



GLOUCESTER EMERGENCY FOOD CUPBOARD:
Minutes of Board Meeting, February 18th 2015

CHAIR: Grace Skowronski

PRESENT: Jim Bagues, Genevieve Gazaille, Valerie Hall, Tracy Martineau, Colin Webster, Ann Frederking

REGRETS: Don Collar, Tim Comerford, Vern Greenshields, Marjorie Gardner, Andrea Balfour, Linda Lalonde

STAFF: Gwen Bouchard

The January 2015 minutes were approved on a motion proposed by Jim, seconded by Colin.

1. Business Arising: AGM Speaker: School breakfast program topic of interest; Gwen to contact Carson Grove; Genevieve to provide alternate or second speaker.
2. EC Report, Gwen Bouchard
 - Expressed difficulty in getting closest (geographically) store managers on board to do Fill-A-Beetle; will try other stores.
 - Link2Feed training this month; expect to be running by October.
 - Professional development: two pre-recorded webinars purchased.
3. Treasurer's Report, Jim Bagues
 - Profit & Loss 2014 / 2015 adjustments show program expenses not as significantly less in 2014 as expected.
 - Auditors have books; anticipate will be ready for AGM.

The meeting was adjourned at 7:45 pm on a motion proposed by Valerie and seconded by Colin. The next meeting is set for Thursday, March 19th, 2015.