



P.O. Box 9013
Iqaluit, NU
X0A 2H0

NNN-FB Minutes – June 4, 2024

Present: Mary Anne Walker, Lynette Thomas, Shontell MacInnis, Gillian Lewis, Paul Diamond, Lili Weemen, Abigail Atienza, Jenn Beauchesne

Regrets: Ethan Chan, ~~Rebecca Racz~~, Reena Subba, Yvonne Aggak-Tautu, Mathieu Beauchesne

1. Call to Order

6:05pm

2. Welcome to the New Board

Moved by Paul, seconded by Shontell

3. Approval of Agenda for today – June 4th Meeting

Moved by Paul, seconded by Gillian

4. Approval of Minutes from May 18, 2024 Meeting

Moved by Paul, seconded by Shontell

5. Financial Report (Lynette)

5.1 **Balance as of June 4, 2024 \$595,157.93**

Financial Statement Moved by Shontell, seconded by Paul

5.2 UPIP Request for Information is not done yet



P.O. Box 9013
Iqaluit, NU
X0A 2H0

6. Grants - update (Mary Anne & Shontell)

6.1 Shontell – Mosque Update:

- Phone/texting tag with connection at the Mosque to order food for the Mosque with condition for it to be ordered through Baffin Cannerys.
- Need list of food to order to send to Baffin Cannerys.
- We will get 4% of FBC (Food Bank Canada) grant to do this

6.2 2023 Access Grant:

- Submitted for taxi vouchers and food grants – received a breakdown on what we use the money for. We received \$18,750.00
- \$6,750 for taxi vouchers
- \$12,000 is for food
 - *\$40,000.00 for the Islamic Society of Nunavut
 - Lynette doing the signing for the agreement

6.3 **Gillian:** Applied for grant for \$1000.00, need to look for the grant from February 12
Moved by Paul, seconded by Shontell

7. Distribution of Food

Action Items:

7.1 Look at numbers for next year:

- What are we ordering for?
- What are we giving out next year?

7.2 Ask quotes from different vendors Arctic Co-Op, Arctic Ventures, Northern Shopper, etc.

7.3 Lynette to send Excel spreadsheet to Paul

7.4 Ask Food Bank Canada if there are connections to other vendors?

7.5 Chickpea palettes invoice said two (2) but remember we ordered one (1) only

8. Sealift Committee

Members interested:

1. Lili Weemen
2. Jenn Buschene
3. Shontell MacInnis
4. Paul Diamond: Will email the Board if interested – to be done by the *end of June*.
5. Mary-Anne



P.O. Box 9013
Iqaluit, NU
X0A 2H0

9. Distribution – Numbers review and observations comments

Last distribution was approximately 150 people. We will continue to order for 150 clients.

10. Volunteers

10.1 We have enough volunteers at the moment. Lynette did send an email that asked for a replacement if a volunteer was unable to come.

10.2 Interest in having a volunteer spreadsheet so that we can plan ahead of time.

10.3 Ensure that volunteers/members send a quick text/email if you are unable to attend distributions.

10.4 Do we need to schedule our volunteers?

- There are 52 people on list of volunteers. 40 volunteers on the list (minus Board Members)
- 3-4 come on a regular basis, some don't answer and some don't show up

10.5 Member Leave Dates:

1. Jennifer and Mathieu: July 26-27 to August 24 or 25
2. Lynette: June 28 to August 19
3. Paul: August 24 to October 28
4. Abigail: July 31 to end of August
5. Shontell: No dates
6. Gillian: No dates
7. Lili: No dates – possibly third or last week of August

11. Sealift with ATB (Shontell) – Meeting covered by Shontell

11.1 Next sealift: Should start planning next sealift soon

11.2 Apex Food Bank:

- Person that owns the spa is organizing it with the church.
- Flood of interest from Apex and asked if we could support them.
- We could give them the food that we have and if we knew how much (8-9 more families) then we could provide more.
- Sent a follow-up message to see if there is anything we can do follow-up.

12. Warehouse and seacan inventory

12.1 Starting the Sealift Committee for this and then asking volunteers about this as well

12.2 Seacan that is being rented but is empty at the moment

- RFI sent by Paul for a space to put in our food



P.O. Box 9013
Iqaluit, NU
X0A 2H0

13. Taxi Vouchers

13.1 **Grant Money:** \$6,750.00

14. Food Bank Infrastructure

14.1 Paul to send an RFI for a new space

15. Open - Board Members

15.1 Last meeting and first meeting (May 18) need to be sent to Paul

15.2 Also needs Board Member pictures (Jenn, Mathieu, Abbie, and Yvonne still needed)

15.3 Shontell:

- After the Bell palettes coming next week.
 - Food Bank Canada said next week but Cannery did not give an update on that yet.
 - Can be forklifted by Hansons? Will contact Shontell about it

16. Next Meeting

16.1 July 3, 2024 at 6pm on Zoom

16.2 Lynette not in the meeting because will be out of town. Graduation soon at the college so it will not be here and will be at Zoom instead.

17. Adjourn Meeting

7:14pm