

IFM Minutes – June 24, 2014

Board Members attending:

Pam Sufleski , Sierra Presbyterian
Lane Brunmeir, Twin Cities
Marnie Ratkovsky, Emmanuel Episcopal
Pat Paddock, Unitarian Universalist
Gabrielle Boulard, Sierra Center for Positive Living
Bernie Delgado, St. Canice Catholic
Nancy Koring, St. Patricks Catholic
Debi Johnson, First Baptist, Grass Valley
Nels Nelson, Christian Scientist
Nancy Albrecht, Grace Lutheran
Rick Kahil, Grass Valley United Methodist
Diane Chang, Seventh Day Adventist

Absent:

Joan Denzler, Sierra Pines Methodist
Jim Schroeder, Peace Lutheran
Bill Kerler, Calvary Bible

Also present:

Sue Van Son, Executive Director
Rick Kahil, Vice President
Kathy Mollet, Treasurer
Bernie Delgado, Asst. Treasurer
Leal Portis, guest (prospective board member)
Jeff Hebert, St. Canice
Judy McBride, St. Canice
John Delgado, St. Canice
Woody Woodruff, Sierra Presbyterian

Rick Kahil opened the meeting on behalf of Bob Thurman who is on vacation, followed by a prayer by Gabrielle Boulard.

VOTE: Minutes of April approved with slight attendance change.

Financial Update from Treasurer

Cash on hand: \$178.74

Loan for new building: \$186,966 paid down, with balance of \$406,000. (approx 22 yrs. left on loan)

P&L: \$48,000 unfavorable on operations (short on individual contributions and fundraising)

Will be a challenge to make up fundraising goal of \$115,000. Short \$30 to 35K for year so far

Grants: \$9,000 from Ronald McDonald House; \$10,000 from United Way
Pending; Safemart Cares and WestAmerica Bank

Paper shredding event: Brought in 3.3K

All statutory reporting for 2013 is complete. Online bill pay has been implemented.

Revenue from gala event: Net 32.2K

Food Report

Looking at grant to fund ground turkey and low sodium beans for more nutrition

Creating cooperative with county Food Bank. They will do Thanksgiving this year and IFM will do Christmas for clients

Wendy Van Wagner will do 2-week sampler and recipes for clients

Hunger to Health program: will provide free recipe cards and posters on nutrition

Executive Director Report

Ongoing goal of returning to weekly distribution involves 3 parts: financial component, number of volunteers, and cutting client waiting time efficiently.

Time to start: When we get to the break even point financially OR get a surplus of funds.

Trends: Wide range in number of families on different days. Wed. highest with 165 average, 212 max.

Police safety training to take place for those interfacing with clients

Website redesign with new logo. Ready in August

We are considering a signed waiver by drivers, possibly all volunteers at IFM, stating the coverage or lack of coverage by our insurance.

Possible Paulette's dinner fundraiser in October

Raleys Food for Families with matching donations: IFM is the recipient

Compensation for Executive Director

- Committee will review hours. Members: Kathy Mollet, Dianne Chang, Rick Kahil
- IFM getting much more than we are paying for (20 hours). Need to make sure we are in compliance with exempt vs. non-exempt state and federal laws. Actual average hours: 33: 78 % operations, 19 % fundraising, 4 % administration.

Next meeting: July 22, 9:00 a.m.