

INTERFAITH FOOD MINISTRY OF NEVADA COUNTY

Board Meeting

September 23, 2014

Minutes

Prayer: Bill Kerler led the Board and guests in prayer

Moved, seconded and passed to approve the August Board minutes.

Finance:

- Reserve recommendation and Call to Action Plan are still pending; the Executive Committee will address these issues.

Executive Director report:

- Food
 - John Tracy is taking over Special Projects from Jim Schroeder. The recent Postal Worker drive brought in approximately 8-9,000 pounds of food, or about \$12,000 worth of food. There was \$1,200 in expenses associated with this drive. The Grocery Outlet drive in July resulted in \$6,700 in donations and \$500 in food. Additional food drives to come include: Latter Day Saints, Craft Fair, Turkey Trot, Safeway and Raley's.
 - Christmas Distribution: Christmas food will be given to IFM clients during the regular distribution days to 12/15, 17, 19 and 22. Food will be given to Food Bank clients on 12/20. Six to ten volunteers are needed for each day.
- Volunteers
 - Doris Feise will provide coverage for the weekends.
 - This weekend the refrigerator temperature control malfunctioned. As a result, we had to throw out all dairy products in the frig; clients on Monday and Wednesday did not/will not receive dairy products.
 - Former client would like to address the spiritual needs of our clients. It was decided that we could post information about possible meetings but the meetings could not be held at IFM.
- Fundraising
 - Jeff Hebert reports there are 20-22 items available for raffle at the Paulette's fundraiser; volunteers will work in two shifts; Bernie Delgado needs more dessert makers.
 - Debbie Hofer will share duties with Sue Van Son for the Gala. Sue will continue to seek corporate sponsorships and Debbie will do the logistics of the event. A site for the gala has not been decided and some have suggested having it at IFM to show "the rest of the story."
 - October is United Way fund raising month and we need to remember this for next year as we should not be doing our own fundraisers that month.

- Emergency Response Safety Training Teams
 - Trainings are 2/3 completed.
- Volunteer Meetings
 - Bob Thurman has been meeting with volunteers to do an overview of where IFM is and is headed. Information has been well received and is posted on the website.

Miscellaneous

- Bernie Delgado identified several major donors and the need to personally thank them; volunteers were identified to do so.
- Sue attended a workshop on developing community and making personal connection. As a result a request for volunteers was put on Craig's list.
- Bob would like to look at how churches promote IFM to their congregations so at the beginning of Board meetings time will be taken to have one or two members describe what is done in their churches.
- Gabrielle announced that she will be attending a training on using social networking on October 3, 8:30-12:30. Registration is \$45.00 for one or two people; anyone interested should contact her.

Closed Session: Board members and officers discussed a personnel issue.

NEXT MEETING: October 28, 2014

Submitted by Susie Fatheree, substitute Secretary

September 23, 2014

Board Members present:

Gabrielle Boulard, Sierra Center for Spiritual Living

Pam Sufleski, Sierra Presbyterian

Lani Brunmeier, Twin Cities

Marnie Ratkovsky, Emmanuel Episcopal

Judy McBride, St. Canice

Nels Nelson, Christian Science

Nancy Koring, St. Patrick's

Rick Kahil, Grass Valley United Methodist

Jim Schroeder, Peace Lutheran

Leal Portis, Unitarian Universalist

Bill Kerler, Calvary Bible

Joan Denzler, Sierra Pines Methodist

Dianne Chang, Seventh Day Adventist

Mary Albrecht, Grace Lutheran

Board Members Absent:

Debi Johnson, First Baptist, Grass Valley

Officers present:

Bob Thurman, President

Kathy Mollet, Treasurer

Bernie Delgado, Assistant Treasurer

Susie Fatheree, Secretary (substituting for Connie Wright)

Guests Present:

Woody Woodruff, John Delgado, John Tracy, Jeff Hebert

Executive Director: Sue VanSon