



BIB – August 26, 2019 BOARD MEETING – Board in Brief Highlights



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NEWS / UPDATES

Finance News

- Year to date financials (for the fiscal year ending June 30, 2019) continue to show a positive trend, with actual expenses at 10% below budgeted expenses and actual revenue exceeding budgeted revenue by 12%.
- Monthly donors increased by one in July. As of July 31, there are now 19 monthly donors.

Community News

- The Community Committee volunteers further refined the action plan from the OFB satisfaction survey results and it was shared with the Board volunteers for all the committees to discuss and work on as appropriate.
- The committee reports on OFB social media user statistics to help us track successes. Videos and pictures are especially popular.

Operations News

- Savanaha O'Reilly is enjoying her new role as Operations Food Manager. Thanks to everyone for supporting her as she learns the ropes.
- A key topic for discussion at our upcoming strategic planning session for all the Board volunteers is further development of the Community Food Share.
- We have increased our insurance coverage to cover Equipment Breakdown coverage and additional building content coverage.

Governance News

- The Governance Committee will be focused on five areas for the next two months: succession planning, finalizing the Board's Key Performance Indicators (KPIs), developing the 2020 Governance Action Plan using insights gained through the 2019 Governance Centre of Excellence survey results, updating New Director Orientation materials and processes, and preparing a recommended Board training and development program for the upcoming year.

E.D. News

- Bridges Out of Poverty training is scheduled for September 16th. We have several volunteers registered so far, and hope to get more participating in this valuable training.
- The Will Swim for Food campaign for the OFB has blown its \$5,000 goal “out of the water” and has reached \$11,000 so far. Way to go, Ryan and team! They were featured on CTV Barrie last week.
- We completed a Feed Ontario Network “Standards of Care” survey which assesses how the OFB is doing in several areas, such as Operations, Service, and Governance, relative to other food banks. The food bank scored extremely well!

General Board News

- The Board volunteers have started preparations and planning for the 2019 Annual General Meeting (AGM), which will be held on the evening of November 5. Mark the date if interested in attending!



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Service Trends

Serviced	July 2018	July 2019	YOY Variance	June 2019	June vs July Variance	Comments
Households Served	230	270	+15%	267	+1%	14 new
Individuals	492	596	+17%	586	+2%	
Kids	173	208	+17%	210	+1%	
New Clients	22	29	+24%	37	-22%	
Homeless	24	26	+8%	30	-13%	
Seniors	43 +21 Market	50 + 36 Market	+26%	49 + 43 Market	-7%	
Singles	119	239	+50%	134	+44%	
Pounds Distributed	13,919 lbs.	17421 lbs.	+20%	16,596 lbs.	+5%	34 lbs. food PP
Pounds Shared	3,441 lbs.	6,045 lbs.	+43%	5,528 lbs.	+9%	1872 lbs of Assorted beans shared with Seva Food Bank, Malton

Board Meeting dates

All meetings start at 6:30pm held at OFB. All are welcome and we value your input. Dates for 2019 meetings are on the fourth Monday of each month as posted on the OFB website: **Next meeting is September 23, 2019.**