



IFM Meeting of the Board and Member Churches, April 24, 2018

Board Officers Present

Phil Alonso, Executive Director
Sue Van Son, Outgoing Executive Director
Kate Laferriere, Development Director
Bob Thurman, President
Rick Kahil, Vice President
Mary Ellen Tracy, Secretary

Board Members Present

Tim Gizzi, Calvary Bible
Janet Kelly, Christian Science Church
Marnie Ratkovsky, Emmanuel Episcopal
Gaye Rogers, Grace Lutheran
Cheri Eckholt, Grass Valley United Methodist
Jim Schroeder, Peace Lutheran
Hilary Dart and new board member Sharon Ross, Sierra Center for Spiritual Living
Joan Denzler, Sierra Pines Methodist
Jeff Hebert, St. Canice Catholic
Nancy Koring, St. Patrick's
Judi Wade, Twin Cities
Carol Kuczora for Anne Lyon, Unitarian Universalist

Absent

Debi Johnson, First Baptist, G.V
Diane Chang, Seventh Day Adventist
Pam Sufleski, Sierra Presbyterian

Sue Van Son led us in prayer.

Hilary Dart introduced Sharon Ross, the new board representative for Sierra Center for Spiritual Living. We need to find out if she will also be the volunteer coordinator.

Q1 CLIENT DATE

Rick Kahil

- Our distribution numbers are going up
- 200 new families, up 35%
- 60 reactivated clients
- 4% Vets
- Discounted value of food for Q1 = \$437,684
- Saturday distribution – 1st full year; 25 families on average; 9 new families came on Saturday and only on Saturday more than once

FINANCIALS

Bob Thurman

Q1 Report

- Extremely healthy financially
- We keep a reserve of roughly 4 ½ months operating expenses
- Total assets = \$1,160,538.24
- Budget vs. actual – we are favorable by about \$10,000 over the quarter

Banking signatory changes

- Changes have been completed
- Bob will be added to the Chase credit card

Treasurer, Assistant Treasurer/Bookkeeping workload

- Bob asked for the Board's help in helping us find a Treasurer
- Karen Holt, assistant treasurer, has too much on her plate
- Bob thanked Kate Laferriere, Rick Kahil, and Rita Kahil for their help with some of the tasks

FUND DEVELOPMENT UPDATE

Kate Laferriere

Matching Campaign

- Matching funds of \$45,000.
- Total donations of \$113,468
- 72 donations were of \$500 and up
- 426 donations came in

Shred Day

- May 5th at Owens Plaza
- Requesting a \$10 donation per banker's box
- All proceeds go to IFM

Fill the Trailer

- May 18-20
- Grocery Outlet
- Each member church is asked to take a 2 hour shift
- The truck will be right in front of the store

Hunger Run

- October 6th
- Sponsorship forms will go out the end of the month

Grants

Grants received

- Church of LDS – 3K – Chubs of beef for stewing and cans of beef stew
- CIF – 15K – dehydrator
- Soroptomists – 1K

Benefit Mobile

- Part of e-script
- A % of anything purchased using it comes back to IFM if IFM is the designated recipient

Volunteer Lunch

- May 29th
- 11:30-1:30 at Twin Cities
- Come and bring a salad

OPS UPDATE

Sue Van Son and Phil Alonso

Monitor new hire

- Scott Bell has been great, but due to back issues his last day will be 4/30
- Steve Messina will take over on May 2nd.
- Steve will help with morning set up until 10:00 and then will switch to monitor role

Diabetes class

- Diane Chang investigated and found no problem issues with suite A being used for classes on diabetes for our clients
- Classes will be 2 hours long and held on 6 Thursdays all of September and the first two weeks of October
- Classes will be put on by Dignity Health and with Public Health promoting the class at IFM and FBNC.

Garden Gals

- This is their second year of using the space in Lake Wildwood.
- Arlin Torbett and Rick Kahil (sub for Arlin) pick up the food at the garden and transport it to IFM

Food and Food Access Saturday

- Easter distribution was meat only, and the clients were fine with that
- Very small canned hams were placed in our specialty bags, and they were a huge success
We'll continue to have them available for homeless families of 3 or more
- Cooking classes continue to be held quarterly. Nancy Koring said they are fun and successful
- We are starting our 3rd 6 month period of Food Access Saturday. On May 2 from 12:30-2:30 the Community Review Team from United Way will be coming to IFM to review IFM in regards to our grant request. Board members are encouraged to come.

Placer truck

- Things are moving along
- We have 3 IFM drivers who are willing to be trained to drive the truck

Volunteers

- Full Circle Learning Youth Camp possibly doing a pancake breakfast for our volunteers on June 29th
- Camp will teach youth about regenerative farming techniques and food insecurity
- They will use all local ingredients in their cooking

GENERAL BUSINESS

ED Transition Update

- It's happening
- Phil became ED on April 16th
- Sue will be here for 1 month working with him

Parking lot repair/resurface

- Our lot needs it at some point
- Beam Center will do their part this summer so we may do ours then also
- Bob collecting bids to determine if there is a cost benefit to combining work with Beam Center

Motion to approve the March 27, 2018 meeting minutes was made by Joan Denzler and seconded by Jeff Hebert. Minutes were approved.

Next Board meeting will be May 22nd.

