

Eastern Plains Community Pantry

Board Meeting Summary

July 2, 2018

Eleven board members and three guests were present. The June 4th minutes were approved.

Pantry expenses were about \$50 more than revenues for the month of June. A donation from the Saponas Foundation helped to keep revenues close to expenses. Expenses for June were down thanks to several food donations.

The Pantry served 1,083 people in May and volunteers donated 720 hours. So far this year, volunteers have donated 4,092 hours. The "Volunteer of the Month" recognition program will become the "Volunteer of the Quarter" starting July 1st.

The Public Relations Coordinators have appointed three board members to have administrative access to the EPCP Facebook page. Carolyn Gardner, Cheryl Lopez and Matt Lee will have administrative access to the website.

The Pantry promotional videos should be ready by the end of the month.

The Pantry will have a table at the Community Outreach Center (COC) Health and Education Fair to be held on October 6, 2018, on the El Paso County Fairgrounds. Darlyn Miller with Regional Health Connector would like to share the EPCP table and provide nutritional information and healthy recipes. The Board agreed to share our Health and Education Fair table.

The Care and Share Agency Relation Conference and Luncheon is scheduled for Friday, September the 19th. As many as five EPCP Board members may attend the Conference.

Three board members attended the state wide Household Conference in Westminster. They picked up information about the teamwork needed to serve others, the "Colorado Blueprint to End Hunger", protecting the civil rights of clients, food safety and the struggle to provide a variety of commodities.

EPCP will have a booth in the Calhan Summer Fest (7/13/18). EPCP will offer a pulled pork dinner as a fundraiser for the Pantry. The price will be \$9.00 for the full dinner (pulled pork sandwich, potato salad, baked beans, dessert and a drink). Dinner will be served at 5:00 p.m. and will continue until the pork is gone.

The Mountain View Electric Round Up Grant program will present a \$5,000 check to the Pantry on July 24th at their Falcon Office. Three representatives from EPCP will accept the check.

The Pantry is in need of a portable air conditioner for the storeroom, a van or small covered truck to haul donated food, summer clothing, blankets, bed linen, pots & pans, men's shorts and jeans, summer recipes for the website and volunteers.

The office lease with REACH Pikes Peak ends on July 31st. After much discussion, the Board voted to terminate the lease contract. The Pantry has need of the office space for pantry operations.

The Care and Share Mobil Food Pantry will be on Friday, July 20th, starting at 10:00 a.m.

The next Board of Directors meeting is Monday, August 6, 2018, 6:00 pm, at the Pantry. All board members should be present as a current picture will be taken to update the website.