



BIB – NOVEMBER 16, 2017 BOARD MEETING – Board in Brief Highlights

NEWS / UPDATES

Fiscal News

□ -Donation income is not guaranteed. Instead we have peaks and valleys in the fiscal year based on donations. We can estimate income based on cycles such as the one we are in now where November and December are generally good months with an increase in donations in the build up to Christmas.

Community News

- OFB will apply for Dufferin County's Food For Thought Grant
- The process to create statistical reports of usage of the OFB social media platforms (Facebook, Twitter, Google My Business) will be reported on in January 2018. We will do the full year of 2017 in the first report. Then we will do quarterly reports unless there is an anomaly to be shared. Doing quarterly reports shows us the seasons which are helpful for grant writing, donor information and keeping the board informed of needs.

Operations News

- We have finally found a cleaner to hire! The board is very appreciative of all the volunteers who did the cleaning until we could replace our past cleaner.
- The current contents of the OFB facility units are estimated to cost \$144,800 to replace. We passed a motion to approve a Tennant's insurance increase of \$75.00 to offset the increased value of the OFB contents and potential cost replacement.

Governance News

- We are actively recruiting 2 more directors. We are specifically looking for individuals with human resource, professional services, finance, accounting and/or previous board experiences. We will post this in Dufferin Volunteers.
- The GCE Self-assessment process is now ready for directors to complete. This is our first governance effectiveness self-assessment.

E.D. News

- Tracking Stat's: Oct '17 Households 225; Individuals 510; Kids 200; seniors 41; 14010 lbs. distributed
Oct '16 Households 170; Individuals 415; Kids 168; seniors 24; 11569 lbs. distributed
Community Food Share - Nov 2016, 1630 lbs.; Nov 2017, 1790 lbs.
- Volunteers built a donation box for Fresh Co
- **Fundraising event – Coldest Night of the Year 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.

Other News

○ Board Meeting dates have been set for the fiscal year. All are on the 3rd Monday of the month, with the exception of 2 meetings on the second Monday. All meetings start at 6:30 pm held at OFB. All are welcome. We look forward to your interests. Dates are as follows and are posted on the OFB website starting in 2018: Jan. 15 Feb.12 (2nd Mon.) March 19 April 16 May 14 (2nd Mon.) June 18 July 16 Aug.20 Sept. 17 Oct.15 Oct. 22 (AGM) Nov. 19