

1095 Membership Meeting Minutes  
March 20, 2018, 3-4:30pm  
Skagit Publishing Community Room



**Meeting decisions:** April 17<sup>th</sup> will be a coordinating at the Kiwanis Salmon Bar-b-que in Hillcrest Park.

**Actions items:** Ann Novak will contact the March Point Run coordinator to see about a 1095 table at the event.

**Agenda items for next meeting, April 17<sup>th</sup>, 2018**

**Jerry Shackette began the meeting at 3:17.**

**Updated member information**

Ann Novak suggested we add Mary Joe Christenson to our e-mail list, change Rebecca's e-mail to new e-mail

**Meeting Schedule**

Jerry discussed meeting schedule, this was a membership meeting and the next meeting in April will be an adventure meeting.

**Introductions:**

Carolyn Conner, Maureen Pettit, Deborah Lancaster, Cole Bitzenburg, Ann Novak, Talea Price, Jerry Shackette

**CHOW Update, Deborah Lancaster:**

Delivering bags to 2 schools in Sedro Woolley (Lyman and Samish) since August 2017

160 bags are going to homes in Mount Vernon, 440 in Sedro Woolley

Deborah has applied for grants to continue the program

She has met with Skagit Gleaners, the Sedro Woolley and Mount Vernon food banks to expand programming.

Bags estimated worth are \$4 of food, .70/bag to deliver through Skagit Publishing

Looking for a new fiscal agent in August 2018.

Next Action items: Must find new funders or funding sources for the program or it will end.

New organizations to fill bags other than the Sedro Wooley Food Bank

**Fund Raising Options: Ann Novak**

Ann Novak suggested several ideas; paid entry or donations to a cupcake competition.

Discussion on where the money from any fundraising would go, fiscal agent?

Ann researched Porta Potty's for an event, Cole offered tables for the event.

The March Point Run fundraiser on June 23, 2018, which Deborah is helping with, will benefit the CHOW program, what if we did a donation table there? Ann will follow up and see if this is possible.

Jerry reminded the group Diane Smith had suggested a possible future reimbursement to Skagit WSU in the amount of \$1500 for clerical support of the Coalition.

Ann Novak is meeting with the LA Conner Rotary on April 23 to ask for donations for the CHOW program. Group discussed the CHOW program does not serve La Conner residents, Ann will keep the appointment.

**Next meeting**

April 17<sup>th</sup> 1095 Coordinating Council Meeting at the Kiwanis Salmon Bar-b-que in Hillcrest Park from 3-4:30.

May 15<sup>th</sup> 1095 Adventure Meeting at the Helping Hands Food Bank in Sedro Woolley from 3-4:30.

**Meeting was adjourned at 4:32.**