



## Niqinik Nuatsivik Nunavut Food Bank (NNNFB)

<b>Agenda - Board of Directors Meeting</b>	
Date/Location	July 3, 2024 / <b>Zoom Meeting</b>
Purpose	<ol style="list-style-type: none"> <li>1. Approval of Minutes from last meeting</li> <li>2. Financial Update</li> <li>3. General Discussion</li> </ol>
Materials to be distributed in advance	<ol style="list-style-type: none"> <li>1. Meeting Minutes (June 4, 2024)</li> </ol>

<b>Attendees</b>		
Mary Ann Walker (MW)	walkerm@psac-afpc.com	Chair
Shontell MacInnis (SM)	smacinnis@hotmail.com	Vice-Chair
Lynette Thomas (LT)	lynettethomas74@gmail.com	Treasurer
Abigail Atienza (AA)	abigaim.atienza@gmail.com	Secretary
Gillian Lewis (GL)	gilliat_63@hotmail.com	Member
Reena Subba (RS)	reenasubba01@yahoo.com	Member
Jenn Anderson (JA)	jenn_j_anderson@hotmail.com	Member
Lili Weeman (LW)	weemenl@hotmail.com	Member
<b>Regrets</b>		
Paul Diamond (PD)	kpauld@gmail.com	Member
Mathieu Beauchesne (MB)	mafiouzo@hotmail.com	Member
Ethan Chan (EC)	ethan.chan177@gmail.com	Member
Yvonne Aggak-Tautu (YAT)	yatautu2@gmail.com	Member

1. **Call to Order (18:10)**
2. **Welcome**
3. **Approval of Agenda for July 3rd Meeting**  
*Motioned by Gillian, seconded by Shontell*
4. **Approval of minutes from last meeting from June 4th, 2024**  
*Motioned by Shontell, seconded by Gillian*
5. **Financial Update (LT) + UPIP Request for Information**
  - a. Not addressing tonight
6. **Grants Update (MW & SM) and Mosque Request (SM)**
  - a. **Grants Update:**
    - i. \$6,750 spent on taxi vouchers and we give 50 at a time (priority to Elders)
  - b. **Mosque Request:** *SM was asked to provide the budget on what to order and received a spreadsheet to the NNFB account - Shontell screenshared it.*
    - i. Baffin Canners: We wanted to know if we were able to do a standing order with Baffin Canners for the fresh food that can be ordered
    - ii. Budget: We have \$40k that we can spend for the Mosque
7. **Distribution: Numbers Review (~150) and Observations Comments**
  - a. **Housekeeping at the Food Center:**
    - i. Yogurt: Plan for more yogurt per bag for *After the Bell* distributions
    - ii. Eggs: Ran out quicker than usual
    - iii. Peanut Butter: Should look at peanut butter and a few are expired so people put them back once they find out
    - iv. Bananas: Not giving out very many bananas either as we only give out 2 or 3 but we usually give out a big bunch(~5). We *could* give out more, it's just difficult to estimate the bunches
    - v. Count: In the Fall, we need to reconsider these numbers as we did run out of a few things
    - vi. Seacan: We have a list of what's in each seacan and at the end of our distribution we do an inventory.
  - b. **Volunteers - Buttons and Shirts:** Need to ask Paul to make more buttons and volunteer shirts as well.

## 8. Sealift - ATB Update on Delivery (SM)

### a. Update sea lift order (SM & Committee)

- i. SM: Someone needs to get quotes on the costs for the sea lift order and SM has no experience doing that - could we consult PD on this? (Mary Anne or Shontell to follow-up)
- ii. Skids: We usually get 10 skids and we have not received confirmation on shipment yet (ETA is July 24 or July 27)

### b. Apex Food Bank (SM): Update

- i. Four families: We gave a case of food to Patience who currently distributes all this food to four families.
- ii. Supplemental: This is currently seen as a supplemental as the families can go to the Food Bank regularly but if they had a need for more food, they can turn to Patience
- iii. House numbers: Will be getting their house numbers as it would be unfair for these families to double dip.
- iv. Addressing barriers: We need to account the barriers that these families face to justify why they cannot access this food such as: Can they not access lunches? Grocery stores? The food centre?
  1. Is there another way to address these barriers and why they can't get to the food bank?
  2. Are we reaching everyone that we can? Could we talk more about this in the Fall?
- v. Board decision: It is up to the board to decide whether or not we continue to provide this food.
  1. Decision: We will continue to give one more time.

## 9. Warehouse

- a. **To restock**: Klik, Pilot Biscuits, Pasta, Soup is getting lower as well
- b. **Quite a few**: No Name Beans (We are not distributing them and instead, we can ask the Mosque if they want more)

## 10. Food Bank Infrastructure

- a. **Meeting with Jason Stevens of FBC, Chantal Senecal and Randy Jenkins**: Met with them to talk about getting food from FBC without having to apply for grants.
- b. **Future space**: We are working on getting money to get our own building where we could store our own food as well as be a distribution point for all of Baffin (an outlet), could have staff to help with that, and the paperwork can be done in Ottawa. A good space could be in the 4 Corners and we are waiting for an update from Paul as they are currently looking at that space.

## 11. Open - Board Members

- a. **Gillian Lewis:** Have not heard back regarding the \$1000 grant as there was no email sent back. Lynette said no grant was received on our end when we checked the financial update.
- b. **Lili Weeman:** *When will be getting the building and land and how many years will that take?*
  - i. Mary Ann Walker: We need to secure the money for that. Three years is a good estimate but who knows because it depends on a lot of different factors.
  - ii. Lili Weeman: We could rent while we wait to get the land.
  - iii. Mary Ann Walker: For the grants, we have very specific guidelines on what we can use the money for - we are working on getting space within the Cadet Hall
  - iv. Lili Weeman: If we get the Cadet Hall, is there a waiting space that we can do in the meantime? A little partition where people wait and they can collect food there?
- c. **Jennifer:** *Is it easier for the delivery people to deliver in the side door?*
  - i. This could be something we can do for the next distribution - someone can take this on for future distribution.
- d. **Shontell:** We have until 2025 to spend \$6k for dog food in the summer - dog or cat food.
  - i. Social Media Promotion: Usually announce on social media if there is interest for this and will *need* to put it on Facebook as part of the agreement in the grant is to post it on social media.
  - ii. Asking families: Will have conversations with people if they need dog or cat food and how we can support them.
- e. **For future distributions:** Volunteers to try to come quarter to 10 at least to help with lifting and try to give the volunteers some direction when they do come to help out; the more people there, the better.

## 12. Next Meeting - Adjournment: (19:10)

Beginning of August 14th?