



BIB – September 17, 2018 BOARD MEETING – Board in Brief Highlights

NEWS / UPDATES

Fiscal News

- Three motions were approved and carried: **1.** the 2018-2019 budget as amended; **2.** that the contract for BDO to do our financial review be extended for 3 years and that this will be taken to the membership for approval at the Nov. 2018 AGM and **3.** the Expense & Procurement Policy as amended
- The Tax Receipt Policy was sent back to the Fiscal Committee for further revisions before final approval.

Community News

- A successful and well attended open house was held Sept. 14th at OFB for community agencies in order to raise awareness of our services and how to access the food bank.
- We are in touch with the County of Dufferin to suggest a story map illustrating food outlets. This is in response to a media release the County put out.
- The OFB phone messaging “phone tree” system was investigated to communicate open hours and upcoming events but it is expensive. Other options are being explored.

Operations News

- OFB’s Pilot Saturday opening has so far received one donation. We are looking at more promotion to get the word out there that we are open to donors on Saturday mornings.
- Three motions were approved and carried: **1.** to assist Foods and Friends run their program by letting them use our kitchen for cutting fruits and vegetables for their school programs; **2.** the amended Privacy and Confidentiality Policy **3.** hard copies of the Client Intake Forms are no longer needed starting in January 2019 and that we continue to use the Client Release section of that form as amended. With the 3rd motion this will be a pilot starting in Jan. 2019.

Governance News

- A comprehensive review of the Board Policy Documents have been done. The preliminary document is in review by the board.
- Emails are being set up for ED, Treasurer and Secretary with those titles@OFB.org

E.D. News

- Gleaning program dropped off 113lbs of apples and tomatoes.



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- Town of Orangeville presenting a plan to the County of Dufferin to have Transit Hub in front of Community Garden resulting in the removal of 23 fruit trees and bus exhaust in front of gardens. Motion at County of Dufferin passed to defer the transit hub motion till after the upcoming municipal election
- Salvation Army offering meals to Homeless Saturday nights from 8-10. They will travel around to where they are.
- We have submitted a Town of Orangeville Grant.

Service Trends

LEGEND: YOY Variance – Year over Year Variance

MOM Variance – Month over Month Variance

<i>Serviced</i>	<i>August 2017</i>	<i>August 2018</i>	<i>YOY Variance</i>	<i>July 2018</i>	<i>MOM Variance</i>	<i>Comments</i>
Households Served	209	237	+12%	230	+3%	
Individuals	481	565	+15%	492	+13%	
Kids	187	199	+7%	173	+13%	
New Clients	10	25	+60%	22	+12%	
Seniors	33	47	+30%	43	+9%	
Singles	93	134	+31%	119	+12%	
Pounds Distributed	13,664	15,165	+10%	13,919	+8%	
Pounds Shared	2,963	2,755	-7%	3,441	-20%	

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: **Oct.15** Nov. 5 (AGM) Nov. 19

AGM Monday November 5th, 2018 Theme is **Neighbours Helping Neighbours A Fresh Approach**