

CMF Board of Governors

Meeting Minutes

4/11/23 - 5:30pm - CMF

Board Members

Others attending:

	Becca Obuchowski, President		
	Ben Joselyn, Treasurer (ZOOM)		Sam, CMF Operations Manager
	Lisa Haynes		Megan, RH Operations Manager
	Carol Inskeep		Rohn Koester, CMF Facilities Manager
	Lo Kolb		
	Jared Miller		
	Nancy Pena, Student Board Member		

Call to Order

Approval of Minutes

- February - APPROVED
- March – APPROVED

Staff Reports:

○ Red Herring:

- New Catering Menu: Taco Bar!
- Sales numbers are rising; Recent brunch netted \$2200
- April 28th will be the Marathon Eve All-You-Can-Eat Pasta Night
- May 12th will be a Silent Auction Fundraiser
- They met with Handmade harvest folks: Mobile Market will take place every other Wednesday at Lincoln Square Mall; Friday Free Market will happen on Colorado

○ Facilities:

- Lots of successful programs - Song Circle was especially meaningful
- Good work on the garden by Liam
- Modular Food Bank is working out / easy to relocate for programming
- Lots of important maintenance: gutter, AC units, Parking lot

○ Office & Operations:

- Rentals are going well, but there have been requests for a better PA system
- 10 or so Hotel Kits are going out every week
- There have been more newsletter sign ups
- The candidate for UUCU pastor will meet with some reps from Channing Murray staff and board
- Sam has time for more projects: we brainstormed ideas including documenting the history of Bucket Brigade, working with Solidarity Gardens programming, researching how Red Herring could become a UI “sponsored restaurant” or caterer, outreach to RSOs, etc.

○ Finances

- Finances are good but regularizing and clarifying processes still needs some improvement. There are some questions for Emily about specific grant money.

New Business

- **Health Inspection Follow-up/Walk-in:** This basically went okay. Some issues still to address.
- **Manuela Fall Internship:** We voted “yes” on this, with the assurance that being sure that there are meaningful projects for Sam remains an important priority.

Old Business

- **Volunteer Program follow up:** Still working on this
- **ADA Bathroom:** We are waiting on the City at this point. Sam and her Dad have been working to move this forward.

Closed Session

- Long-term Planning: We discussed what Emily’s role could be moving forward. Becca is requesting a letter of intent from her and we will meet to discuss.

Next Board Meeting: Wednesday, May 10th at 5 pm