

WFHB BOARD OF DIRECTORS MEETING Minutes

Monday October 28, 2019, 6:00pm

Hooker Conference Room #245, City Hall

401 North Morton Street, Bloomington IN

I. START RECORDING MEETING 6:01pm

CALL TO ORDER, ATTENDANCE OF BOARD MEMBERS

Present: Sarah Lyttle, Pam Davidson, Emily Jackson, Jan Walker, Tom Henderson, Jar Turner.

Absent: Chuck Beckett, Charlotte Wager, Sheryl Mitchell, Julie Thomas

Guests: None

II. OPEN FOR PUBLIC COMMENT None

III. REVIEW / APPROVAL OF MINUTES Done.

IV. Review August Action Items

Tech Committee to review production assistant/manager task list "Deemed Moot"

Jar prioritize capital goods

V. REPORTS

A. General Manager Report

B. Finance Report

C. Development Comm Report

D. Committee Comments

VI. OLD BUSINESS

Health Insurance – Tabled -Finance Committee Meeting

Implicit Bias Training – keep on our radar

Fund Drive Follow up – Improvements: food and logistics

BlockRocker Sponsor mentions and thanks

Fund Drive Food procurement

Pitcher training – To Change, goals for programs (amt/program)

Motion to retain Alerding & Co as outside auditor FY 2019 for under \$7000 following the recommendation of the finance committee. Tom moves; Pam seconds. Carried.

VIII. ACTIONS: End Meeting With Outline of Actions to Complete

Upcoming Events

End of Year Campaign

IT Intern Description – Tom

Emily – Plan for meeting January & Apologies to one food donor

Upcoming Board Meetings

Monday November 25th, 6pm - Hooker Room

Monday December 16th, 6pm - location not yet determined