

Minutes of the Stoughton Food Pantry Meeting – Oct 19, 2022

1. The meeting was called to order at 3:30pm
2. Attendance showed all 5 board members present – Mike Heger, Sandy Fleming, Diane Williams , Val Macho and Linda Lane
3. Minutes of the July 13, 2022 Board meeting were approved 5-0. Motion to approve by Linda L and seconded by Sandy F.
4. Review of the opening of the pantry to in person shopping. Discussion followed with all agreeing things have gone quite smoothly. There is no need to change any procedure at this time
5. Discussion of Thanksgiving and Holiday Vouchers. After discussion by all, Diane W moved to increase the voucher amounts from \$25 and \$50 to \$30 and \$60. Also this motion calls for families of 1-3 to get the smaller voucher while families of 4 or more get the larger voucher. Linda L seconded the motion. All voted in favor 5-0. (Note a family may come to the pantry 2 times each month, but can only receive these special vouchers at their first visit of the month.)
6. Discussion regarding joining Second Harvest. Mike H updated the status. The Stoughton Area Community Foundation has agreed to act as a 501c3 for us for up to a year. We are waiting for the official application to have them join and then we would become members of Second Harvest.
7. The old ladder in the storage room will be removed leaving only the sturdy one for volunteers to use. This should make the storage room safer.
8. Each board member is appointed by the city council to a 3 year term. Unfortunately it appears we are a bit behind in getting board members appointed or reappointed. Mike will check with city hall to see where we are on this issue.
9. At 4:00pm Sandy F made a motion to adjourn. Val M seconded the motion. All in favor and the meeting was adjourned.