



## **IFM Annual Meeting of the Board and Member Churches, April 26, 2016**

### **Board Officers Present**

Sue Van Son, Executive Director  
Kate Laferriere, Development Director  
Bob Thurman, President  
Kathy Mollet, Treasurer  
Susie Nelson, Secretary

### **Board Members Present**

Hilary Dart, Sierra Center for Positive Living  
Debbie Hofen for Lani Brunmeier, Twin Cities  
Diane Chang, Seventh Day Adventist  
Joan Denzler, Sierra Pines Methodist  
Debi Johnson, First Baptist, G.V  
Cheri Eckholt, Grass Valley United Methodist  
Nancy Koring, St. Patrick's  
Jeff Hebert, St. Canice Catholic  
Marnie Ratkovsky, Emmanuel Episcopal  
Leal Portis, Unitarian Universalist  
Marnie Ratkovsky, Emmanuel Episcopal  
Jim Schroeder, Peace Lutheran

### **Absent:**

Rick Kahil, Vice-President  
Judy Ludlum, Grace Lutheran  
Jen Kelly, Christian Scientist Church  
Pam Sufleski, Sierra Presbyterian  
Calvary Bible

**Sue Van Son led prayer**

**MOTION TO APPROVE MARCH 2016 BOARD MEETING MINUTES – APPROVED UNANIMOUSLY**

**MORGAN STANLEY BROKERAGE ACCOUNT**

## **Kathy Mollet**

A donor wanting to donate stocks had to be turned away because IFM has no brokerage account in place.

The board was asked to entertain opening such an account in order to accept stock donations. The stocks most likely would be sold immediately upon receipt. Kathy Mollet and Bob Thurman were suggested as signers on the account.

### **MOTION TO APPROVE OPENING A MORGAN STANLEY BROKERAGE ACCOUNT – APPROVED UNANIMOUSLY**

### **FINANCIALS – QUARTERLY REVIEW**

Assets	\$1,039,102.65
Equity	\$661,244.75
Building Loan	\$377,255.36

### **BUDGET REVIEW**

\$8,700 short on solar campaign  
\$28,900 USDA solar grant approved  
\$35,000 short on revenue

\$16,000 underspent on food  
\$2,400 underspent on staff expenses

\$15,000 overall unfavorable

### **GRANTS**

CSBG – Approved - \$31,800.00 annually for 2 years  
USDA – Approved \$28,900.00 (Solar)  
United Way - \$19,932 Pending (Meat)  
Elks – Approved \$2,000 (Eggs and Nut Butter)  
Soroptimist of GV - \$1-5,000 Pending (Garden)

About \$80,000 YTD in 2016

### **FUNDRAISERS**

Solar Campaign - \$11,000+  
Matching Campaign – May (\$80,000 budgeted)  
Shredding Event – May (\$4,000 budgeted)  
Paulette’s Spaghetti Dinner – September (\$7,000 budgeted)

1,631 letters going out for matching campaign.

## **CLIENT UPDATE**

### **Bob Thurman**

Client numbers are beginning to trend lower allowing IFM a greater opportunity to provide more, and healthier, food.

## **OPERATIONS**

### **Sue Van Son**

#### **Food Committee**

Ray continues to save IFM money on food.

Looking into extra protein options beyond tuna and hot dogs.

#### **Needs:**

- Driver with SUV and A/C needed to travel to Rocklin twice a month to pick up turkey hot dogs. 30 boxes each trip.
- United Way meeting May 4, 2016 11:00 at IFM. Request for board members to attend satisfied.
- Drivers with trucks able to load and unload trucks twice monthly. 7:30-10:30 a.m.
- Board Secretary – Able to take minutes at board meetings. Computer skills necessary.

#### **Nutrition Policy**

Working on implementation educating clients, volunteers, donors and vendors. Will begin at the Volunteer Luncheon in May.

Sugary soda has been eliminated.

## **DEVELOPMENT**

### **Kate Laferriere**

SPD recognized for continuing contribution to the community.

#### **Upcoming Events**

- **Matching Campaign** – May
- **Shred Day** – Volunteers needed for this event – contact Kate
- **Plug-In Party for Solar Campaign**  
IFM – 5:30 – 7:00 board members welcome – wine and appetizers will be served
- **Volunteer Luncheon – May 17**

Bob Thurman – Board meeting next month on 5/24/16