



1. Minutes Thursday August 17, 2017
2. Mill Creek Manor- Warkworth 1:00pm

3. Welcome
4. Present: Carolyn Lee, Gail Covert, Barb Taylor, René van Oosten, David Pollack, Jan Findlay and Kim Allen-McLean
 - Welcome guest Carol Shaw
5. Adoption of Agenda
 - Moved by David. Seconded by Jan. Carried
6. Approval of previous minutes
 - From To Do List remove MC from David
 - Moved by David. Seconded by Barb. Carried
7. Business Arising from Previous Minutes
 - Elvis Concert
 - Sales are going well. Carolyn to check with Lucky Star and Kerr Bookstore to see how many tickets are left over of the 20 tickets that each of the received.
 - Board Member to return left over tickets by September 1st
 - We need 2 people at door from 7 – 8:30 to sell and validate the tickets. Gail and Barb volunteered to do this.
 - We need a table where people can fill out the information on the back for the door price
 - Carolyn has cash box
 - We need 2 people to sell 50/50 tickets – René and Jan volunteered to do this
 - Ticket cost 1 for \$2 or 3 for \$5
 - Aprons needed Rene to get Aprons from WCSC
 - David will get money for a float from the bank
 - David will get gift for performers. Gift for SOS Lounge of \$50 each
 - Board members to bring door prize by Friday Sept 8 of \$10
 - The following door prizes are donated by the board: Carolyn - Honey, David - Homemade salad dressing from Lucky Star, Gail Cheese, Rene Chocolate, Jan Maple Syrup, Gail Homemade BBQ sauce from Bakery, Kim ??
 - Set up at Legion by Carolyn and Jan
 - Advertising
 - Posters are distributed

- Bag stuffers have been distributed to Lucky Star, Glovers and various other places. Afterward maybe do evaluation for best location.
- Facebook post is done will do another one closer to date if we still have outstanding tickets
- Community event calendars Rene will put info on community events calendar within the next week.

8. Events

- Email was send by Brenda Partridge
- An article was created by Nikki F for Trent Hills Tribute
- Carolyn gave interview to Sue Dickens
- Carolyn gave interview to CKOL

9. Walmart -grant completed

10. Hunger Awareness

- County Council to proclaim Sept 18-22 Hunger Awareness Week
- There are 14 foodbanks in Northumberland Wed Sep 20 8:45 award 2 people 9:00 – 10:00
- Certificate Carolyn and Gail
- Local plans
- Sept 15th fundraising concert
- Monday Sept 18th food4 all warehouse lunch? Not sure if anybody will attend
- Visit to public school
 - Sandra help the last time to organize a food drive
 - food drive-suggestions.
 - Nutritional Food for Kids
 - Talk Liz Law runs breakfast program.
 - Bring sign
 - Provide information on hunger awareness ?
 - Get info from website.
 - Carolyn to send link to Rene for Facebook post.
- Cram the Cruiser on Sat Sept 23 At Sharpe's Campbellford 10 am – 4 pm Carolyn and Jan, Rene to help unload at the Foodbank

11. Reports from Executive

12. Board Chair

- 11 backpacks from united way. 2 from wcsc. Janie Leach at Salvation Army in Campbellford and has lots.
- Walmart cheque is not for the table is just from Walmart.
- Long Lunch not success full. \$12.00 in donations and 3 tickets sold
- Community Care has volunteer recruitment day at community living center in Campbellford

- Regional Foodbank Ontario meeting on Sept 14 from 12-2 Foodbanks Ontario via web. Carolyn will attend
- Turkey Grant contact Erin, Carolyn to confirm.

13. Treasurer

- Moved by David. Seconded by René. Carried
- United Way is changing the way they give Financial Grants, it's going to be Purpose based Fundraising in the Spring
- Check from Donnybrook \$1100
- Walmart \$1000
- More travel expenses this year
- \$ 5,000 of the GIC came due has been rolled over for another 6 months the \$15,000 GIC is split up in 3 portions and is allocated to improve to the Church still on hold – David to talk to Bryce Allen.

14. Secretary

- Nothing

15. Committee Reports

- Operations- Kim Allen-McLean
 - Nothing
- Volunteer-Jan Findlay
 - Nothing Sonny not going to pick-up food on Sept 23
- Purchasing- Carolyn Lee
 - Milk and bread by Gail from Scotts, Carolyn gets the eggs from Lever. Gail away sept 1, 8 and 13 Jan will take over these days.
- Hospitality
 - Nothing
- Publicity
 - Elvis Post Offices.
- Fundraising

16. Church Renovations

17. New Business:

18. Annual meeting

- Sept 28-notification in paper Notice on Facebook and Website.

19. Round Table

20. Next Meeting Sept 28-1pm

21. Annual meeting

22. Regular meeting to follow

23. David adjournment