

Annual Board Meeting Interfaith Food Ministry January 22, 2013

The meeting opened with a prayer by Father Sylvester, followed by introductions.

Congregations that had pastors present: Calvary Bible, Emmanuel Episcopal, Sierra Pines Methodist, Sierra Presbyterian, St. Canice/St. Patrick's, Unitarian Universalist

Board members in attendance in addition to numerous guests:

Nels Nelson, Christian Science Church
Mark Parker, Emmanuel Episcopal Church
Debi Johnson, First Baptist Church, Grass Valley
Mary Albrecht, Grace Lutheran Church
Rick Kahil, Grass Valley United Methodist
Bob Fulkerson, Peace Lutheran Church
Diane Chang, Seventh Day Adventist Church, Grass Valley
Gabrielle Boulard, Sierra Center for Positive Living
Joan Denzler, Sierra Pines Methodist Church
Bill Dempsey, Sierra Presbyterian Church
Bernie Delgado, St. Canice Catholic Church
Pat Paddock, Unitarian Universalist Community

Stand-ins for Board Members:

Lani Brunmeier for Judie St. John, Twin Cities Church
Dave Barber for Phil Lamarche, Calvary Bible Church

Item: Approval of November Minutes

Action: Approved

Item: 2012 IFM Annual Report, presented in slide and hardcopy formats, includes IFM Vision, Client Profile, Hungry Served, Expenses and Overview.

Item: Treasurer's Year-end Report – detailed outline distributed

- Donations higher than budgeted
- Facilities Fund up
- Closed BAIRD Investment due to poor return
- Less spent on food than previous year. Brought back in line with new distribution of every two weeks.
- \$1,600 spent on repairing freezer
- Not reflected in budget: SPD gives non-cost donation Grocery Outlet contributes greatly by storing turkeys, facilitating Fill the Trailer, and giving discounted food

-- In general, an increase in funds for the whole year

Item: Fact sheet, Year 2012

- Served 60,000 clients over year
- Numbers down by 32 %, BUT giving food only every 2 weeks, so actually giving more food per person
- Number of bags down by almost 18%
- Facilities fund is now \$133,000
- Donations are flat

Item: Guest speaker, Jeffrey Brown, Director of Nevada County's Health and Human Services Agency – gave map of IFM to bigger pattern of poverty in county

- California has highest rate of poverty in the nation
- Poverty rate in Nevada County up 50% since 2007
- 300% increase in food stamps in Nevada County
- Number of free lunches in county schools “way up.”
- Numbers of need families at “all time high.”
- Expectation that present needs will remain for some time.

Item: 2013 Looking forward

- Assume 0% increase in contributions (Please note: Post meeting we are reconsidering this assumption and may increase slightly)
- Assume 2% increase in expenses (Please note: If we acquire a new building we will rebudget accordingly)
- Assume 3% increase in food expenses
- Hiring Executive Director half-time involves payroll taxes, and also worker's compensation of \$3,000 for the first year
- Budgeting \$1,000 for training for board and executive director

Action: Vote to approve 2013 budget: Approved

Item: Fundraising and donations

- Slower than expected, but money raised at Paulette's. Also, fundraising committee working on numerous possibilities.

Item: Real Estate

- Actively pursuing Corr Building after first offer not accepted
- Submitting pre-application for USDA loan

Action: Recommend board establish a Not to Exceed Maximum offer of (not disclosed in this document)

Approved.

Item: Operational Vice President nominations

- John Smiley stepping down. Need VP of Operations, under Executive Director and VP under Board President

Action: Rick Kahil nominated as VP under Board President.
--VP under Executive Director to be determined at later date

Item: New Business: Select slate of officers
Vote for IFM Officers and Management
Board President – Bob Thurman
Board VP – Rick Kahil
Treasurer – Dick Singleton
Asst. Treasurer – Bernie Delgado
Secretary – Connie Wright

Action: Approval of all nominations

Old Business

Item: Souper Sunday. Churches encouraged to participate

Item: Food needed: Peanut butter, canned meat, cereal, pancake batter, maple syrup, *chili*

Item: Volunteers needed: Tues. packers, drivers, maintenance director, front office coordinator

Item: 2013 Looking forward

--By-laws distributed

--Calendar distributed

Action: Bob Thurman will meet with Board. Focusing on challenges ahead and discussing long-term vision for IFM.

Board asked to review Website for any changes.

Next meeting: February 26, 9:30 a.m. at IFM.