



*IFM - Feeding Families, Fueling Hope*

Phone: 530 265-8132  
E-mail: [info@interfaithfoodministry.org](mailto:info@interfaithfoodministry.org)  
Web: [www.interfaithfoodministry.org](http://www.interfaithfoodministry.org)

Interfaith Food Ministry  
440 Henderson Street  
Grass Valley, CA 95945

## **IFM Meeting of the Board - June 26, 2018**

### **Board Officers Present**

Kate LaFerriere, Development Director

Bob Thurman, President

Rick Kahil, Vice President

Judi Wade (backup Board Security)

### **Board Members Present**

Tim Gizzi, Calvary Bible Church

Marnie Ratkovsky, Emmanuel Episcopal

Gaye Rogers, Grace Lutheran

Jim Schroeder, Peace Lutheran

Sharon Ross, Sierra Center for Spiritual Living

Joan Denzler, Sierra Pines Methodist

Pam Sufleski, Sierra Presbyterian

Jeff Hebert, St. Canice Catholic

Nancy Koring, St. Patrick's

Judi Wade, Twin Cities

Anne Lyon, Unitarian Universalist

### **Absent**

Debi Johnson, First Baptist, G.V.

Diane Chang, Seventh Day Adventist



## IFM - Feeding Families, Fueling Hope

Phone: 530 265-8132  
E-mail: [info@interfaithfoodministry.org](mailto:info@interfaithfoodministry.org)  
Web: [www.interfaithfoodministry.org](http://www.interfaithfoodministry.org)

Interfaith Food Ministry  
440 Henderson Street  
Grass Valley, CA 95945

Board Secretary confirmed a quorum.

Kate LaFerriere led us in prayer.

Bob introduced guests Curtis McMullen, representing Nevada County Children's Behavioral Health, Aurora Packard, Grass Valley's local YMCA Program Coordinator and John Brusher, possible candidate for IFM Treasurer Position.

Curtis McMullen explained their summer program and the need for healthy snacks. Motion was made by Nancy Koring that IFM assist in providing healthy snacks for this program, seconded by Marnie Ratkovsky and passed.

Aurora Packard talked about the YMCA summer program being held at Memorial Park for underserved children. This program also needs donations of healthy snacks. A motion was made by Tim Gizzi for IFM to support this program by providing healthy snacks, seconded by Jim Schroeder and passed.

At the May Board meeting, there was not a quorum present, so Bob explained and presented the following motions:

### FINANCIALS

- There was a motion to remove Kathy Mollet as Treasurer and confirm current Board Officers (Bob Thurman – Board President, Rick Kahil – Board Vice-President, Mary-Ellen Tracy – Board Secretary, Treasurer – TBD), in order to update Chase Bank USDA reserve account. Authorized signers for the Chase account to be Phil Alonso, Executive Director and Bob Thurman, Board President. A motion was made by Marnie Ratkovsky, seconded by Joan Denzler and passed.
- 2017 key audit findings. There were no real issues. We are in compliance. All bills will be authorized by Phil Alonso going forward for payment. A motion was made by Jeff Hebert, seconded by Anne Lyon and passed.
- 2017 tax filing was on time including the registration for California Non-profit Status. A motion was made by Jeff Hebert, seconded by Marnie Ratkovsky and passed.
- Parking lot re-pavement project: Bob explained the scope of the project, which is estimated at 18,800 square feet. Because Beam Center is re-paving their portion of the parking lot, it would



## IFM - Feeding Families, Fueling Hope

Phone: 530 265-8132  
E-mail: [info@interfaithfoodministry.org](mailto:info@interfaithfoodministry.org)  
Web: [www.interfaithfoodministry.org](http://www.interfaithfoodministry.org)

Interfaith Food Ministry  
440 Henderson Street  
Grass Valley, CA 95945

be beneficial to IFM financially (both organizations would benefit) if we were to re-pave at the same time. Bob is confirming cost/time estimates. In preparation for the decision to re-pave this

Parking lot re-pavement (cont)

year rather than in the future, Bob then reviewed the 2018 budget. A motion to move forward and re-pave this year for a not-to-exceed amount of \$50k, was made by Jim Schroeder, seconded by Marnie Ratkovsky and passed.

**Food Policy Council:** Bob spoke briefly about the goal of 20/25 (that 20 percent of the food we provide distribute at IFM be wholesome.)

**Treasurer Update:** The committee is in conversation with several candidates.

**Kate** (for Phil, who is on vacation with his family:)

- Sue's Letter of Commitment
- Teichert Grant: we received \$3000 grant (asked for \$6022.) Continuing to look at other grants. The Teichert funds will be available for one year.
- Placer truck will be available in July. Phil and four volunteers have completed safety training. We will be purchasing a pallet jack and scale (\$500 ?)
- Full Circle Pancake Breakfast at Nevada City Methodist Church on Friday June 29<sup>th</sup>, 8:00-9:30.
- Food Committee: Next cooking class will be for kids (tacos!)
- Volunteer Positions Open: Drivers, Facility Manager, Board Secretary, Volunteer Administrator. Please contact Phil Alonso if you are interested.

**Fund Development: Kate**

- Development plan update
- Safeway Summer Feed the Need
- Grocery Outlet Independence from Hunger
- Hunger Run—October 6<sup>th</sup>
- Grant Update

No Board meeting in July. The next meeting will be held on August 28, 2018.