



## **BIB – March 25, 2019 BOARD MEETING – Board in Brief Highlights**



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### **NEWS / UPDATES**

#### **Fiscal News**

- Year to date financials (for the fiscal year July 2018 – June 2019) as of January continue to show a positive trend, with actual expenses at 9% below budgeted expenses and actual income exceeding budgeted income by 10%.
- Expenses were higher than budget in the month of January.

#### **Community News**

- The annual OFB stakeholder satisfaction survey is wrapping up. We thank everyone who responded. Your feedback is very valuable, as we will use it to highlight areas of strength and to guide improvements of the OFB, such as potentially expanding hours. Results of the survey will be made available by late May.
- Our CNOY fundraiser on Feb. 23 was a success, thanks to our amazing volunteers and generous, engaged community. We are at over \$54,000 (gross) in donations, slightly exceeding last year's amount. The final tally is to be determined. We look forward to using learnings from this event to make next year's even better. Save the date - Feb. 22, 2020!

#### **Operations News**

- As the Food Bank continues to search for feasible alternate locations to accommodate its growing need for space long term, in the short term we are using some storage space at a neighbouring business and are looking at ways to store items more efficiently, such as redesigning the shelving.
- There are plans by the Town to construct a bus transit hub in the vicinity of the community garden and fruit trees on Centre St. used by the food bank. We have raised concerns about these resources, and are awaiting next steps regarding a potential move of the trees and/or garden.

#### **Governance News**

- A concise Board work plan overview was developed to enhance the Board's effectiveness in managing the completion of work objectives.
- The updated Terms of Reference for each of the Board's four pillar Committees are currently being reviewed for consistency and best practice.
- A meeting of all Committee chairs was held to share and discuss best practices and learnings.

#### **E.D. News**



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- The E.D. will attend two conferences this summer - Feed Ontario and Food Banks Canada - as they provide valuable contacts and helpful information about how other food banks run their operations.



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### Service Trends

LEGEND: YOY Variance – Year over Year Variance

MOM Variance – Month over Month Variance

| Serviced           | Feb 2018   | Feb 2019   | YOY Variance | January 2019 | MOM Variance | Comments              |
|--------------------|------------|------------|--------------|--------------|--------------|-----------------------|
| Households Served  | 225        | 248        | + 9%         | 244          | + 2%         | 30 new                |
| Individuals        | 501        | 561        | +11%         | 518          | + 9%         |                       |
| Kids               | 200        | 207        | + 3%         | 181          | +13 %        |                       |
| New Clients        | 38         | 36         | - 5%         | 29           | + 19%        |                       |
| Seniors            | 32         | 39         | + 18%        | 45           | + 13%        | 39 Seniors Market     |
| Singles            | 115        | 116        | + 1%         | 127          | + 9%         |                       |
| Pounds Distributed | 13,242 lbs | 15,702 lbs | + 16%        | 15,539 lbs   | + 1 %        | 36lbs food per person |
| Pounds Shared      | 3254 lbs   | 4421 lbs   | + 16%        | 3,875 lbs    | + 12%        |                       |

### 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 April 29, 2019.**



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