

IFM Board Minutes, August 25, 2015

The meeting was convened at 9:10 by President Bob Thurman. Executive Director Sue Van Son led us in prayer and introductions followed.

Attending:

Officers:

- President Bob Thurman
- Vice President Rick Kahil
- Treasurer Kathy Mollet
- Substitute Secretary Susie Fatheree
- Executive Director – Sue Van Son

Board Members:

- Jeff Hebert, St. Canice
- Lani Brunmeier, Twin Cities
- Joan Denzler, Sierra Pines Methodist
- Janet Kelly, Christian Science
- Kathy Peece (substitute for Jim Schroeder), Peace Lutheran
- Pam Sufleski, Sierra Presbyterian
- Nancy Koring, St Patricks
- Gabrielle Boulard, Sierra Center for Positive Living
- Joe Lipscomb (substitute for Marnie Ratkovsky), Emmanuel Episcopal
- Diane Chang, Seventh Day Adventist
- Cheri Eckholt, GV United Methodist
- Leal Portis, Unitarian Universalist
- Joanne Haines (substitute for Debi Johnson, First Baptist Grass Valley)

Absent:

- Representative from Calvary Bible
- Judy Ludlum, Grace Lutheran

Guests: Mindy and Roger from California Care Force

A quorum was established.

May and June Board meeting minutes were reviewed; Nancy moved they be approved; the motioned was seconded; the motion passed.

California Care Force:

- Free Health Clinic will be held November 14 & 15 at the GV Vets Hall.
- Exams will include physical, dental and vision
- 500 persons will be screened/treated per day, including glass and dental care
- Chapa de, Western Sierra and Sierra Family care will provide follow-up care.

- California Care Force is a 501(c)3 located in Roseville.
- The local group will:
 - Do community awareness
 - Recruit professional and general volunteers
 - Fund raise
- Further information can be obtained at: californiacareforce.org and on the IFM website.

Mid-year Finance Report highlights (Kathy Mollet):

- Currently we are \$81,000 ahead on individual contributions; mostly because of matching and a \$25,000 anonymous contribution.
- Save Mart card contributions have increased, possibly because we now make cards available to clients
- Food purchases underspent due to careful buying and Placer Food Bank
- Staff and operations on budget
- Entire report is on the IFM website

Mid-year Client Statistics Report highlights (Rick Kahil):

- Amount of food distributed is up 11%
- Number of clients has increased 10%
- Entire report is on the IFM website

Calvary Bible Church Membership: currently no representative on the Board which puts their membership in jeopardy; talks continue

Sun for Food (Bob Thurman):

- Currently monthly PG&E bill averages \$700/month so solar panels are being considered
- IFM has received cost estimates ranging from \$75,000-\$110,000
- There is a possible grant for \$30-35,000
- A solar system would be expected to last 25 years
- Reserves over \$200k could be used to partially fund project (current balance over is \$49,000)
- Structural may be an issue

Executive Director Report:

- Bart Riebe purchased a steer at fair and it will be auctioned off as a donation to IFM
- A thank-you has been received from the Red Cross for the bottled water and snacks donated by IFM
- Grocery stores that are part of Feeding America have procedures that make IFM unable to pick up some of their food
- Volunteers needed for:
 - Thursday packers, 7:00-10:00 AM (5-6)
 - Drivers (5-6)
 - Facility Director (overall responsibility for maintenance)
 - Additional member of the Fund Raising Team

- Calendar:
 - September is Hunger Action Month
 - Sponsor a family; sponsor a food drive
 - Paper plate stories
 - 9/1 Sue will be on KNCO; 9/11 spaghetti feed at Paulette's Jeff Hebert is lead
 - 9/11 tickets and money to be placed in Sue's file
 - Volunteers needed
 - Nancy is taking sign-ups for desserts
 - Postal Drive is 9/22; John Tracy is lead
 - Volunteer sorters needed the afternoon of 9/22 and the morning of 9/23
 - Volunteer drivers for food pick up also needed
 - Nutrition Policy study group will meet for 6 weeks beginning 9/16 in Suite A, 3:00-5:00PM
 - Dog Bite Policy
 - As a result of a dog bite incident a new policy has been established that states only service/therapy dogs may enter IFM any other dogs remain outside with an individual, who may receive services outside.
 - Nancy moved acceptance of policy; it was seconded and approved.
 - Food Bank children's program
 - IFM donates excess produce and kids cups with straws when available.
 - Neighbor concerns
 - A neighbor has expressed concern about:
 - Air conditioner noise (agreed with neighbor no action will be taken)
 - Waste Management has been requested to provide later pickup times in order to eliminate early morning noise.
 - Vagrants at back of building (have posted "No Trespassing" signs and put locks on gates. Bob to evaluate installing additional fencing and gates.
- IFM Bylaw update: pending future action
- Meeting adjourned at 11:05 AM

Susie Fatheree, Substitute Secretary