



BIB – March 19, 2018 BOARD MEETING – Board in Brief Highlights

NEWS / UPDATES

Fiscal News

- Passed a motion so that all cheques will be stamped “Deposit only to Orangeville Food Bank” upon receipt. Cheques and cash will be deposited when one of the following conditions exists and whichever condition occurs sooner: 1) It’s Friday or 2) There is \$1,500 in cash on hand
- OFB is under budget on expenses. We have achieved our fiscal year-end revenue target.

Community News

- An information display was created about our contact information and Mission / Vision statements which will be given to other agencies for their display screens.
- A second display is being created which will message that OFB is about food security in Dufferin County and that OFB supports our Community Food Share in Dufferin County.
- All are encouraged to do the Satisfaction Survey 2018 before the end of March if you haven’t already done so.
- DRAFT OFB Satisfaction Survey 2018 Results will be ready for May 2018.

Operations News

- No Committee meeting in the month of March. Next meeting is Monday April 9th at 5pm
- Looking for others to join the operation committee.

Governance News

- We are still in the process of recruiting one more volunteer director.
- The Governance Action Plan (GAP) is complete. Performance Measurement and Personnel Resilience are two key areas for improvement for 2018.
- A motion to approve the GAP Report and to build it into the total Board Work Plan was made and carried.
- Committee Work Plans will become a new agenda item for future board meetings.

E.D. News

Tracking Stat's:

March 2018 Households 225; Individuals 501; Kids 200; seniors 32; new 15 --- 13354 lbs. distributed / 51% served are single persons

March 2017 Households 192; Individuals 458; Kids 183; seniors 25; new 20 --- 10971 lbs. distributed

Community Food Share – March 2018 - 3140 lbs., March 2017 - 2204lbs.



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- Receiving \$4,000 from the County of Dufferin (grant applied for) and \$5,000 from the Orangeville Police (donation).
- OFB will be presenting the **Shopping Model** at *Bridge the Gap Conference* by OAFB (Ont. Assoc. Food Bank) in Sarnia on June 2-5, 2018.
- June 6th, 2018 is the Kin Club Dinner honouring the work of the Orangeville Food Bank
- We are up to 73 volunteers to help us run a smooth operation!

- **Fundraising event – Coldest Night of the Year (CNOY) Fundraiser Results:**
 - 13th largest walk amongst 121 walks across Canada
 - 332 walkers, 35 teams, 85 Volunteers
 - \$45,081 raised online – Approx. \$12,000 left to reconcile (CNOY responsibility)
 - Will receive the funds in May

THANK YOU, AWESOME SPONSORS, DONORS AND VOLUNTEERS FOR HELPING OFB TO EXCEED OUR GOAL! IT IS HUMBLING TO BE SUPPORTED THROUGH A REMARKABLE COMMUNITY! THANK YOU!

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