



BIB – OCTOBER 19, 2017 BOARD MEETING – Board in Brief Highlights

NEWS / UPDATES

Fiscal News

- Policies that are being worked on: Tax Receipt, Expense approval and Procurement

Community News

- Approved the Donor Recognition Summary Table as the framework to acknowledge donors going forward
- Developing a process to create statistical reports of usage of the OFB social media platforms (Facebook, Twitter, Google My Business), which are helpful for grant writing, donor information and keeping the board informed of needs.

Operations News

- FBC capacity boost grant of \$6,667.00 came through for OFB to purchase a solid 2 door stainless steel stand-up freezer. This is to address our growing storage space needs for perishable foods. \$5308.45 of the grant went towards the purchase of the freezer (the price includes delivery and taxes). \$450 goes towards the electrical requirements to install the stand-up freezer. The remainder funds of \$908.55 will go towards paying off the freezer we got from MMs.
- Pounds per person have gone down with the Shopping Model. This indicates that people are only taking what they need. However, fresh and perishable foods in pounds that people are taking has increased. What this means is that we have more users than we have ever had in the past.

Governance News

- The Board approved the new amended By-laws, written with the guidance of ONCA, to be presented for approval at the AGM. The Amended New By-Laws replaced the new by-laws posted on the OFB website on October 20, 2017.

E.D. News

- Tracking Stat's: Sept '17 Households 207; Individuals 480; Kids 196; seniors 33; 14,269 lbs. distributed
Sept '16 Households 189; Individuals 439; Kids 183; seniors 22; 11,179 lbs. distributed
- Donations are down. We are putting it out there in the community that we have a need for meat donations and have room to accommodate for this.
- Community Food Share - 3111 lbs. distributed

Other News

- Board Policies Document has been approved by the board to take to the AGM for approval.
- 2017-2020 Strategic Plan has been approved by the board to take to the AGM for approval. Developing a Review of the strategic plan for the public.

AGM Date: Monday October 23, 2017. Starting at 6pm. Location – OFB

Next Board Meeting Date: Thursday November 16, 2017. Start time is 6:15. Location – OFB