

Faith in Action of Dodge County
Board Meeting Minutes of February 25th, 2016

Present: AJ Moosbrugger, Troy Stafford, Genny Hendrickson, Steve Bjergum, Lynn Knutson, Cyndi Reed, Diane Krejci, **Absent:** Mark Bigelow, Carol Johnson, Jim Burmeister

Secretary's Report: Reviewed & Approved

Treasurer's Report: Reviewed & Approved

Coordinator's/Director's Report:

Old Business:

February 27th we will be at Ryan's Food in Hayfield (Diane & Steve have volunteered to be present) & March 29th we will be at Erdman's (Lynn & Genny have volunteered) to help make more people aware that Faith in Action is out there. Also to try to get more volunteers & clients signed up. April 2nd we will have a booth representing Faith in Action @ the Dodge County Expo (Diane will be at the booth in the morning & Lynn & Carol will take the afternoon shift). April 18th we will be at Sunshine Foods in Dodge Center (Lynn & Carol have volunteered to be present).

Mark Bigelow has emailed that he will step down from the Board, as his job with Semcac conflicts with many of our meetings. Mark will continue to be a volunteer. Thank you Mark for your services.

Faith in Action will have their Ice Cream stand in West Concord for their Survival Days in July 23rd, 2016-volunteers are needed.

Burne Woodfire donated \$1,000.00 to Faith in Action

Cyndi stated that she needs help to deligate her responsibilities out or she will have to step down as coordinator. She is putting in more hours than she would like. Each Board member wants to help out with any of these duties, to help Cyndi out, but we need to get an idea of what kind of time she spends doing these duties. Cyndi will bring an outline of time spent each month for these duties next meeting.

New Business:

How to balance our budget-which has been on going.

Motion to adjourn

Next Board Meeting – March 24th, 2016 -6:30pm(postponed due to Snow Storm)