



GLOUCESTER EMERGENCY FOOD CUPBOARD:
Minutes of Board Meeting March 19th 2015

CHAIR: Don Collar

PRESENT: Jim Bagues, Tim Comerford, Genevieve Gazaille, Valerie Hall, Tracy Martineau, Andrea Balfour

REGRETS: Vern Greenshields, Marjorie Gardner, Ann Frederking, Grace Skowronski, Colin Webster

STAFF: Gwen Bouchard

The February 2015 minutes were approved on a motion proposed by Valerie, seconded by Jim.

1. Business Arising
 - AGM Speaker: Irene Cameron, Principal, Carson Grove.
 - Fill a Beetle: Working with Loblaws.
2. Treasurer's report, Jim Bagues
 - Profit & Loss Previous Year Comparison (2014/2015): Bookkeeping corrections and adjustments for year-end were discussed. In summary: net loss of ~\$7000 January/February 2015 which is higher than January/February 2014.
3. EC Report, Gwen Bouchard
 - Compared client statistics 2013/2014/2015: Decreasing in number of visits.
 - Looking for way(s) to quantify the amount of donations. Suggestion: Contact box supplier (i.e. Dymon) to donate boxes to standardize size.
 - Link2feed system: Will announce at AGM 2015.

Motion proposed by Andrea, seconded by Jim:

The Board authorizes Gwen to spend up to \$1000 to acquire tablets and equipment to allow interviewers to capture data for the new link2feed system.

Motion proposed by Genevieve, seconded by Tim:

The Board directs Gwen to implement the link2feed system for interviewers, which means the paper system will be phased out as of September 1, 2015, to comply with the directive of the OFB.

Both motions were approved.

New Business

- Genevieve: in kind donation of fresh produce opportunity; to explore further.

The meeting was adjourned at 8:20 pm on a motion proposed by Jim and seconded by Tim. The next meeting is set for Wednesday, June 10, 2015.