



7 Hills Community Pantry
General Board Meeting Minutes
September 13, 2018, following the AGM

1) Welcome

- Present: Carolyn Lee, Barb Taylor, Kim Allen-McLean, Gail Covert, Jan Findlay, Emilio Ojeda and René van Oosten

2) Adoption of the Agenda

- Moved Kim seconded Jan Carried

3) Approval of the Minutes from the Previous Meeting of August 16, 2018

- Moved Barb seconded by Emilio Carried

4) Business Arising

- New Pamphlet
 - Rene to look into getting stuff back from Homestead, They are out of business. Emilio offered to redo the pamphlet
- Thanksgiving
 - Turkey
 - Fixings
 - Honey
- Motion to buy Turkey, Dressing and Gravy, moved by Jan, Seconded Barb, Carried
 - Cram the Cruiser, 225 bag and \$350. 70 bags more than ever before. Jan Kim and Carolyn managed to put everything away. Thank you letters have been written to OPP and Sharpe. Outpost donated the paper bags.

5) Executive Reports

- Chair
 - Concert is cancelled, send letter to Bev Scott
 - 2 Large Donations received
 - We should be setting up some sort of recognition on Web
 - Natural store is having a draw end of September
 - Letter to Hamilton Insurance Comp. re beef
 - Table is rusting. Carolyn pursuing to replacement
- Secretary
 - Bryce needs insurance
- Treasurer
 - Moved Rene, Kim Seconded, carried

6) Committee Reports

- Operations Kim
 - Food4All order copy to Sonny,
 - Jan call other Foodbank re depends and ensure
- Volunteers Jan
 - running smooth
- Purchasing.
 - Carolyn has list.
 - Order Food4All Sept 19
 - Pickup Sept 24 email. Jan to look after this.
 - Pickup Tuesday from the Bakery, Breads, Dessert Kim to look after this.
 - Pickup from the Natural on Thursday

- Already bought Milk.
- Next week maybe need egg from Laver.
- Milk from Scott's. Jan
- Check Phone line Gail
- Check email Carolyn away for 2 weeks
- Fundraising
 - Justin from SOS wants to sponsor a family starting in November using the business to donate money.
 - Criteria need to set-up.
 - Visited the School with Back Packs still 2 Back Packs from WCSC for Christmas.
 - Housing is getting to expensive in the area.
 -

7) New Business

8) Round Table

- Church has applied for a grant to modify the kitchen
- Web training was visited by Gail. Not much to report.

9) Next Meeting

- October 18, 2018, 1pm Mill Creek Manor

10) Adjournment