

Faith in Action
Board Meeting Minutes March 2020

Faith In Action board update.....

This Thursday would be our normal meeting date. In lieu of a meeting, a number of initiatives have been happening and thought I would share in this update. We do have some open items, like insurance needs, client survey inputs etc, which I think can wait until we are able to have social distance face to face meetings again. Please advise if you have items that need addressing now....

First, Cyndi has a list of 11 or 12 volunteer servants who a making clients calls each week. Some volunteers are running a few errands upon request. List of transports are few to none. Housekeeping is on hold for now. Perhaps, Cyndi, you can provide us with an updated report in the next week or so and please add your comments you think the board should be made aware.

Our bank account became very low. Special thanks to Troy S for arranging some transfer of funds from our Edward Jones account.

With the govt stimulus program, non profits could apply assistance in covering a couple of months salary etc. Special thanks, to Jim B for applying and receiving over \$4K in funds through this program. This starts as a govt loan. But if all qualifications are met, the loan is to be waived by the govt. Jim will be working with Cyndi on meeting these qualifications.

Rochester Area Foundation has been inviting grant applications. In thinking our fundraising opportunities this summer may be impacted with our social restrictions, I submitted a \$4k grant application. First round of this foundation has been completed. I received a note back that FIA was not included, BUT that a second round was coming shortly and that our application would be included here without any action on our part. I sense our mission may fit in the objectives of this committee. Stay tuned on this one...

Dodge Center foundation also had requests for applications. Thanks to Troy S in altering me to this opportunity. I submitted an application with assistance from Jeremy and Diane in obtaining requested support letters. These five letters certainly made me feel that we are really making a difference in our community. I will attach a couple for your viewing. This committee planned to met on April 22nd. I was advised that this meeting date will be rescheduled and that I will be kept informed. I submitted a request of \$6K as this is my projection of our income gap in meeting our expenses for the year without draining our Ed Jones account.

Through our stay at home time, we have been seeing new volunteers. Some KM Lions have come forward to assist in running errands. So far the FIA client needs have been contained with FIA volunteers. Three new FIA volunteers have come forward. Training was completed via phone calls and they are now active FIA volunteers. In addition, some clients have come forward requesting new services. So it has been an active time of connecting.

Last, but certainly not least... I want to again express my sincere thanks to Rosalie for her years of service on our board. I always appreciated her dedication to our mission and foresight in the needs of FIA clients. Well done, Rosalie.....THANK YOU.

In closing, I would like to request Cyndi and Jim to provide Diane with their respective reports for this month for our viewing. Please add any comments that you feel the board should know about your reports...

Again, if you have items needing focus, please send forward.

Respectfully
Lynn Knutson