

City of Stoughton
Minutes of the Food Pantry Committee

Date/Time: January 14, 2016

Location: Hall of Fame Room

Members: Judy Olson, Mike Heger, Sandy Flemming, Karol Castle

Absent: Dan Marshall

Also present: Deb Blaney, Deputy Clerk and Mayor Olson

CALL TO ORDER:

Mike Heger called the meeting to order at 1:30 p.m.

Review minutes of 10-8-15

Moved by Karol to approve minutes, second by Sandy. All in favor.

Discussion regarding Second Harvest Food Bank

Mike stated he would like to see the Pantry using Second Harvest Food Bank to get healthier foods for the pantry, such as fresh fruits and vegetables. Mike would like to tour some other food pantries (like McFarland and Sun Prairie) and possibly Second Harvest, just to see what they have. Mike & Karol will visit those pantries.

Mayor Olson would like to see families be able to use the pantry more than once a month in the summer. Mike stated how well the donations were this year. Maybe that money could be used for this. Or do some kind of fund raising for that.

TFAP forms-social security cards are not being accepted as proof of ID in March.

Mayor Olson mentioned the VITA location for assistance with taxes.

Deputy Clerk Blaney stepped out of the meeting for some of this discussion

Discussion regarding Safe Pantry Manual

Deputy Clerk Blaney stepped out of the meeting for this discussion

Discussion and review on number of volunteers

Doing well with volunteers at this time. We do have new ones that cant work certain shifts, possibly because the shifts are longer.

Discussion of yearly financial report for 2015

Doing well at this point. Revenue is \$84,100. Expenditures are down. Receiving more food from CAC. Profit is roughly \$20,000. Have upcoming food drive with the boy scouts on March 12th. Boy Scouts food drive is scheduled for March 12th, 2016. There

is a gentlemen and his troop that would like to help at the pantry for this drive. Dan will coordinate with Preston Irving on this.

Final discussion on new Friday Hours

Door at Pantry says 10-1 still for Friday. Need to make a decision whether or not we are keeping the new hours or not. Sandy would be willing to stay longer if needed. The pantry will be closed on MLK Day but open for Presidents Day.

Adjournment

Motioned made by Mike to adjourn at 2:50, second by Karol. All in favor.