



BIB – February 12, 2018 BOARD MEETING – Board in Brief Highlights

NEWS / UPDATES

Fiscal News

- Dec. and Jan. exceptionally good revenue months. Jan. expenses higher than normal which can be partially accounted for by laptop purchase and CNOY expenses.
- All committees will include Risk as an item in their board reports.

Community News

- A Rockwellian art piece will be made for Morningview donor to thank him for his many years of contribution to OFB.
- OFB Satisfaction Survey 2018 is our 4th annual survey which will be posted with a completion date of March 31, 2018.

Operations News

- WIFI is now available to clients.
- A motion was made to approve the Budget Contingency Policy and was carried.
- Food Transportation Guidelines have been developed.
- Intake procedures will be reviewed taking into consideration all of the changes in last couple of years. This will also include looking at consistency in the recording of income and expenses in Link2Feed

Governance News

- A motion to approve the updated 2018 Community, Fiscal, Governance and Operations Terms of Reference was made and carried.
- A motion to approve the one page summaries for Committee Recruitment and Board Director Recruitment with the 2 amendments was made and carried.

E.D. News

- Tracking Stat's: Jan 2018 Households 232 ; Individuals 504; Kids 195; seniors 36; 15131 lbs. distributed **17 new intakes
Jan 2017 Households 187 ; Individuals 424; Kids 160; seniors 23; 12746 lbs. distributed **20 new intakes
Community Food Share – Jan 2018 - 4893lbs / Jan 2017- 2334lbs 48% increase over previous year



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□ **Fundraising event – Coldest Night of the Year (CNOY) Fundraiser is on Saturday February 24, 2018.** This is a third-party fundraising event developed by Blue Sea Philanthropy supporting charities involved in the areas of poverty reduction and homelessness. The event is a walk-a-thon that encourages participants to develop teams that will collect sponsorships to walk in the event while building awareness for the challenges that winter brings. 70% of the funds raised will stay with OFB. Our goal is to raise \$40,000.00 with 20-25 teams. Funds will be generated by Team Captains who recruit walkers for their team as well as corporate sponsorships.

CNOY Update:

- * 179 walkers
- * 33 teams
- * 41 volunteers
- * at \$16,000 raised

Other News

The Board agreed to support acknowledging the land that the OFB sits on. We are looking into freshening up the design in the client waiting area to include the mission statement in script on one of the walls.

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: March 19 April 16 May 14 June 18 July 16 Aug.20 Sept. 17 Oct.15 Oct. 22 (AGM) Nov. 19

○ **Coldest Night of the Year (CNOY) Fundraiser date: Saturday February 24, 2018**