



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

CHAIR: Don Collar

PRESENT: Jim Bagues, Tim Comerford, Ann Frederking, Marjorie Gardner, Genevieve Gazaille, Valerie Hall, Linda Lalonde, Tracy Martineau, Grace Skowronski

REGRETS:

STAFF: Gwen Bouchard

Don introduced Colin Webster at the beginning of the meeting.

The November 2013 minutes were approved on a motion proposed by Jim, seconded by Ann.

1. Business Arising

- Personnel Committee: On track for review; report in March.
- Perpetual Calendar to be sent to Board in January.
- Anniversary Committee: Acknowledgements will be written for all volunteer groups, churches, etc. and put into newspaper. Laminated signs for windows will be displayed. Genevieve will work on press release.

2. Treasurer's Report, Jim Bagues

- Some journal entries will change after auditor's report. Specifically, 2012 and 2013 total income will be within \$1k of one another.
- Net income line will be negative as expected.

Linda made the following motion, seconded by Jim:

“Jim, acting as Treasurer, is directed to bring the restricted asset fund to \$75k.”

The motion was carried.

3. EC Report, Gwen Bouchard

- Average size of families has increased to 4, due to larger families increase overall.
- Insurance claim: Grace went over details to prepare for Articles of Discovery.

4. New Business

- AGM 2014 is set for April 30th
- New Board member: Colin Webster was invited and accepted the position.

Marjorie made the following motion, seconded by Jim:

“Colin Webster is to fill a 1 year Board member slot until the AGM.”

The motion was carried.

- Next meeting: Marjorie, Ann, Gwen would not be available so rescheduled for February 26th, 2014.

The meeting was adjourned at 8:00 pm on a motion proposed by Tracy and seconded by Genevieve. The next meeting is set for February 26th, 2014.