



Agenda Meeting Thursday May 17, 2018

1 pm

Ontario Agri-Food Venture Centre  
116 Industrial Park Road North  
Colborne ON K0K 1S0

- 1) Welcome
  - a. Present: Carolyn Lee, Barb Taylor, Kim Allen-McLean, Gail Covert, Jan Findlay, Emilio Ojeda and René van Oosten
- 2) Adoption of Agenda
  - a. Moved by Kim, Seconded by Jan. Carried.
- 3) Approval of previous minutes
  - a. Moved by Emilio, Seconded by Gail. Carried.
- 4) Business arising from previous minutes
  - a. Public Health Inspection
    - Inspection done. Will do it once a year. Carolyn to file the certificate
    - Visit to Percy Centennial School. Spoke to secretary. School was aware. The Family is moving. Offered help. Offer the pamphlets
  - b. Fundraiser in Fall Bev and George Scott
    - Spoke to Bev. Carolyn will follow up.
  - c. Lauren Wilson
    - Client to needs to be made aware of her services.
    - She talked to 2 people. They are in the process of creating a pamphlet.
  - d. Capacity Boost Grant
    - Got a quote from Trent Valley for a Trolley
    - Applied for a grant
  - e. Draw for Bicycles (Please bring any monies collected and tickets sold or on-sold to the meeting)
    - Rene will try to try and sell on Saturday at the Old Town Hall
  - f. Northumberland County Emergency Response
    - Trying to setup a relation
  - g. Recognition of local stores supporting food bank
    - The Bakery supplied pies and more stuff.
    - The Natural. Carolyn will pick up stuff on Thursdays.
    - Emilio proposed to do a yearly recognition
- 5) Reports from Executive
  - a. Chair
    - United Way will do backpacks. Needs list by July 1<sup>st</sup>. Carolyn will collect information. Probably will be around 10 or 12
    - Crame the cruiser is for Sep 8<sup>th</sup>
    - Northumberland County Foodbank meeting on May 28 in Bewdley.
    - Homeless meeting didn't have much result. 50 People in the County are identified as in need. It is on a volunteer basis.
  - b. Treasurer
    - Move Jan Gail carried
  - c. Secretary
    - Update Facebook and Website
- 6) Committee Reports

- a. Operations – Kim Allen-McLean
- b. Volunteers – Jan Findlay
- c. Purchasing
  - Petty cash working out.
  - Looking for gloves at outpost or Campbellford wholesale
- d. Hospitality
- e. Publicity
  - Bike display
- f. Fundraising
  - July Golf tournament sign
  - Bev Scott needs dates looking at early November.
- 7) New Business
  - a. Pamphlets
  - b. Donnybrook
- 8) Round Table
- 9) Next Meeting – June 21
- 10) Adjournment