



Interfaith Food Ministry

PO Box 1174, Grass Valley, CA 95945

Minutes – January 28 IFM Annual Board Meeting - 2014

Meeting began with a prayer led by Rev. Mike Griffin, Sierra Presbyterian

Board members attending:

Jim Schroeder, Peace Lutheran
Nels Nelson, Christian Science
Lani Brunmeier, Twin Cities
Pam Sufleski, Sierra Presbyterian
Debi Johnson, First Baptist Grass Valley
Rick Kahil, Grass Valley United Methodist
Gabrielle Boulard, Sierra Center for Spiritual Living
Pat Paddock, Unitarian Universalist
Marnie Ratkovsky, Emmanuel Episcopal
Bill Kerler, Calvary Bible
Bernie Delgado, St. Canice Catholic
Diane Chang, Seventh Day Adventist
Nancy Koring, St. Patrick's Catholic

Absent:

Joan Denzler, Sierra Pines Methodist
Mary Albrecht, Grace Lutheran

A voting quorum for the meeting was met.

Also attending were 11 guests, 4 officers, and the Executive Director

MOTION: Approval of November minutes. Passed

2013 Highlights

- Demand for services trending up slightly
- Community incredibly generous with contributions
- Hunger to Health Initiatives implemented to support healthier eating habits

Initial: Sue Van Son, Bob Thurman, Connie Wright

SVS

BT

CW



Interfaith Food Ministry

PO Box 1174, Grass Valley, CA 95945

- IFM accepted as United Way affiliate
- New client check-in process with computers working well
- Henderson St building purchase

MOTION: To purchase two new computers for receptionists, with cost of \$1,600 – Approved unanimously.

Financial and Measurement Highlights

- Number of families registered at IFM – 3,628
- New families this year – 1, 136
- 80,000 bags of groceries given out
- Biggest challenge is sustainable funding

Real Estate

- Construction at new Henderson St building proceeding well – On budget and on schedule.
- Expected first day of service at new building is Tuesday, April 2, 2014
- 551 Whiting Street building is in escrow. The buyer is proceeding with inspections. If acceptable the buyer will increase deposit to total of \$20,000 (non-refundable) on Feb 13, 2014.

MOTION: Resolution for Approval: Board President Bob Thurman and Executive Director Sue Van Son are authorized to sell 551 Whiting Street on behalf of Interfaith Food Ministry of Nevada County for the price of \$200,000. Note: Authorization to sell 551 Whiting Street was approved unanimously by the IFM Board on November 26, 2013. A quorum was present with thirteen Board members voting Yes and two absent. Approved unanimously

Grants

- Kathy Mollet submitted a grant request to Morgan Stanley which was approved for \$2000. Funds will likely be disbursed by March or May of this year.

Initial: Sue Van Son, Bob Thurman, Connie Wright

Handwritten signature of Sue Van Son in purple ink.

Handwritten signature of Bob Thurman in black ink.

Handwritten signature of Connie Wright in black ink.



Interfaith Food Ministry

PO Box 1174, Grass Valley, CA 95945

Non-profits

- Salvation Army and Hospitality House made formal request to IFM to provide food to support their clients.

MOTION: To accept the Salvation Army and Hospitality House as IFM clients in order to help serve their food needs. Approved unanimously

Guest Speaker – Paul Haas presented his perspective on the \$4.50 food challenge.

IFM Vision and Proposed Mission was presented for discussion and approval

MOTION

Mission statement broken into 2 sentences, rather than 1, to read as follows:

Interfaith Food Ministry feeds the hungry and works to reduce food insecurity in Nevada County. We help to sustain health, human dignity, and the opportunity for individuals to realize their full potential. Approved unanimously

Strategic goals

- Minor change. Volunteer staff will “be encouraged” to grow, diversify, and learn rather than will “need to.”

MOTION: Approval of Strategic and Operational Plans as listed in the Annual Meeting booklet. Unanimous Approval.

2014 Budget was presented but no motion for approval was initiated. A motion to approve will be made at the February Board meeting.

Officer Election

MOTION: The following officers were approved as a slate:

- Board President: Bob Thurman
- Board Vice President: Rick Kahil

Initial: Sue Van Son, Bob Thurman, Connie Wright

SVS

Bob Thurman

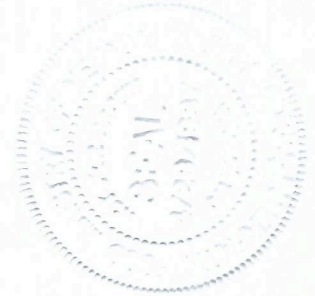
CRW



Interfaith Food Ministry

PO Box 1174, Grass Valley, CA 95945

- Assistant Treasurer: Bernie DelGado
- Secretary: Connie Wright



Slate approved unanimously

Note: A new Treasurer, Kathy Mollet, was elected via electronic vote on December 15, 2013 effective January 1, 2014.

Record of Meeting

- The 2013 Annual Meeting presentation, "Final Record Version" dated January 28, 2014 will be available via the IFM website for Board member use. The presentation is part of the meeting minutes record.

Schedule of Events

- Fill the Trailer at Grocery at Grocery Outlet moved to April 4-7
- IFM will be open for clients on Friday, Dec. 26

Next Meeting – Feb. 25th at 9:00 a.m. (not 9:30) at ¹³⁰440 Henderson St (new building)

Minutes approved by

Bob Thurman, IFM Board President

Bob Thurman 2/5/2014

Sue Van Son, IFM Executive Director

Sue Van Son 2/5/14

Witnessed by:

Connie Wright, IFM Secretary

Connie Wright 2/5/2014

Initial: Sue Van Son, Bob Thurman, Connie Wright

svs Bob Thurman cwr