

Minutes - March 25 IFM Board Meeting, 2014

Meeting began with a prayer led by Sue, primarily a thank you for all the help given in getting Henderson building ready.

Board members attending:

Gabrielle Boulard, Sierra Center for Spiritual Living
Nancy Koring, St. Patrick's
Bernie Delgado, St. Canice
Lani Brunmeier, Twin Cities Episcopal
Pam Sufleski, Sierra Presbyterian
Marnie Ratkovsky, Emmanuel Episcopal
Nels Nelson, Christian Science
Rick Kahil, Grass Valley United Methodist
Bill Kerler, Calvary Bible
Debi Johnson, First Baptist Grass Valley
Pat Paddock, Unitarian Universalist
Joan Denzler, Sierra Pines Methodist
Jim Schroeder, Peace Lutheran
Bill Kerler, Calvary Bible

Absent

Diane Chang, Seventh Day Adventist

Also present: 4 officers, 2 volunteers, and Executive Director

MOTION: Approval of February 2004 Minutes - Unanimous

Fill the Trailer announcement - Grocery Outlet April 4,5, and 6 - sign-up sheet circulated.

Treasurer's Report

- Balance sheet is consistent and unchanging
- Short in revenue, but favorable re food expenses
- Will be in negative position next 6 months only (as projected in budget)

- Henderson building update - on budget, will not be going over
- Audit report - went very well

Speaker - Greg Zaller of Co-living Network, which provides housing and self-sufficiency. Group is applying to receive food regularly from IFM as a client.

MOVE: Add Co-living to non-profits IFM assists. People in individual homes In network will receive food every 2 weeks.

Calendar items

- Henderson St. move, March 29. Many clients volunteered to help
- Whiting St. Cleanup - March 31. Volunteers needed
- Henderson Open House, April 26, 9 to 3
- Volunteer Luncheon. Tuesday, May 27, 11:00 to 1:00. Twin Cities Church. Volunteers needed to set up, clean up, get items, etc.
- First Annual Shred Day, Sat. May 31 at Owens Estate and Wealth Strategies Group. Suggested \$10 or groceries donation to have papers shredded.

Cleaning at Henderson proposals

- 3 days a week suggested. Sue has several bids. Will contact. Will be Approximately \$400 per month.

Mural at Whiting St.

Several proposals to import mural to Henderson using photography. (\$800 was voted for project last month). Rick Kahil will investigate Possibilities.

Grants and Funding

- Will know in May re funding from United Way application.

--Bill Kerler has been working on several grant applications, including Sierra Health, a Community service block grant, Land of Lakes, and Ronald McDonald House. Will get feedback next few months. IFM is fine tuning our ability to get grants, especially a Community Service Block Grant.

J.C. Penney. Bernie Kringle has been working with employees, who will donate services at IFM on Tuesdays and Thursdays. In future good to look at local companies wishing to fulfill corporate social responsibilities.

IFM Banners

Sue presented various renditions of banner with specific colors. She will proceed in selecting final choice.

Client Issues

In response to potential for negative client to volunteer interactions Sue will be looking into training and tools for specific volunteers such as supervisors and callers.

Next Meeting, April 22, 9:00