

CMF Board of Governors
Meeting Agenda
Wednesday August 22, 2022

Board Members:

Others attending:

	Ben Joselyn	x	Emily McKown , CMF ED
x	Becca Obuchowski		Karen, RH Kitchen Manager
x	Hannah Sheets	x	Rohn, CMF Facilities Manager
	Lisa Haynes	x	Sam, CMF Operations Manager
x	Carol Inskeep	x	Megan, RH Operations Manager
		x	Kirsten Spitzner, potential board member

1. Call to Order 5:30pm
2. Approval of Minutes
 - August– Approval passed
3. Staff Reports: (35 minutes)
 - Executive Director Report (Emily)
 - Emily is transitioning to working less, between ¼ time and ½ time; focusing more on big picture/grant writing/board recruitment
 - Facilitated first meeting for the Religious Workers Org.
 - Solidarity Garden Work Team – 5 students harvested goods and made items for Bucket Brigade
 - Facilities Report (Ron)
 - Projects have included filling potholes in the parking lot, and water in the basement
 - Water came in a new spot, serviced, and cleared out quite a bit of roots
 - Program Reports
 - a. Red Herring, co-manager reports (Megan)
 - RH had a slow ramp up on Friday, but numbers were up to where we'd like by Wednesday
 - Regular menu will help with consistent numbers

- How board members and others can help: share social media posts, send any musicians for lunch hour on M/T/Th to Emily
 - b. CMF Operations (Sam)
 - Working on Quick Books, record keeping, rentals, going through old files
4. New Business: (25 minutes)
 - o New Board/Endowment Members
 - a. Kirsten Spitzner – would like to join the board!
 - o 2022 End of Year Goals
 - a. Bathroom plans
 - b. Chapel Renovations
 - c. Climate Action//Mini-Food Pantry – will not be moving forward with mini-food pantry
 - Students for Climate Action will be hosting a demonstration at the Alma Mater on Friday Sept. 23rd at noon; protesting slowness of U of I to divest from fossil fuels
 - o Board Retreat Reschedule - early 2023
 5. Committee Reports As Needed
 6. CMF Operations Issues As Needed
 7. Scheduling Next Board Meeting/Scheduling Board Retreat
 8. Adjourn