



IFM Meeting of the Board and Member Churches, August 28, 2018

Board Officers Present

Phil Alonso, Executive Director
Kate Laferriere, Development Director
Rick Kahil, Vice President
John Brusher, Nominee for Treasurer
Mary Ellen Tracy, Secretary

Board Members Present

Tim Gizzi, Calvary Bible
Janet Kelly, Christian Science Church
Marnie Ratkovsky, Emmanuel Episcopal
Cheri Eckholt, Grass Valley United Methodist
Diane Chang, Seventh Day Adventist
Pam Sufleski, Sierra Presbyterian
Jeff Hebert, St. Canice Catholic
Nancy Koring, St. Patrick's
Judi Wade, Twin Cities
Anne Lyon, Unitarian Universalist

Absent

Bob Thurman, President
Debi Johnson, First Baptist, G.V
Gaye Rogers, Grace Lutheran
Jim Schroeder, Peace Lutheran
Sharon Ross, Sierra Center for Spiritual Living
Joan Denzler, Sierra Pines Methodist

Kate Laferriere led us in prayer.

June 2018 minutes were amended to reflect that Janet Kelley and Cheri Eckholt were absent from the June meeting. Jeff Hebert moved to approve the amended minutes, Tim Gizzi seconded the motion. The minutes were approved.

Rick Kahil introduced Maxine Palmer. Maxine was a visitor at this meeting to see if she is interested in taking over as board secretary.

John Brusher was introduced as a nominee for IFM Treasurer. Tim Gizzi moved to confirm John as Treasurer, Jeff Hebert seconded the motion, and it was unanimously approved.

Jeff Hebert moved that John Brusher be put on the following bank accounts: Tri County accounts ending in 7316 and 3008 and also the Wells Fargo account ending in 6445. Janet Kelley seconded the motion, and it was unanimously approved.

Note: John still needs to be added to the Citi Bank Acct. but a form SR-100 needs to be filed before this can happen.

Q2 2018 FINANCIAL REVIEW

John Brusher

- Strong balance sheet
- Revenue \$33.7K higher than the budget
- Expenses \$16.8K under budget
- Q3 revenue and expenses expected to be near budget
- 2018 year end funds expected to be almost 6 times monthly expenses

Q2 2018 CLIENT STATS

Rick Kahil

- IFM serves an average of 170 families per distribution day, not counting Food Access Saturday
- Adults 75.2%
- Children 24.8%
- Seniors 27.7%
- Homeless 8.4%
- The number of new families is up 25%

FUND DEVELOPMENT UPDATE

Kate Laferriere

- Hunger Run – Oct. 6th
Board members were given packets with entry forms.
Children 15 and under will be able to answer questions along the way and compete for prizes
IFM clients will be given a coupon for up to 5 family members to come out and walk/run the course, supporting physical fitness
Tri Counties Bank and Van Son Construction are two of the underwriters with more encouraged to join in lending support
All proceeds will go to the holiday food distribution
- Hunger Action Month – September
Volunteers are needed to be outside of the Safeways to encourage donations
Volunteers are needed to be outside SPD Sept. 10th – 14th to sign shoppers up to get a community card
We have about 20 sustaining donors but are looking for more
- Grants
We received \$2000 from the Elks
Applying for more grants
- Grocery Outlet raised \$14,889 dollars for IFM, \$7,000 in cash and the rest in food
- Sponsor a Family
Marc Cuniberti has challenged those who have been given a lot to give back. He'll put up \$1,000
- Sierra Presbyterian Yard Sale
IFM is one of the charities to receive money from it

OPERATIONS

Phil Alonso

- Food Access Saturday
Will continue through December
Will re-evaluate as that time comes closer
- New Executive Director for Nevada County Food Bank
Jim Redfield
Phil had a brief meeting
There will be further discussions as to how we can possibly collaborate
- Placer Food Bank truck
Due to arrive Aug. 30th
18 foot refrigerated truck
Team of 4 trained drivers (5 counting Phil as back-up driver) will pick up food at Placer Food Bank on Tuesday and Thursday mornings
Having this truck may enable IFM to do more local pick-ups that require a refrigerated truck
- Sierra Harvest/Gold Country Gleaner program partnership
Those who have home orchards or an overabundance of produce can contact Sierra Harvest and they can get the produce to us
- Planning for the holidays
Salvation Army will contribute once again
Holiday meals will be distributed on regular distribution days during the 2 weeks prior to Thanksgiving and Christmas
- Diabetes Empowerment Education Program (DEEP)
This program is in partnership with Connecting Point, Nevada County Public Health, and Sierra Nevada Memorial Hospital. If approved it is a 6 week class on Thursdays starting on September 6th in Suite A. Diane Chang explained the terms needed for tax purposes. After some discussion Marnie Ratkovsky moved that the same agreement we have with Project Heart be extended to DEEP. Nancy Koring seconded the motion, and it was unanimously approved.
- Suite A Floor Project
The carpet in Suite A needs to be removed and a cement floor put in which will match the flooring in the rest of the building. The quote for this work is \$6,700. We have a Teichert grant for \$3,000 to be used for this purpose. It was proposed that \$3,000 from the food budget be moved over to cover most of the remaining expense. Tim Gizzi moved to approve moving \$3,000 in food budget funds, Diane Chang seconded the motion, and it was unanimously approved. This work is scheduled to take place the last weekend in September.
- A proposal was made to give Phil the authority to OK giving food that we don't pay for to other non-profits with the understanding that it is reported to the board. Jeff Hebert moved that Phil be given this authority and Nancy Koring seconded the motion. It was unanimously approved.
- Volunteers needed
Facilities Manager
Drivers
Tuesday/Thursday packers and sorters
Distribution day workers

Jeff Hebert moved that the meeting be adjourned, Nancy Koring seconded the motion, and the motion was approved.

Next Board meeting will be September 25th.