

**DALLAS EMERGENCY FOOD CORPORATION  
BOARD OF DIRECTORS MEETING  
MINUTES  
Friday, May 17, 2024**

**MEETING FORMAT:** In-person, WaFd office

**Attendees:** Debbie Cochrane, Eileen DiCicco, Marianne Moore, Sheila Peirce, Kevin Wicker

**Absent:** Eddie Nelson, Jason Thornton

Eileen called the meeting to order at 11:09 a.m.

**1) Consent Agenda Calendar**

**ACTION:** Marianne moved and Debbie seconded a motion to approve the April 19, 2024 minutes, April food distribution report, April treasurer's report and \$1,200 May contribution to Marion Polk Food Share for April deliveries. Motion carried unanimously.

**OLD BUSINESS**

**2) Building Update**

Eileen provided the board with an update. We are still waiting for feedback on the congregation meeting that took place last month. We are seeking a follow-up meeting with the pastor/congregation.

**3) Fundraisers**

Eileen / Sheila provided updates on the following.

- May 11 Letter Carriers Food Drive Update – 1,484 lbs. – 20 vol hrs / 6 people
- Dallas Leadership Food Drive – May 25-June 1 with DFB service day on June 3
- Car Wash event in the works
- Dallas Fire Department Drive in the works
- Fill the Pantry – Eileen/Eddie preparing mailing list for June
- Independence from Hunger – June 26 – July 31 — Grocery Outlet – Eddie emailed food list needed for Battle of Badges to Jason
- Western Oregon University Students/Instructor Rachel Frazier will hold a drive and service project at Dallas Food Bank on May 29, 1:30 to 7:30 p.m.

**NEW BUSINESS**

**4) Donor Appreciation Dinner – ITEM TABLED to June.**

**5) Other**

- Oregon State Credit Union CD — Debbie said the CD maturity date is June 14 at which time we need to decide what to do with it. She will send an email to the board with CD rates/terms closer to the maturity date for a board electronic vote. At this time, she recommends we keep the CD with OSCU.

Meeting adjourned at 11:33 a.m.

**NEXT MEETING DATE CHANGED:** June 28, 2024, 11 a.m., in-person at WaFd Minutes are

respectfully submitted by Eileen DiCicco, board secretary. As approved June 28, 2024.