

Board of Directors Meeting Minutes

Date: August 20, 2025

Time: 5:30 p.m.

Location: Cochrane Food Bank

Present:

Martin Ayotte, Patricia Nelson, Alison Down, Linda Warrell, Marion Onolack, Melanie Mousseau-Cotgrave, Gary Girard, Joy Searles, Donald Deffinney

1. Call to Order

Meeting called to order at 5:30 p.m. by President Martin Ayotte.

2. Financial Report

Report presented by Alison Down. Motion to approve: Moved by Alison Down, seconded by Linda Warrell. All in favor. Carried.

3. Manager's Report

Report presented by Ardis. Updates included:

- Building progress continues, but concrete is currently difficult to source due to local construction; minor delays noted.
- Higher usage of food bank services during summer months while children are out of school.
- Need to explore additional active fundraising opportunities.

4. Bingo Fundraiser

Bingo fundraiser was very successful, netting approximately \$5,000 profit.

5. Adjournment

Meeting adjourned at 6:21 p.m.