

## Faith in Action

Board Meeting Minutes for July 25<sup>th</sup>, 2019

**Present:** Lynn Knutson, Rosalie Trom, Jeremy Wahlstrom, AJ Moosbrugger, Cyndi Reed, Carol Johnson & Diane Krejci

**Absent:** Troy Stafford & Kelly Kelly

**Secretary Report:** Approved

**Treasurer Report:** Approved

**Coordinators Report:** Approved

### Old Business:

Troy & Lynn submitted our application to the United Way of Dodge County. Thank you both for getting this done, so we can hopefully keep our organization on the list for recipient for donation for the 2020 year.

Cyndi, Lynn & Diane met with Dan Conway (SE MN Area Agency on Aging) on July 15<sup>th</sup>. Suggestions were made that we may need to make some changes to our sliding fee scale and raise our rates on a few things. Cyndi acknowledged that Southern MN Alliance Agency is sending us their overflow and we are not able to fulfill housekeeping needs.

Cyndi & Lynn will try to contact our non-active volunteers to see if we can get them more involved with our group needs. We need volunteers to make our organization successful. We all need to try to recruit more volunteers.

Cyndi will check with Kelly to see if she will write an article for the July/August Dodge Center Messenger. Jeremy will do an article for the August/September issue about our Soup & Pie fund raiser in October every year.

### New Business:

Lynn Knutson handed out a great analysis of our income status over the last 5 years. Great Job Lynn!! Something we may want to consider for next year is service ice cream at the Hayfield Hay Days-Chicken Dinner on Saturday night. Lynn said that it was very well attended and we could possibly have our ice cream booth in a corner of the Fire Bldg. We will look into doing one night for additional fund raising and a chance to get Faith in Action into the Hayfield town area.

Genny Hendrickton gave her Thrivent funds for the Kasson Festival in the Park fund raiser. With this donation our account at Erdman's is now at \$694.18

AJ Moosbrugger will coordinate the Kasson Festival in the Park project this year. Diane will order all the ice cream and have all supplies down at the park for the weekend. Lynn will bring in the freezers and tent and flooring, so we will be ready on Friday for the festivities.

Meeting Adjourned.

Next board meeting is scheduled for August 22<sup>nd</sup>, 2019 at Telecom's office - 5:15pm