

**GLOUCESTER EMERGENCY FOOD CUPBOARD
BOARD MEETING
May 16, 2007**

CHAIR: Marjorie Gardner

PRESENT: Ann Frederking, Linda Lalonde, Jerome Bower, Glenda Dare (recorder), Sebreen Abu-Zasasa (visitor).

STAFF: David Brault, Executive Director

REGRETS: Jim Bogues, Pat O'Driscoll, Don Collar, Vivien Washington, Huguette Jean-François, Lesa Brown, Vivien Runnels

The minutes from the March meeting were approved, subject to the addition of Marjorie Gardner's regrets (accepted by Jerome Bower, seconded by Ann Frederking).

Business Arising from the minutes:

1) Treasurer's Report (presented by David Brault).

- a. April Financials: We are doing a wonderful job. Expenses are down, and income up. The 2006 audit is complete and adjustments were made. We are in a very strong position for this time of the year. A correction of the statement of "net loss" should be: "net gain". Linda approved the report and it was seconded by Ann.

2) Executive Director's Report.

- a. David reported with regret that we did not get the summer student that we were hoping would be financed by the government grant program. Although we have a student for 4 weeks, David is following up to see if we can get re-assessed for the grant. In the next day or two we will have to organize volunteers to get this extra work done.
- b. The snack program was reduced to cover under 14's starting May 1.
- c. The Paradox to Access conversion is in progress. Data bases are being downloaded.
- d. There were repairs to the building with improved insulation and drainage outside of the building.
- e. We look forward to the fund-raiser Bar-B-Q held by Councillor Bellemare. The plans for the raffle are still in the planning stage.
- f. Plans for the Golf Tournament are up and running. It is scheduled for June 12.
- g. We received a great contribution from the Gloucester High School Food Drive.
- h. We are applying for 5 trees for the surround of the building. David will review the types of trees that are available and make the selection.
- i. For the Parade of Lights, we are trying to find someone to provide the lights and the flat bed for the float.

Next Meeting will be held on June 6 at 7:00 pm.

The meeting adjourned at 7:35 pm, proposed by Jerome, seconded by Ann.