

To: Food Share
From: Robyn Schieber
Subject: Minutes of November 1, 2021

Members Present: Coty Dunten, Nathan Rickey, Erin Dominianni, Hristina Petrovska, Amy Brandt, Sherry Weber,

Not present: Robyn Schieber, Rosie Florian, Valerie Owens, Melody Woods

Grants:

Coty gave us information on a foundation grant thru the Ratliff family. This grant would allow us to buy pots, pans, and other kitchen utensils or locally sourced meat. Coty presented it to the cabinet and we are waiting approval to apply for the grant. Once approved we will apply for the grant up to \$5000 is possible.

We did get the Okun grant for 2022. In the future we will need to provide a cost comparison for product if bought at Meijer to get future grant money from Okun.

Updates: Holiday Share

Volunteers for the packing of the Holiday share. Packing will be done on November 19th from 1 to 5 pm. The boxes will be made and ready for packing by the hub team. Rosie will be heading the team in packing the boxes. We will packing 100 boxes. Erin will check into getting KVCC for packing the items that will not go into the box.

Distribution for the holiday share is on Monday, November 22 at the Food Innovation Center and Tuesday, November 23 at TTC time is the same at both sites 2 – 4 pm.

Sherry will ask the cabinet members at tomorrow's meeting if they would like to volunteer to help pack the holiday shares. They can volunteer for 1 hour increments from 1 to 3 pm. Sherry will set up the schedule of cabinet volunteers. Sherry will extend the offer to Kathy Johnson as well.

We need volunteers to help with product that may require weighing and packing. Hristina will check with Ben, Robyn, and Rosie what items we will need to weigh and package.

Coty suggested to have the members of the board present at the distribution for the Holiday share at TTC.

Coty suggested that we include information about multiple ways to cook whatever protein we put it in the boxes.

The team would like to include Brussel sprouts that we grew on the farm for the holiday boxes. Recipes will be collected from the team and sent to Robyn. She will put them in one document and send to Erin for branding and printing. We will have the recipes ready to go by Friday, November 12 and send to Lilly. Recipes to include from last year are the roasted chicken, mashed potatoes, and roasted vegetables.

Coty will ask Cory at the CAH to make the stuffing for the holiday boxes. If he is not able to we will check with KLF.

Action Items and other Updates:

Nathan is proposing that we have the sign-up sheet at Texas expanded, to include the time of 1:30 to 2 pm for additional volunteers to help unload the truck. Having the additional help will alleviate the rush to get the truck unload on time. This was approved unanimously.

Amy updated the lib guides and shared them on screen with us for approval.

Next meeting is on November, 10, 2021

<https://us02web.zoom.us/j/83975884450?pwd=aU1rTm5jMklscXFYZklyZkxCSVNYUT09>

Meeting ID: 839 7588 4450 Pass Code: **3663**