



## **IFM Meeting of the Board and Member Churches, May 22, 2018**

### **Board Officers Present**

Phil Alonso, Executive Director  
Kate Laferriere, Development Director  
Rick Kahil, Vice President  
Mary Ellen Tracy, Secretary

### **Board Members Present**

Tim Gizzi, Calvary Bible  
Gaye Rogers, Grace Lutheran  
Rick Kahil for Cheri Eckholt, Grass Valley United Methodist  
Diane Chang, Seventh Day Adventist  
Sharon Ross, Sierra Center for Spiritual Living  
Jeff Hebert, St. Canice Catholic  
Nancy Koring, St. Patrick's  
Lani Brunmeier for Judi Wade, Twin Cities  
Carol Kuczora for Anne Lyon, Unitarian Universalist

### **Absent**

Bob Thurman, President  
Janet Kelly, Christian Science Church  
Marnie Ratkovsky, Emmanuel Episcopal  
Debi Johnson, First Baptist, G.V  
Jim Schroeder, Peace Lutheran  
Joan Denzler, Sierra Pines Methodist  
Pam Sufleski, Sierra Presbyterian

Diane Chang led us in prayer.

## **FINANCIALS**

Rick Kahil

- There was a motion to remove Kathy Mollet as Treasurer and confirm current Board Officers in order to update Chase Bank USDA reserve account authorized signers (Phil Alonso and Bob Thurman). Vote on this motion deferred to the next meeting.
- 2017 key audit findings
  - There were no real issues. We are in compliance.
  - All bills will be authorized by Phil Alonso going forward for payment
  - Vote to accept these findings deferred to the next meeting.
- 2017 tax filing was on time including the registration for California Non-profit Status.
- Bookkeeper and Treasurer Update
  - Now split into three jobs
    - Intake or receivable position – Donor Tools management– Rita Kahil will do this
    - Bookkeeping – Karen Holt will continue to do this
    - Treasurer (still needed) will be more of an oversight position doing quarterly reporting, budget planning, and tracking, and interfacing with the CPA on audits and taxes

## **OPERATIONS**

Phil Alonso

Sue's exit plan update (Rick Kahil)

- She'll serve on the executive committee for the next three months providing a historical point of reference
- She'll also serve on the food committee for that same period of time for a total of about 1 day a month
- Sue will be available to Phil as needed until the end of the year
- The executive committee decided to keep Sue on the payroll rather than pay her as a consultant.

Placer truck

- Placer Food Bank has purchased a refrigerated truck for IFM's use.
- They will maintain and insure it, and IFM will provide the 3 trained drivers plus two back-up drivers and gas.
- The truck will be housed at IFM

New monitor update

- Steve Messina is working as monitor 9 hours a week
- All of his wages are covered by the work he does for CalFresh outreach during that time

Full Circle Learning volunteer breakfast

- This will be held on Friday, June 29<sup>th</sup>, at the Nevada City United Methodist Church from 7:45-9:30.
- This is the culmination of a week long youth camp where one of their focuses is food insecurity
- Board members, supervisors, and lead volunteers are invited

Volunteers needed

- We still need drivers
- They need to have a truck or SUV and be willing to work 2 days a month for 2 to 2 1/2 hours per day

Local Farms – Phil and Rick

- Riverhill Farms just gave IFM a check for \$2500 from funds that they raised. We will use that money to buy produce from them.
- We are currently developing partnerships with the following farms: Early Bird, Woolman, and Mountain Bounty

Volunteer lunch – Kate

- Tuesday, May 29<sup>th</sup>, 11:30 at Twin Cities Church
- We are honoring Sue and our volunteers
- There will be a very special announcement

## **FUND DEVELOPMENT**

Kate Laferriere

### Shred Day

- A big success
- We made \$4,044

### Fill the Trailer Results

- Big thank you from Kate for the 8 member congregations who had teams work it
- We collected over 80 boxes of food plus \$646 in cash donations

### Safeway Bag Summer Hunger

- We don't have an exact date yet, but it will be at both Safeways
- Store Ambassadors will be needed
- Great opportunity for youth groups or families to participate

### Hunger Run

- Saturday, October 6<sup>th</sup>
- Sponsorship packets were given to board members with Kate noting that there are much less expensive ways to be a sponsor this year
- Fun family event
- Volunteers are needed the day of the run to sit along the route to keep runners/walkers on course.

### Grilles and Grills

- This United Way event has been moved to October 13<sup>th</sup>
- IFM will continue to have a BBQ team

### Dehydrator update

- IFM, in partnership with Nevada City School of the Arts, received a grant for a dehydrator.
- It will be housed at the school as they have a certified kitchen
- Dehydrating excess fruit that would otherwise spoil will enable IFM to have fruit for our clients during the winter months

### Teichert Grant

- We have applied for a grant for almost \$7,000 but don't know the results yet
- This grant would enable us to take out the carpet and seal and polish the cement floor in suite A

Nancy Koring moved that we adjourn. Jeff Hebert seconded the motion. Motion carried.

Next Board Meeting – June 26<sup>th</sup>

