



GLOUCESTER EMERGENCY FOOD CUPBOARD:
Minutes of Board Meeting, October 15th 2014

CHAIR: Don Collar

PRESENT: Jim Bagues, Ann Frederking, Vern Greenshields, Valerie Hall, Tracy Martineau, Grace Skowronski, Colin Webster

REGRETS: Tim, Genvieve, Marjorie, Linda, Andrea

STAFF: Gwen Bouchard

The September 2014 minutes were approved on a motion proposed by Valerie, seconded by Vern.

1. Business Arising
 - Signing of Occupancy Agreement: Gwen signed, City signed, copy in the office.
2. Treasurer's Report, Jim Bagues
 - Compared 2013 / 2014 (Jan-Sep) Profit & Loss: increased September food donations brought numbers close; accounting fees significantly less this year.
3. EC Report, Gwen Bouchard
 - Considerable food & cash donations from schools and churches.
 - Canada Summer Jobs grant has come in.
 - Christmas Exchange: referrals beginning.
 - Christmas gifts: The following motion was made by Valerie, seconded by Ann:

“For Christmas programs, we will keep vouchers the same amount but will increase the quantity and quality of items available from the Christmas Boutique table”

The motion was passed.

- Link-to-Feed: Gwen to follow up with Ottawa Food Bank regarding timing of implementation and advise Board as to whether further action is required.
 - Upcoming events: Parade of Lights, Ottawa's Artisan Guild, Choirfest.
 - 2015 Budget to be discussed at November meeting.
4. New Business
 - November and January meetings set to Thursday; will review after that.

The meeting was adjourned at 7:50 pm on a motion proposed by Jim, seconded by Vern. The next meeting will be held Thursday, November 20th, 2014.