

## **Eastern Plains Community Pantry**

### **Board Meeting Summary**

February 6, 2017

Fourteen board members and three guests were present. The January 9<sup>th</sup> minutes were approved.

Pantry revenues were greater than expenses for the month of January. Revenues were greater thanks to donations from the Church of Jesus Christ of Latter Day Saints, Calhan United Methodist Women, Saint Mary's Orthodox Church and individuals. A grant from the Methodist Legacy Fund was received for the purchase of a walk-in freezer.

The Pantry served 913 people in January and volunteers donated 478 hours.

The Calhan Ministerial Alliance is sponsoring a Lenten food drive for the Pantry. Calhan church members are asked to bring a food item for each day of Lent to their church. That would be a total of 40 items between Ash Wednesday and Easter.

A volunteer training day is scheduled for Friday, February 10<sup>th</sup>, 1:00 p.m. at the Pantry. All current volunteers and anybody interested in volunteering at the Pantry are encouraged to attend.

The Board approved Matt lee as the Assistant Volunteer Coordinator and Sharon Agun as the Assistant Public Relations Coordinator. An Assistant Clothing and Small Household Items Coordinator will be appointed at the March meeting.

March is "EPCP Donor Recognition" month. The Pantry Board thanks all the donors that have contributed to the operation of the Pantry. Your donations are a blessing to our community.

Nick Herrera from PeopleCare Health Services was at the meeting and presented a check to the Pantry. The money was used to help pay for the new window shades.

A new security system has been purchased and will be installed this month. The system includes four video cameras that will record any activity around the Pantry day or night.

The Pantry is in need of a large portable evaporator cooler, commercial food display refrigerator, sheets, pillow cases, blankets, men's clothing especially jeans and winter clothing especially coats.

The Board approved the revised "Volunteer Handbook" with corrections and a "Community Service Agreement" form with corrections.

The Care and Share Mobil Food Pantry will be on Friday, February 17<sup>th</sup>, starting at 10:00 a.m.

The next Board of Directors meeting is March 6, 2017, 6:00 pm, at the Pantry.