



Minutes Thursday February 15, 2018
Mill Creek Manor - Warkworth 1 PM

1. Welcome by Carolyn
 - a. Present Carolyn Lee, Gail Covert, Barb Taylor, Jan Findlay, Kim Allen-McLean and Rene van Oosten.
 - b. Regrets David Pollack
 - c. Guest Emilio Ojeda lives in Warkworth since 2013, previously was a Director on the Toronto Daily Bread.
2. Adoption of Agenda
 - a. Moved by Kim, Seconded Jan by, Carried
3. Approval of Previous Minutes January 18, 2018
 - a. Moved by Barb, Seconded Gail by, Carried
4. Business arising from Minutes
 - a. Draw for Bicycles at Art in Park May 19/2018
 - Email to board of Art in Park haven't heard back
 - Post-Office window to inquire
 - Add some additional items
 - Tickets – Jan to talk to Liz Law 400 Ticket is booklets of 15
 - Sale of tickets 2 each or 3 for 5
 - Jan to look or additional Prices
 - Draw on Saturday
 - b. WBA membership
 - Asked for Form, haven't heard back
 - c. Fridge magnets
 - Ordered by David at Homestead
 - Give to clients and Community Care
 - d. Delivery of food to shut ins
 - Contacted Community Care. Not many meals on wheels. Contacted OFB got 1 reply.
 - e. Hunger Awareness week-events planned
 - 3rd week of September – Cram the Cruiser
 - Folk Concert – will get in touch with them first part April
 - Hunger count number are being collected by Food4all in March
5. Reports from Executive
 - a. Chair
 - Applied for Rural Transportation Grant
 - Many Link2Feed changes don't apply to us. Lock-out after 3 times. Member can update password
 - Changed date of birth format.
 - Missed HUB meeting – all Foodbank and Salvation Army meet re Holliday season fundraiser next meeting in October
 - Feb 26 - 1 pm Northumberland Food4All Meeting.
 - OFB Jun 3-5 in Sarnia still waiting for the program
 - Chilli will be made Feb 16



- b. Treasurer
 - Moved by Gail, Seconded Jan by, Carried
- c. Secretary
 - Print Business Card Moved Jan Seconded Barb
- 6. Committee Reports:
 - a. Operations - Kim Allen-McLean
 - No issues
 - b. Volunteers - Jan Findlay
 - No issues
 - c. Purchasing
 - Cheese
 - All hams are gone. 2 Turkeys left. Lots of roast and ground beef left
 - d. Hospitality
 - chili on the 16th
 - e. Publicity
 - Shampoo Facebook post
 - Month donations Facebook post
 - f. Fundraising
 - Donnybrook think about display
 - Folk concert
- 7. New Business-
 - a. Sponsorship defer
 - b. Easter hams
 - Order 30 ham first at Food4All look for hams on sale
 - c. Maple syrup from Bill Meeker
- 8. Round Table
- 9. Next Meeting – March 22th check your calendar
- 10. Adjournment
 - a. Adjournment Barb