



Minutes Thursday March 22, 2018  
Mill Creek Manor - Warkworth 1 PM

- 1) Welcome
  - a Present Carolyn Lee, Gail Covert, Barb Taylor, Kim Allen-McLean Rene van Oosten and Emilio Ojeda
  - b Regrets Jan Findlay
- 2) Adoption of Agenda
  - a Moved by Barb Seconded Kim by, Carried
- 3) Approval of Previous Minutes February 15, 2018
  - a Moved by Gail, Seconded Kim by, Carried
- 4) The passing of David Pollack
  - a Carolyn visited Elizabeth and paid her respects. She retrieved some file, cheques and documents.
- 5) Business arising from Minutes
  - a Draw for Bicycles at Art in the Park May Saturday 19/2018
    - Not able to do at Art In the Park, setup outside Old Town Hall
    - Tickets are here to sell, 10 per booklet
    - All bicycles have helmets. All tickets in 1 box.
    - Take to foodbank
    - Facebook post
    - Ticket to sell Glover, Pharmacy and Terry's
  - b Window at Post Office to display bicycles
    - Week of Monday April 23
  - c WBA membership
    - Downloaded forms and we will put in an application by next month
  - d Membership Cards
    - Will be distributed at next month meeting
  - e Business Cards
    - Generic Business Card are done, will be left at the pantry for any director to use
  - f Hams for Easter
    - Bought 30 hams that are not payed yet
    - Made 12 bags with pasta, sauce etc. to hand out before Easter.
  - g Meeker's Own
    - 26 x \$6.00 sold
  - h Cram the cruiser
    - Carolyn called Mr. Hamell and left a message to see if we can do it again in September during hunger awareness week
- 6) Reports from Executive
  - a Chair
    - Food4All meeting attended
      - ♦ Rob reported 2017 \$100,000 in products 45% to Foodbanks.
      - ♦ Looking at Link2Feed for 2018 allotment.
      - ♦ 1 Case of Milk per week. Food4All billing will come ASAP.



- ♦ 7 Days of food per month per household.
  - ♦ They will see where clients come to each foodbank by Postal Code. We have some coming from Hasting and Campbellford.
  - ♦ There is going to be an emergency Foodbank.
  - ♦ FM Radio Event in March.
  - The Campbellford food bank has changed its name to no-longer include Warkworth. They donate food to us after their cram the cruiser event
  - Received donations from Adrianna VanDer Daut from Joannes House and Jackies Place with personal items.
  - Homelessness in rural area survey will send a person April 16<sup>th</sup> to question them.
  - Royal Bank Food drive for Easter. They have our sign.
  - April is volunteer Month. Carolyn will send email to all volunteers.
  - Send a thank you letter to Eila.
  - OAFB
    - ♦ Bill of \$750 gave us more than \$3200 of foods of OAFB
    - ♦ Sometimes they get fresh chicken
    - ♦ Carolyn will asked for chicken
  - b Treasurer
    - David had created and send in the budget for 2018-2019 and Monthly statement for February 2018
    - Budget 2018-2019
      - ♦ Moved by Rene, Seconded Barb by, Carried
    - Monthly Statement
      - ♦ Moved by Barb ,Seconded Kim by, Carried
  - c Secretary
    - No report
- 7) Committee Reports:
- a Operations - Kim Allen-McLean
    - Broken table, ask Sonny
  - b Volunteers - Jan Findlay
    - Robin English will come tomorrow
    - Selling Tickets
    - Donnybrook Volunteer needed
  - c Purchasing
    - We're getting Loblaws card in, every person can apply for this.
    - 30 Hams, 2 turkeys and lots of frozen vegetables
  - d Hospitality
    - Soup program finished
  - e Publicity
  - f Fundraising
    - We have the following fundraiser coming Tickets for the 3 Bicycles, the clothes sales at Donnybrook. (Coat racks Lorne will produce some)
- 8) New Business
- a Sponsorship



- Maybe we should introduce the use of Sponsors for some of our fundraising events.  
Steve from Natural proposed this. We could Show sponsors on Facebook and our Website  
We can approach the WBA to see if there members who are willing to sponsor events
  - b Expand visibility
    - Catch more clients by contacting by Red Cross, Community Care
    - Pamphlets at doctor, pharmacy and Scott's, post office posters
    - Public health units
    - Inquire about mailing by Rene
  - c OAFB Membership
    - Nobody will go the meeting
  - d RBC Fooddrive
  - e Election of Acting Treasurer
    - Proposal to elect Rene van Oosten to be Acting Treasurer until AGM in the Fall
    - Motion by Kim, Seconded by Barb, Carried
    - Add signing power to the RBC Chequing Account
  - f Northumberland County Emergency Response
    - Contact Emergency response by Rene
- 9) Round Table
- 10) Next Meeting – April 19<sup>th</sup>
- 11) Possibility to check at Emilio place in May
- a Adjournment by Barb