

IFM Minutes – Board Meeting May 28, 2013

The meeting opened with a prayer by Sue Van Son.

Present:

Bob Fulkerson, Peace Lutheran
Bill Dempsey, Sierra Presbyterian
Gabrielle Boulard, Sierra Center for Positive Living
Joan Denzler, Sierra Pines Methodist
Judie St. John, Twin Cities Church
Bernie Delgado, St. Canice Catholic
Pat Paddock, Unitarian Universalist
Debi Johnson, First Baptist
Phil Lamarch, Calvary Bible
Rick Kahil, Grass Valley United Methodist
Nels Nelson, Christian Science
Seventh Day Adventist, Diane Chang

Alternates:

Susie Fatheree for Nancy Koring, St. Patricks Catholic

Absent:

Mary Albrecht, Grace Lutheran
Mark Parker, Emmanuel Episcopal

April Minutes – Approved

Taxes have been filed on time

Ex. Dir. Report

Keeping hourly times – about 33 hours at this time, as more time spent on fund raising
Observes gaps in leadership - Need personal requests to fill jobs

Food Report

- Plan to be more nutrition driven
- Hospital workers will be coming re “Rethink your Drink.”

- Volunteers needed for clean-up June 29th – 10 to 15 people
- Needs: VP Operations, Distribution Scheduler, Drivers , Receptionists with computer skills

Fundraising

June 22 fundraiser – 2 tables available - \$15,000 raised so far

August 27 – California Organics (in 7 Hills area. Recommend eating there. 20 percent of proceeds that day to IFM)

Grants

- Received Health and Resource Grant to build walk-freezer (\$15,000)
- United Way application turned in. need to get affiliation for later funding
- Budget – will work on showing snapshot budget re contributions for operating expenses. Also, a need to speak to service groups

Leadership workshop offered June 13 – Center for Non-profit leadership

Real Estate Update

99.99 percent probability to move. Closing date in Oct. Appraisal still needed. Bid packages, contracts to be completed.

VOTE: Resolution for USDA approving purchase of 440 Henderson St..
Approved: 13, 2 absent

Committee Update

- ED Success Criteria – Thanks to Sue for progress
 - Operations Plan
 - Strategic Plan
- Need to align committees

Old Business

Board and Officer Liability Review
Provides \$975 per year premium (needed for United Way application)

Vote: Authorize payment of premium

No meeting in June. Next meeting July 23.