



P.O. Box 9013
Iqaluit, NU
X0A 0H0

NNN-FB Minutes – March 6, 2024

Present: Mary Anne Walker, Lynette Thomas, Shontell MacInnis, Gillian Lewis, Andre Moreau,

Regrets: Paul Diamond, Reena Subba

1. Call to Order

6:08pm

2. Adoption of Agenda

Moved by Shontell, seconded by Gillian

3. Approval of Minutes from February 7, 2024 Meeting

Moved by Shontell, seconded by Gillian

4. Financial Report (Lynette)

4.1 **Balance as of March 1, 2024** is \$663,731.95

4.2 UPIP funding report – nothing has been done with it.

4.3 There are 2 cheques to be cashed and \$9000 to be deposited.

4.4 Motion to put \$50K on account with Cannery from the Northern Capacity Grant.

Financial Statement Moved by Gillian, seconded by Shontell

5. Grants - update (Mary Anne)

Menstrual Product Pilot project – supposed to be completed by end of March but with only 2 distributions left, we may not be able to distribute all of it. Could distribute some to high school, women's shelter, RCMP cells, and NAC.

Gillian applied for a Commissaire's grant for summer \$1000.

Shontell applied for \$37,500 through the 2023 Access Grant; no update yet.

6. Distribution of Food

Easter Distribution March 23, 2024 – order 160 honey hams and Easter chocolates.

7. Distribution – Numbers review and observations comments

Last distribution was approximately 150 people. Staying steady at 150.

The Co-op Gas Bar is giving us frozen sandwiches for the next distribution.



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8. Comments from QCFC

Mary Anne received a call from QCFC after last distribution that the cooler was open. Mary Anne explained that we didn't go into the kitchen.

9. ATB Update (Shontell)

2023 ATB supplies - Milk 2 go will out to the students by Easter because it's expiring, and the apple sauce and fruit cups will go out as needed until it's gone.

10. ACL Free Flight (Shontell)

No new information since last meeting.

11. Warehouse and seacan inventory

The cooking oil is still in the seacan and needs to be moved to the warehouse. The coffee, tea, soup, and sugar are in the blue seacan.

12. Taxi Vouchers

Gillian will get 100 vouchers.

13. Open - Board Members

Apex Food Bank – Shontell spoke to Patience, who started the Apex food bank through their church. They are feeling overwhelmed asking for deliveries all day and night. They picked 7 families and gave them emergency food (spent \$1300); received \$8000 from the church. They are looking to partner with us or the Mosque; we can meet with her and figure it out.

School Pantry Program Update – The 4 FGF pallets will last for most of the school year. Shontell is giving out less bags (80 bags) now that there is less variety. Running low on pasta sauce and wants more from the food bank. We have smaller cans at the warehouse so she will take 10 cases.

Pet Food Grant Update – No update since last meeting.

AGM – Tentative May 15

14. Next Meeting

Apr 3 @ 6:00pm



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15. Adjourn Meeting

7:45pm