



IFM Board Meeting, March 24, 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

Pam Sufleski, Sierra Presbyterian
Marnie Ratkovsky, Emmanuel Episcopal
Judy Ludlum, Grace Lutheran
Jeff Hebert, St. Canice Catholic
Cheri Eckholt, Grass Valley United Methodist
Bill Kerler, Calvary Bible
Jim Schroeder, Peace Lutheran
Gabrielle Boulard, Sierra Center for Positive Living
Judie St. John and Lani Brunmeier, Twin Cities
Leal Portis, Unitarian Universalist
Debi Johnson, First Baptist, G.V
Nancy Koring, St. Patrick's
Nels Nelson, Christian Scientist Church
Joan Denzler, Sierra Pines Methodist

Absent:

Diane Chang, Seventh Day Adventist
Peggy Wymer, Assistant Treasurer

Minutes of the January 27th meeting approved with one change – Nancy Koring was present.

Sue Van Son

Sue shared a story about how God's hand was involved in obtaining the new building.

Jeff Hebert was introduced. He will represent St. Canice Catholic Church going forward on behalf of Judy McBride.

MATCHING CAMPAIGN UPDATE

Kathy Mollet

- Met \$30,000 goal in 12 days
- Total as of this date \$48,500
- 288 responses, 18% response
- \$167.00 average donation
- New matchers needed

Sue Van Son

- Executive Committee met to discuss new matching campaign goal amount of \$50,000
- April 4th is KNCO Radio Shopping Show and IFM Telethon 10 a.m.-Noon
 - Callers will get an extra 20% off if they make a donation to IFM
 - Hope is to recruit matchers for that day

GRANT UPDATES

Kathy Mollet

\$58,500 plan for 2015

Grants

- Soroptomists of the Sierra Foothills - \$1,000 for eggs
- Morgan Stanley - \$2,000
- Soroptomists of Nevada City - \$1,877.05 for brown rice

New grant opportunities waiting for response

- Grass Valley Elks Lodge - \$2,000 possible
- CIF Funds – County grant to be used toward holiday meals, \$15,000 possible
- United Way - \$15,000 possible

Rick Kahil

- Brown rice \$1,800 plus carries us through first quarter 2016
- Peanut butter and eggs – 20 distribution days left
- CSBG Sox Box report completed for County
 - 1,117 clients completed forms (67% served)
 - 1,097 clients reported income at poverty level
 - 106 clients reported no income
 - Numbers help ensure future grants and payment of \$24,000 on present grant

Sue Van Son

\$1,000 designated for modifications necessary to Sox Box to generate CSBG report. Sox Box paid \$620 as billed plus an additional \$380 was donated to Phoenix church as a thank you for all the additional hours needed to complete.

VOLUNTEER LUNCHEON

Judi St. John

Luncheon will be May 9, 2015 11:00 a.m. – 1:00 p.m. at Twin Cities Church. Each attendee asked to bring a salad.

Volunteers needed in the following areas. Call Judi at 925 216-3891 if interested.

- Tee shirt sales
- Greeters
- Name Tags
- Food prep
- Centerpiece Assembly
- General cleanup

Sue Van Son

FOOD

Continuing to iron out kinks of working with new food vendor.

Looking for new protein source to replace hot dogs.

VOLUNTEERS

Great new volunteers on board including Marilyn Bonningham who will be handling social media.

Monday supervisors trained.

Meetings with distribution supervisors, receptionists and client supervisors for updates and training completed.

GALA

Gala will be at IFM May 2, 2015.

14 tables have been secured with 4 tables still available.

PLACE AT THE TABLE

Discouraging turnout at Del Oro Theater with only 38 attending.

Discussion on how best to encourage people to view the movie and get the word out.

Movie has been purchased and is available through the Food Bank.

Bob offered CD's to those without access to Netflix or Amazon.

SHRED DAY

Event scheduled at Owen's Plaza May 16th, 8:30 a.m. – 12:30 p.m.

Posters handed out.

Volunteers needed day of event.

Sue Van Son needs a volunteer to run the event in her absence.

\$10/box donation suggested but any donation appreciated.

Bob Thurman

Sheet passed out for updated congregation count.

By-laws section regarding voting quorum may be in conflict with California law. Diane Chang looking into the legal side of it. Will be discussed at next board meeting, Tuesday, April 28th.

Quarterly Review and Bylaw review next months meeting on April 28 at 9am.

Brief discussion on whether a mid-year review continues to be necessary.

Gabrielle Boulard reminded all to begin garden planning.

Abracadabra Thrift Store in Rough and Ready struggling after storm damage. \$100 month coming to IFM.