

IFM Board Meeting Aug. 27

Board members attending:

Bill Kerler - Calvary Bible
Debi Johnson - First Bible Church, Grass Valley
Marnie Ratkovsky - Emmanuel Episcopal
Lani Brunmeier - Twin Cities Church
Joan Denzler - Sierra Pines Methodist
Nels Nelson - Christian Science Church
Bernie Delgado- St Canice Catholic
Jim Schroeder - Peace Lutheran (alternate for Bob Fulkerson)
Bill Dempsey - Sierra Presbyterian
Nancy Koring - St. Patricks Catholic
Rick Kahil - Grass Valley United Methodist
Pat Paddock - Unitarian Universalist
Mary Albrecht - Grace Lutheran
Diane Chang – Seventh Day Adventist

Absent Board Members

Gabrielle Boulard - Sierra Center for Spiritual Living

Attendance of 21, including guests and officers

John Smiley opened with a prayer, followed by the introductions of Katherine Mollet (treasurer in transition), Bill Kerler (representing Calvary Bible) and Lani Brunmeier (returning to represent Twin Cities).

July Minutes – approved

United Way and USDA requirements for audit

- K. Mollet getting quotes for audit.
- Policies and procedures should be in place in anticipation of audit requirements, including fixed assets, classifying expenses, etc.
- United Way requires audit every two years.
- USDA requires audit if \$500,000 or more is funded in a calendar year. Cash flow projections for 2013 will be close to that amount therefore difficult to determine yet if the USDA audit will be required.

Executive Director's Report

- Hourly Update – Has been 20-25 hours for operations only (not fund raising for now). Need to assess in times of heavy fund raising.
- Food Report – About 80 percent of food comes from Placer County Food Bank
- Volunteers Needed –
 - Schedulers – Monday and Friday most need
 - Maintenance person
 - Grant writers
 - V.P. of Operations
- Community Service Workers - Despite a few incidences, will continue with program
- Fundraising & Grants

- Nov. 1 – Paulette’s Spaghetti Dinner
- Bill Kerler will be looking for grant money. Advocated “friend raising” aimed at high income people.
- United Way - Can apply for funding in March after audit
- Hunger Action Month
 - Pamphlets distributed to board members to share with congregations
 - SNAP challenge – to try to eat for \$4.50 per day
 - Will ask clients to share what circumstances brought them to reach out to IFM
 - And will place answers on paper plates.

Calendar

- Postal workers food drive - Sept. 17 – IFM closed on 18th. Looking for workers to sort food.

Grant money

- Bill Kerler will be looking for grant money, possibly from politicians. Advocated “friend raising” aimed at high income people.

Real Estate

- Target date for close of escrow on new building is Oct. 1 pending comments and permits from the City, Fire, & County.
- Depending upon the extent of comments will determine final cost and schedule.
- In process of obtaining quotes to insure new building.

New Business

- Signing authority – Presently the ED needs authority for expenses of \$50 or more.
- Fidelity Bond purchased for \$250. Covers up to five people – ED, Treasurer, Asst Treasurer, Board President & VP

Meeting closed at 11:30

Next meeting Sept. 24