

Eastern Plains Community Pantry

Board Meeting Summary

April 4, 2016

Fifteen board members and two guests were present. The March minutes were corrected and approved.

Pantry revenues were greater than expenses for the month of March. Revenues in March were higher because of increased donations by individuals, an \$800 donation from the Calhan Lions Club and a monthly \$400 donation from Credit Service.

The Pantry served 669 people in March and volunteers donated 535.5 hours.

The pantry computers have had all non pantry programs and malware removed. Administrative passwords have been added. Carolyn Gardner is checking computer prices as the pantry coordinator's computer needs to be replaced.

EPCP will have an entry in the Loyalty Day Parade on May 7th.

A grant proposal submitted to Care and Share for the Summer Food for Families was denied because the number of students that qualify for free and reduced lunches at Calhan School is too low. The Pantry has a backup plan to fund and support the Summer Food program.

The Board discussed a possible change in operating hours. A sub-committee was appointed to bring a recommendation back to the Board with fewer operating hours and the most client convenient hours. The sub-committee will make their recommendation for a trial period to the Board at the May meeting

Thanks to Ken Antons for making the table storage pallet. Thanks to the Boy Scouts for the food drive and the Girl Scouts for the baby and hygiene supplies.

The Pantry is in need of sheets, pillow cases, blankets, baby clothes, men's jeans and clean, gently used kitchen items.

The Care and Share Mobil Food Pantry will be on Friday, April 15th, starting at 11:00 a.m.

The next Board of Directors meeting is Monday, May 2, 2016, 6:00 p.m., at the Pantry Building.