



GLOUCESTER EMERGENCY FOOD CUPBOARD:
Minutes of Board Meeting, January 15th 2015

CHAIR: Don Collar

PRESENT: Andrea Balfour, Jim Bagues, Marjorie Gardner, Genevieve Gazaille, Vern, Greenshields, Valerie Hall, Tracy Martineau, Grace Skowronski, Colin Webster

REGRETS: Linda Lalonde, Ann Frederking, Tim Comerford

STAFF: Gwen Bouchard

GUESTS: Georgina House, Linda Yates

The November 2014 minutes were approved on a motion proposed by Jim; carried.

1. Business Arising: All matters covered in EC Report.
2. EC Report, Gwen Bouchard
 - 2014 client numbers decreased slightly; although seniors' numbers increasing.
 - Reviewed Christmas Vouchers given in 2014; fewer families this year.
 - Application for Student Summer Grant: student from last year available.
 - City Grant Application: due January 30th.
 - Office-related: Bell Fibe internet set for February.
 - Link2Feed: Training begins January 28th.
3. Treasurer's Report, Jim Bagues
 - Reviewed Profit & Loss 2014 preliminary numbers: Program expenses significantly less in 2014.
4. New Business
 - AGM: Set for 7:00 pm, Wednesday, April 22nd; AGM Speaker: Kelly Jessop, Epiphany United suggested; to make decision next meeting.
 - Nominations Committee: All present, excepting Valerie Hall, agreed to stand another term. Guests invited to consider joining Board.

The meeting was adjourned at 7:35 pm on a motion proposed by Marjorie and seconded by Jim. The next meeting is set for Wednesday, February 18th, 2015, chaired by Grace.