



## **IFM Meeting of the Board and Member Churches, March 27, 2018**

### **Board Officers Present**

Sue Van Son, Executive Director  
Bob Thurman, President  
Mary Ellen Tracy, Secretary

### **Board Members Present**

Tim Gizzi, Calvary Bible  
Janet Kelly, Christian Science Church  
Marnie Ratkovsky, Emmanuel Episcopal  
Debi Johnson, First Baptist, G.V  
Gaye Rogers, Grace Lutheran  
Diane Chang, Seventh Day Adventist  
Hilary Dart, Sierra Center for Spiritual Living  
Joan Denzler, Sierra Pines Methodist  
Drew Speroni for Pam Sufleski, Sierra Presbyterian  
Jeff Hebert, St. Canice Catholic  
Nancy Koring, St. Patrick's  
Judi Wade, Twin Cities  
Anne Lyon, Unitarian Universalist

### **Absent**

Kate Laferriere, Development Director  
Rick Kahil, Vice-President  
Cheri Eckholt, Grass Valley United Methodist  
Jim Schroeder, Peace Lutheran

Sue Van Son led us in prayer.  
A voting quorum was present.

### **INTRODUCTION OF PHIL ALONSO**

Bob Thurman introduced IFM's new Executive Director, Phil Alonso. Phil then shared some of his background with the board. He grew up in the East Bay and serving others was always an important part of his upbringing. He earned his Masters in Public Policy from Cal Poly and has always worked in the non-profit world. He likes working with people, both teaching and learning. He is married, has two children, and has lived in Grass Valley for about 8 years. Bob shared that Phil's start date is April 16<sup>th</sup>. Sue Van Son will work with Phil for one month, with her last day being May 15<sup>th</sup>.

## **FUND DEVELOPMENT UPDATE**

Bob Thurman and Sue Van Son

### **Matching Campaign**

- We have received \$58,000 to date, exceeding the \$45,000 needed in matching funds
- Donations continue to come in. FB and website matching solicitations have been removed.
- Kate Laferriere was recognized for all of her work within the community to help make this happen
- It was noted that some businesses will match employee donations

## **OPS UPDATE**

Sue Van Son

### **General ops**

- Easter distribution is happening now. Clients are receiving an Easter ham, or they could get a turkey for two or more or a whole chicken for one person.
- Members of the Ladies Relief Society are helping with this distribution as well as other volunteers. (a GVLRS brochure was distributed)

### **Food Access Saturday**

- In a meeting with United Way, it was decided to extend Saturday distribution for another 6 months. IFM is asking UW to provide 1 or two volunteers to join IFM and be trained to fill the Saturday receptionist position.
- Generally 20-30 families come in on Saturday during our 10:00 to 12:00 hours. While Saturday has been helpful for families and an entry point for others, only 8 families come ONLY on Saturdays. All other families who have come on Saturdays have also utilized the weekday distribution.

### **Food**

- Raley's has changed its policy, becoming part of Feed America. We will no longer be able to buy any food directly from a Raley's store. We will get our food from Placer Food Bank using our Raley's account.
- We will no longer pick up food from Food Bank of Nevada County on Fridays.
- This change in Raley's increases our need to join with Placer Food Bank in acquiring a refrigerated truck. We could use it to pick up our food on Tuesdays and Thursdays in Roseville., among other things. If we do get this truck, IFM would pay for gas and provide a trained driver. The truck would belong to Placer Food Bank therefore they would maintain and insure it.

### **Connecting Point**

- This was 211
- A non-profit
- Work with the county
- They do the intake of information and make referrals to places such as Hospitality House

### **Use of Suite A**

- Sierra Nevada Memorial Hospital in collaboration with Public Health would like to use suite A for diabetes prevention education. Timeframe: two hours once a week for six weeks
- This would support our mission and our nutrition policy.
- Diane Chang will look into possible property tax issues

## **POSITIONS NEEDED**

**Bob Thurman**

### Treasurer

- Still searching
- Rita Kahil is temporarily taking on some of Karen Holt's load doing deposits and Donor Tools data input.

## **GENERAL BUSINESS**

**Bob Thurman**

### Motions to approve signatory banking changes

#### **Motion 1**

To remove Kathy Mollet from all Interfaith Food Ministry of Nevada County bank accounts. Kathy Mollet has resigned as Treasurer as of January 23, 2018.

Motion to approve made by Tim Gizzi and seconded by Jeff Hebert. Vote was unanimous to pass motion #1.

#### **Motion 2**

Signers of accounts until such time as a new Treasurer is appointed are: Wells Fargo (acct # xxxx6445): Phil Alonso, Karen Holt; Tri-Counties (acct #'s xxxx7316 & xxxx3008): Phil Alonso, Karen Holt; Chase (acct # xxxx8776): Bob Thurman, Karen Holt. This change to be effective as of April 16, 2018.

Motion to approve made by Jeff Hebert and seconded by Tim Gizzi. Vote was unanimous to pass motion #2.

Account numbers have been removed for security reasons.

### Motion to approve wage updates

#### **Motion 3**

To increase wages for Kate Laferriere from \$xxxx to \$xxxx per hour for 24 hours a week, retroactive to Jan. 1, 2018 and to increase wages for Sue Van Son from \$xxxx to \$xxxx per hour for 24 hours a week, retroactive to Jan. 1, 2018.

Motion to approve made by Hilary Dart and seconded by Joan Denzler. Vote was unanimous to pass motion #3.

Salary information has been removed for privacy reasons but is available to Board members for review upon requests.

### Volunteer Luncheon

May 15<sup>th</sup> at Twin Cities

### Board Member Appointment Forms

Board members reminded to turn them in if they have not already done so.

**Motion #4** to approve the February 27, 2018 meeting minutes was made by Hilary Dart and seconded by Marnie Ratkovsky. Minutes were approved.

Next board meeting will be April 24<sup>th</sup>.

