



Minutes Thursday January 18, 2018
Mill Creek Manor - Warkworth 1 PM

1. Welcome by Carolyn
 - a. Present Carolyn Lee, Gail Covert, Barb Taylor, Jan Findlay, David Pollack, Kim Allen-McLean and Rene van Oosten.
 - b. Danielle no longer wishes to become a board member, Emilio cancelled due to illness
2. Adoption of Agenda
 - a. Moved by David, Seconded Jan by, Carried
3. Approval of Previous Minutes November 16
 - a. Moved by Kim, Seconded Barb by, Carried
4. Business arising from Minutes
 - a. Christmas baskets given out on Dec 15 and Dec 22. A snow storm stopped some people for picking up the basket on Dec 15. In total we handed out 25 baskets. There are currently 5 turkeys left-over.
 - b. Yule love Warkworth "Magic under the star" – fundraiser and donations raised \$200
 - c. Health Fair – received donations of \$350
5. Reports from Executive
 - a. Chair
 - We handed out 25 Baskets and 17 presents to children under 18 as part of the giving tree and the secret Santa.
 - The next OAFB Regional meeting **Date: Tuesday, February 20th**
Time: 10:00am - 1:00pm
Location: Donald Gordon Conference Centre - Kingston, Conference Room C (421 Union Street, Kingston, K7L 3N6)
 - Salvation Army meeting
 - Northumberland foodbank meeting no date
 - We have registered 4 new families since Jan 1
 - We will apply for the Rural transportation grant
 - b. Treasurer
 - Fundraising Campaign Summary
 - Finances Q3
 - Moved by Ann, Seconded by Gail Carried
 - Dropbox is populated
 - QB backup is on Dropbox
 - c. Secretary
 - Website added several blogs over the last month
 - Created several Facebook post as part of our fundraising during the month on December
 - Grant application for the table is submitted
6. Committee Reports:
 - a. Operations - Kim Allen-McLean
 - No problems
 - Roast, ham or turkey for February
 - b. Volunteers - Jan Findlay
 - Robin English is considering volunteering



- c. Purchasing
 - Christmas \$50 PC card we'll use for cheese at No-Frills
 - \$25 per month for Giant Tiger
- d. Hospitality
 - soup program Veggie pasta soup was not to popular
 - Chili is on tab for next time
- e. Publicity
 - Need to make a Facebook post for shampoo, conditioner and cheese
- f. Fundraising
 - Hunger awareness. Folk group, with dessert and coffee.
 - "Helping bowls", maybe do salad bowls in May with vegetables from Rolling Hills or Lenni Workman
- 7. New Business-
 - a. What to do with Bicycles donated at Christmas
 - Draw for Bicycles at Art in the Park, talk to Liz Law about this. Tickets done by March Meeting. Talk to WBA for a table in the Park.
 - b. Should we join WBA? (will allow us to send emails using Brenda's email list)
 - Discussion followed re; type of membership
 - Moved by David, Seconded by Barb, carried
 - Rene to apply
 - c. Do we need Business Cards for the Board members?
 - Generic Board member of 7 Hills
 - d. Do we need Cards or fridge magnets for clients with our Emergency # etc?
 - David to talk to Holmstead
 - e. Veggies
 - We don't need to make a purchase from the "Good Food Box"
 - f. Delivery of food hampers to disabled seniors in need during the winter.
 - Carol to investigate
- 8. Round Table
- 9. Next Meeting – February 15th
- 10. Adjournment
 - a. David