

**Food Bank of Delaware  
Board Meeting  
Minutes  
March 25, 2013**

**Present:** Patricia Beebe, Patrick Kelly, Scott Sukeena, Julie Miro Wenger, Sue Snider, TJ Roe, Julia Wheeler, Noreen Poole, Tarrie Miller (Via phone), Nancy Cotugna

**Absent:** Amar Shah, Margaret England

**Staff:** Sanjay Malik, Iskeisha Stuckey

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The meeting was called to order by Scott Sukeena at 4:06 p.m.

**Approval of Minutes**

The first order of business was to review the minutes of the last Executive meeting held **January 28, 2013**. Scott Sukeena asked for a motion to accept the minutes as written with a minor change. Julie Miro Wenger accepted the motion, and Sue Snider seconded the motion. All voted in favor to accept the minutes.

**January Financials**

Sanjay Malik reviewed the February Financials. We are at 67% percent of the Fiscal Year. Significant donation income includes: Walmart, \$2,500; E.I. Dupont De Nemours & Company, \$5,000; Barclays, \$5,000; Ahold Financial Services, \$5,046.39; Network for Good, \$7,455.25; Shoprite Partners in Caring, \$12,500; The Harry and Jeanette Weinberg Foundation, \$250,000.

**Committee Reports**

**Advancement Committee** - Wenger gave updates about the advancement committee. The committee has been making "Thank You" calls to large donors. Julie discusses the Anti-Hunger Coalition Conference on ending hunger in Delaware. Wegner said that the conference can hold maximum 250 people and about 168 people have registered. Board members are asked to make phone calls to get people out to the conference. Beebe gave updates of an Agenda for conference. Wegner suggest that on the day of the conference to have a banner that people can sign and being given a card that they can take with them to remind them help end Hunger.

**Governance Committee** - Snider gave updates regarding potential new board members. There are 6 potential board members. Five individuals have already met with Patricia Beebe and had an in depth tour and talk about the Food Bank of Delaware. There are three more potential board members that will be contacted. Annual meeting has been set for June 4<sup>th</sup> and during this meeting existing and new board members will be elected.

**Strategic Planning Committee** – Kelly discussed where his committee is at with obtaining a new company to do the strategic plan for the Food Bank of Delaware. Eight potential organizations will be sent RFP letter in September and will pick one in January and start the plan. Beebe asked if anyone knew anyone on list or any additional organization could be put on the list.

**Finance Committee** – A new treasure will be elected.

**Program Report**

Beebe discussed her program report that highlights recent and upcoming events. Food Bank of Delaware partnered with West Side Health to conduct a mobile pantry, Annual Dinner is April 25<sup>th</sup>, held first Anti-hunger Coalition meeting (Milford), 7 Food Bank of Delaware members went to FRAC conference in DC, held meeting with potential new funder Arsht Cannon Foundation. Pat and the governor did a video to invite Jeff Bridges to the Anti-Hunger Coalition. Handouts included an Excel list of all schools in Delaware and which ones we partnered with and folder with a list of programs.

With no further business, Scott asked for a motion to adjourn meeting. Sue Snider accepted the motion and Julie Miro Wenger seconded the motion.

Meeting adjourned at 5:20pm.

Respectfully submitted,

Iskeisha Stuckey  
Executive Assistant