

Lincoln-Woodstock Food Pantry

Board Meeting 5/20/19 at 9:00 am

At the Lincoln Town Hall

Members Present: Helen Jones, Tara Tower, Jane Leslie, Johnna Hart and Dan Lamoureux.

Public Present: None

Minutes: Helen motioned to approve the minutes from the May 22, 2018 meeting as written. Dan seconded. All approved.

1) Elect Officers:

- a. Helen nominated Jane Leslie to the position of President. Dan seconded. All approved.**
- b. Johnna nominated Helen Jones to the position of Vice President. Dan Seconded. All approved.**
- c. Helen nominated Johnna Hart to the position of Treasurer. Dan seconded. All Approved.**
- d. Helen nominated Tara Tower to the position of Secretary. Dan seconded. All Approved.**
- e. Helen nominated Dan Lamoureux to the position of Coordinator. Jane seconded. All Approved.**

2) Financial Update: Johnna presented the 2018 financial report. Income for 2018 was \$20,223.54, Expenses were \$12,155.24, with a balance of \$27,430.17 on December 31, 2018, and a year to date balance of \$26,833.13. Jane asked if donations are consistent with previous years. It was discussed that donations are better than average this year. **Tara motioned to approve this financial report as written. Helen seconded. Everyone approved.**

3) Operations Update: Dan reported that tomorrow is Jody's last day with the food pantry. Tara added that Becky Noseworthy has agreed to take this over, and that she will be starting on May 28th. Dan added that they have 25-30 families each week.

4) Other Business: Dan reported that there are 2-3 Community Garden plots available for rent for this year, bringing in \$250, and that about \$180 of that was spent of soil and manure.

5) Public Participation: none

6) Next Meeting Date: None scheduled at this time.

7) Adjourn: Helen motioned to adjourn the meeting at 9:23 am. Dan seconded. All approved.

Respectfully submitted,
Tara Tower, Secretary