

**DALLAS EMERGENCY FOOD CORPORATION
BOARD OF DIRECTORS MEETING
MINUTES
Friday, June 28, 2024**

MEETING FORMAT: In-person, WaFd office, 11 a.m.

Attendees: Eileen DiCicco, Marianne Moore, Eddie Nelson, Sheila Peirce, Jason Thornton

Absent: Debbie Cochran, Kevin Wicker

Jason called the meeting to order at 11:19 a.m.

1) Consent Agenda Calendar

ACTION: Jason moved and Eddie seconded a motion to approve the May 17, 2024 meeting minutes, May food distribution report, May treasurer's report and \$1,200 June contribution to Marion Polk Food Share for May deliveries. Motion carried unanimously.

OLD BUSINESS

2) Levens St. Property Update

Eddie reported that the pastor has not responded to repeated outreach. She will make one more attempt. Patti from Ella Curran will share their architectural plans and strategy for raising \$2M for their project.

3) Fundraiser Updates

- Dallas Leadership Food Drive – May 25-June 1 with DFB service day on June 3 — 384 lbs. of food were collected and five volunteers served as personal shoppers.
- Oregon State Credit Union June 21st Shred Day — Dallas Food Bank received 180 lbs of food, \$259 in community donations and a \$150 donation from OSCU.
- Spray N Shine – June 17-24 — results not yet known
- Dallas Fire Department Drive in the works — pending discussion
- Fill the Pantry – Eileen/Eddie are working on this. Mailing is under way.
- Independence from Hunger – Grocery Outlet – June 26 through July. State Farm provided a match. Volunteers were needed to hand out flyers 1-5 p.m. Saturday and Sunday.
- Battle of Badges – July 24th 7 am – board is invited to cheer on. New rules this year: fire and police participants need to select 5 of each item on list they will be provided. First one to complete the list wins. Eddie will invite Itemizer-Observer to attend. Eileen will reach out to KGW and Fox News.
- WOU group — Rachel's group raised 428 lbs. of food.

NEW BUSINESS

4) Donor Appreciation Dinner

Eddie is thinking of an October event and is looking for a location that would accommodate at least 50 donors for a soup/salad dinner. More details to come.

5) Oregon Food Bank position on Gaza

Jason, Eddie, Sheila, Eileen and volunteer Aaron Yemen attended a June 27 virtual meeting with Marion Polk Food Share CEO Rick Gaupo to discuss the matter.

ACTION: Eddie moved and Jason seconded a motion directing board secretary Eileen DiCicco to draft a response letter to OFB.

Eileen was also directed to draft a statement for Dallas Food Bank's website emphasizing that we do not take political positions.

EXECUTIVE SESSION

- 6) Volunteer issue was discussed. Sheila and Eileen will review our volunteer application and expectations. Steps will be taken to make sure we have the volunteer's application, inform them of volunteers expectations. If volunteer chooses not to comply with expectations, they will be invited to find another volunteer opportunity that's a better fit.

Adjournment

Jason adjourned the meeting at 12:09 p.m.

NEXT MEETING: July 19, 2024, 11 a.m., in-person at WaFd

Minutes respectfully submitted by Eileen DiCicco, secretary, and approved by the board of directors on Friday, July 19, 2024.