

IFM Board Mtg Minutes for August 26, 2014

Board Members present:

Gabrielle Boulard, Sierra Center for Spiritual Living
Woody Woodruff, Sierra Presbyterian (for Pam Sufleski)
Lani Brunmeier, Twin Cities
Marnie Ratkovsky, Emmanuel Episcopal
Judy McBride, St. Canice
Nels Nelson, Christian Scientist
Nancy Koring, St. Patrick's
Joanne Hines , (sub for Debi Johnson) First Baptist, Grass Valley
Rick Kahil, Grass Valley United Methodist
Jim Schroeder, Peace Lutheran
Leal Portis, Unitarian Universalist
Bill Kerler, Calvary Bible

Absent:

Joan Denzler, Sierra Pines Methodist
Dianne Chang, Seventh Day Adventist
Mary Albrecht, Grace Lutheran

Rick Kahil opened the meeting. Gabrielle Boulard led the opening prayer.

MOTION: To accept June and July minutes: Approved

Meeting began with a presentation by Anita Bagwell, Western Sierra Youth Build, which provides high school degrees and counseling to 18-25 year olds. Need for donations of breakfast and lunch food.

MOTION: To accept Western Sierra Youth Build as a non-profit partner of IFM, which will provide food given as donations to IFM. Approved

Financial Update

Grants:

- submitted to Briar Patch for \$450 for cooking class
- West America Bank – need to resubmit in Jan.
- First report to Nevada County for freezer report
- Ronald McDonald house grant –gives both peanut butter and eggs to clients with children 2 to 17
- Holiday market program – points to IFM can be donated through purchases

Insurance

Money left from old building reserve (about \$30,000). Will make decision later.

Out to bid to two insurance agents

Volunteer Workplace Practices presented

MOTION: Move to accept, approved

Executive Director Report

- Grass Valley Police Dept. held training meeting on handling difficult clients.
- Fund Raising
 - Hunger Action Month coming up. Sue will be on KNCO.
 - Paulette's Spaghetti dinner Friday, Oct. 3. Tickets distributed along with sign-up sheets for volunteers.

Next Meeting: Sept. 23, 9:00 a.m.