and it was reported that it will be cleaned up on next presentation of balance sheet.

Much discussion on best sellers, ways to communicate with potential buyers. Members approved use of letter inviting Scrip users to direct their balances to options listed in letter. Directing Scrip funds to Valley Area Special needs Faith Foundation was questioned and directed to Patty for determination of validity. More discussion on promoting Scrip sales led to Fr. Bob requesting scripted messaging to be read in announcements. The committee also authorized the purchase of signage to promote (Ck/RB)-All Aye.

Will look at goal setting in next meeting as well as incentive ideas to entice purchases to "win." Motion by RB/2<sup>nd</sup> BM to Adjourn-All Aye.