



## **IFM Annual Meeting of the Board and Member Churches, March 22, 2016**

### **Board Officers Present**

Sue Van Son, Executive Director  
Bob Thurman, President  
Rick Kahil, Vice-President  
Kathy Mollet, Treasurer  
Susie Nelson, Secretary

### **Board Members Present**

Hilary Dart, Sierra Center for Positive Living  
Debbie Hofen for Lani Brunmeier, Twin Cities  
Joan Denzler, Sierra Pines Methodist  
Julie Martin, Calvary Bible  
Nancy Koring, St. Patrick's  
Marnie Ratkovsky, Emmanuel Episcopal  
Leal Portis, Unitarian Universalist  
Jim Schroeder, Peace Lutheran  
Pam Sufleski, Sierra Presbyterian  
Jan Kelly, Christian Scientist Church  
Cheri Eckholt, Grass Valley United Methodist  
Debi Johnson, First Baptist, G.V

### **Absent:**

Judy Ludlum, Grace Lutheran  
Diane Chang, Seventh Day Adventist  
Jeff Hebert, St. Canice Catholic

Bob Thurman read a touching letter from client in lieu of prayer.

Introduction of Kate Laferriere as incoming Development Director beginning the first of April.

### **NUTRITION POLICY**

#### **Sue Van Son**

Overview of the nutrition policy.

## **Lynn Lacroix**

Overview of the client survey used to help create Nutrition Policy.

### **Client questionnaire**

68 surveys completed. Narrowed down:

- Who visits
- Frequency of visits (70% 1-2/Mo.)
- Favorite healthy foods (Fruits/Vegetables)
- Foods most likely to be used
- Least important foods (pastries, etc.)

## **Sue Van Son**

First year of implementation of nutrition policy to be an education year. Reviewing:

- Where and how we get our food?
- Optional foods
- Foods not covered in questionnaire
- Foods to refuse
- Foods to prioritize

Soda is to be eliminated

*Anticipating Questions* handout passed around.

**Nutrition policy put up to vote – Approved unanimously**

## **Kathy Mollet**

### **2015 INTERNAL AUDIT**

Two days were scheduled for 2015 internal audit. It was completed without issue in three hours.

### **SOLAR UPDATE**

Two letters of inquiry were sent out.

Three full grant requests were sent out. Two were turned down. USDA has not responded as yet.

### **Matching Campaign in May**

- \$15,000 secured
- Goal of \$30,000
- Budget \$80,000

Letters to go out in late April.

Spread the word to friends and family.

**Bob Thurman**

**January meeting minutes up for approval – Approved Unanimously**

**Sue Van Son**

**VOLUNTEER POSITIONS**

**IFM Board Secretary**

Writing and computer skills.

**Drivers**

Must have truck and be physically able to load and unload.

**Receptionists**

Computer experience needed.

**CALENDAR OF EVENTS**

Fill a Trailer at Grocery Outlet in April postponed or cancelled. New owners are renovating property.

Additional volunteers are needed for Shred Day and the Volunteer Luncheon.

Board members were encouraged to speak with their volunteer coordinators to recruit volunteers for one-time events.....a great way to include people who either work or can't make a longer commitment.

**Bob Thurman**

Easter distribution went smoothly. Even flow of clients.

467 clients served, down from 840 in 2015.

Next Board Meeting scheduled for April 26, 2016.