

**DALLAS EMERGENCY FOOD CORPORATION
BOARD OF DIRECTORS MEETING
AGENDA
Friday, December 15, 2023**

MEETING FORMAT: In-person, WaFd office, 12:30 p.m.

Call meeting to order.

1) Consent Agenda Calendar — ACTION ITEM

- Minutes Nov. 17, 2023
- November food distribution report
- November treasurer's report
- December contribution to Marion Polk Food Share for November deliveries — \$1,200

OLD BUSINESS

2) 2024 Dallas Food Bank Budget — ACTION ITEM

3) Volunteer Appreciation Update — Christmas gift cards — Eddie

4) Oregon State Credit Union CD Update — Sheila/Debbie

- Movement of funds between OSCU and WaFd

5) Food Bank Closure December 11-14 during construction Update — Kevin

6) Festival of Trees – Nonprofit Showcase on Dec. 16 — Eddie

7) Property Update — Eddie/Debbie

- Baptist Church (Living Waters) property on Levens St.
- Property on Polk Station – several board members looked at property with Polk CDC architects from BDS Architecture and Planning, Eugene OR. We learned there was an offer on the property.
- Property on Ellendale – 11.21.23 email from Debbie:
Ellendale Property: 656 E Ellendale, lot is .51 of an acre, home is similar to the other home we looked at-although it looks a bit more kept up. Built in 1950, 2852 sq ft single story with a basement. Currently listed for \$525,000. Link below for listing.
https://www.zillow.com/homes/659-E-Ellendale-Ave-Dallas,-OR-97338_rb/64510273_zpid/

8) Grant Update — Debbie/Eileen

- WaFd grant — \$10K requested for food purchase/refrigerator replacement

Other Items

- Cost of Milk and Eggs — Eddie

Adjournment

NEXT MEETING: Jan. 19, 2024, 12:30 p.m., in-person at WaFd