



BIB – October 15, 2018 BOARD MEETING – Board in Brief Highlights

NEWS / UPDATES

Fiscal News

- Last month reported (August) was a good month financially, as income exceeded budget by 26%, in contrast to July when income missed expectations by 57%.
- Expenses were under budget for two months in a row, and for August the amount was close to \$4,500.

Community News

- An outline of fundraising ideas is being developed that can be shared with corporations and groups to support the OFB as an alternative to group sorts.
- The County of Dufferin is creating a story map illustrating food resources in Dufferin and this is near completion.

Operations News

- The Facilities Move Committee continues to investigate options for more space for the food bank. The latest design of a layout for potential space at Community Living Dufferin was discussed, along with pros and cons of that location.
- “No smoking” signage will be installed outside the food bank to notify clients that there is to be no smoking within 9 m of the front door, to be in compliance with new federal and provincial legislation regarding legalization of marijuana.
- Alternatives to plastic bags for produce and other items are being discussed.

Governance News

- A Community Food Share Planning Committee has been formed and will hold its first meeting in November.
- The Director Skills matrix is being refreshed to better reflect additional skills requirements and to assist with cultivating balanced representation on the Board.

E.D. News

- A samosa fundraiser is booked for November.
- A Scotia Bank Staff Volunteering Grant application will be submitted this month.

Other News

- A Motion was made and carried to initiate the use of Consent Agendas in the Board meetings to approve Committee minutes, with the purpose of enhancing meeting efficiency and strategic discussions.



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Service Trends

LEGEND: YOY Variance – Year over Year Variance

MOM Variance – Month over Month Variance

<i>Serviced</i>	<i>Sept 2017</i>	<i>Sept 2018</i>	<i>YOY Variance</i>	<i>Aug 2018</i>	<i>MOM Variance</i>	<i>Comments</i>
Households Served	204	249	+12%	237	-5%	
Individuals	475	541	+12%	565	-4%	
Kids	193	207	+7%	199	+4%	
New Clients	13	20	+35%	25	-20%	
Seniors	42	42	----	47	-11%	
Singles	94	125	+25%	134	-7%	
Pounds Distributed	14269lbs	13499lbs	-5%	15165lbs	-10%	
Pounds Shared	2629 lbs	4,264	+38%	2,755	+35%	

Board Meeting dates

All meetings start at 6:30 pm held at OFB. All are welcome. We look forward to your interests. Remaining Dates are on Mondays and are posted on the OFB website: **Nov. 5 (AGM)** Dec. 10

AGM Monday November 5th, 2018 Theme is **Neighbours Helping Neighbours - A Fresh Approach** 6:30pm start (6:00 – 6:30 arrival)