

FAITH IN ACTION
BOARD MEETING MINUTES
JULY 23rd, 2020

Present: Lynn Knutson, A J Moosbrugger, Carol Johnson, Jeremy Wahlstrom, Cyndi Reed & Diane Krejci

Absent: Kelly Kelly, Troy Stafford

Secretary Report: Reviewed/Approved

Treasure Report: Reviewed/Approved

Coordinator Report: Reviewed/Approved

Old Business:

PPP Loan Grant – just waiting to get the forms to complete and send back with description of how we spent the money. AJ thought the gov't is still working on the forms. Dodge Center foundation has been rescheduled again. Diane Paige has kept Lynn informed as to the status of this grant.

Area for Aging-we received \$1000.00 or (\$166.00 per month) designated for housekeeping from July to end of December of 2020. As a board we voted to pay anyone that volunteers to clean for more than just one client, they would be paid \$35.00 for each extra client cleaning that was done. This way we can track the spending of the grant money given to our group.

Faith in Action Insurance update – has been tabled again as we are hoping to get Troy to inform us further on the actual costs.

Erdman's account no longer has a credit balance as we had clients who ordered groceries and we charged them against our account, but the clients did pay us back, which just went into our general checking account. At this time we owe a balance of \$45.94 at Erdman's.

Cyndi reported that we only have 6 volunteers that will transport at this time, until there is a vaccine for this Covid-19 then maybe we will have a few others who would be willing to transport.

Jeremy has continued to submit great articles to the monthly Dodge Center Messenger paper.
Thank You!

As a board we voted to approved new office hours for Cyndi – Monday thru Friday – 8:00 am to 10:00 am for clients to reach out to Cyndi and set up scheduled appointments or transportation. A letter will be drafted and approved by Lynn & Jeremy that will be sent out to our clients informing them of our change in hours. Cyndi is on vacation August 1st through August 8th , so New Office Hours will take affect September 1st, 2020. Also Cyndi plans to look into a tool on google for potential volunteer signups of available opportunities.

Soup & Pie – is still on hold at this time.

Everyone please urge anyone you know to become a Faith in Action Volunteer – we need help

Next Board Meeting – August 27th – at the North Park Kasson