IFM Board Meeting, May 26, 2015

Board Officers Present

Sue Van Son, Executive Director Bob Thurman, President Rick Kahil, Vice-President Kathy Mollet, Treasurer Susie Nelson, Secretary

Board Members Present

Marnie Ratkovsky, Emmanuel Episcopal
Judy Ludlum, Grace Lutheran
Jeff Hebert, St. Canice Catholic
Cheri Eckholt, Grass Valley United Methodist
Jim Schroeder, Peace Lutheran
Gabrielle Boulard, Sierra Center for Positive Living
Judie St. John and Lani Brunmeier, Twin Cities
Nancy Koring, St. Patrick's
Nels Nelson, Christian Scientist Church
Diane Chang, Seventh Day Adventist
Debi Johnson, First Baptist, G.V

Absent:

Pam Sufleski, Sierra Presbyterian Peggy Wymer, Assistant Treasurer Joan Denzler, Sierra Pines Methodist Bill Kerler, Calvary Bible Leal Portis, Unitarian Universalist

Prayer led by Gabrielle Boulard

Minutes of the April 28th meeting were approved unanimously

It was announced Jen Kelly is replacing Nels Nelson at the Christian Scientist Church

FINANCIALS

Kathy Mollet and Bob Thurman

Credit Card

Motion was made and approved to proceed with getting a credit card through West America Bank with the following stipulations

- Balance to be paid monthly to avoid interest payments
- · No annual fee attached
- \$1,000 purchase limitation
- \$2,500 maximum balance per month

Grant Update

- Elks Lodge \$2,000 grant approved includes volunteers for packing on Tues. and Thur.
- United Way Awaiting funding
- Ronald McDonald Submitted

Matching Fund Campaign

Final tally \$92,385.88

Donation Letters

- · Donation letters sent to all donors in matching campaign
- Donations of \$50 or more will be sent a thank you letter at the end of each quarter
- Donations of less than \$50 acknowledged annually

EXECUTIVE DIRECTOR UPDATE

Sue Van Son

CALENDAR/EVENT UPDATES

Shred Day

- \$3,679.00 total donations exceeding last year's total of \$3,321.
- 12-15 bags of food collected.

Volunteer Lunch

Thank you to Bob Thurman for subbing in Sue Van Son's absence. Good response from attendees.

Possible change of venue for next year's event.

Gala – Hands Against Hunger

- \$29,410.80 raised
- Volunteers did great job decorating IFM for the event
- Handmade auction items a plus

Food Drive – Grocery Outlet

- A little over \$1,100 raised
- 4,100 lbs. food donated
- Suggested on next year's flyer a breakdown of demographic the donations reach be included (adults/children/homeless)

Upcoming Events

- Postal Workers Food Drive sometime in September
- Paulette's Spaghetti Dinner Date to be determined

Bob Thurman

Website has been updated with list of sponsors of Gala

Bob elaborated on Jim Hemig's, Publisher of The Union, commitment to promoting non-profits.