



Gloucester  
Emergency  
Food  
Cupboard

Centre de  
secours  
alimentaire de  
Gloucester

## Minutes of the Board Meeting, June 4, 2014

Present: Jim Bagues, Ann Frederking, Tracy Martineau, Marjorie Gardner, Genevieve Gazaille, Tim Comerford, Grace Skowronski, Vern Greenshields, Andrea Balfour, Colin Webster

Regrets: Valerie Hall, Don Collar

Staff: Gwen Bouchard

The minutes of the March, 2014 meeting were approved with the amendments discussed. Motion proposed by Jim and seconded by Grace.

1. Business Arising: Genevieve noted that the Pineview Residents Association asked if the GEFC would have a booth at an event on July 1<sup>st</sup>. Gwen will see if any volunteers are interested.
2. Treasurer's Report, Jim Bagues
  - Jim provided some context to the net loss, including an increase in program expenses, more pay periods in March 2014 than 2013.
  - Jim clarified that Indirect public support refers to funders such as the United Way.
  - As part of the treasurer report, Gwen noted that the city sought clarification about investments mentioned at the AGM. Gwen sent clarification as requested.
3. EC Report, Gwen Bouchard
  - Gwen provided written report
  - In general, numbers of clients in 2014 are lower than previous year

4. Personnel Committee, Tracy

- An update will be provided in the Fall

5. Other business

- AGM minutes were reviewed, with some changes noted. Tracy will make updates and send out to board. Minutes to be approved at next AGM.
- Appointment of officers of the board. Tracy motioned that board formally recognize a Vice-Chair. Gen seconded the motion and it was carried.
- The board appointed the following officers. Marjorie made the motion, Andrea seconded and the motion was carried.

Chair: Don Collar

Vice-Chair: Grace Skowronski

Treasurer: Jim Bagues

Secretary: Tracy Martineau

The meeting was adjourned at 8pm on a motion by Jim and seconded by Marjorie.

The next meeting of the board is set for September 17, 2014 at 7pm.