



# Interfaith Council of Amador

12181 Airport Road, Jackson, CA 95642  
(209)267-9006 • fax (209) 267-9008 • [www.feedamador.org](http://www.feedamador.org)

## Interfaith Board of Directors

Church of the Nazarene  
Church at the Cross  
Creekside United  
Methodist Church  
Community Church of  
Pine Grove  
Cornerstone Church of Lone  
Faith Lutheran Church  
Fiddletown Community Church  
Grace Fellowship Church  
Immanuel Lutheran  
Lone Community United  
Methodist Church  
Mt. Zion Assembly of God  
Seventh Day Adventist  
Reform Movement  
St. Katharine Drexel Parish  
St. Sava Serbian  
Orthodox Church  
Sutter Amador Hospital  
The Call  
Trinity Episcopal Church

## Board of Directors Meeting Minutes Tuesday 19 April 2022 @ 5:30 PM

Location: Thrift Store/Zoom  
Join Zoom Meeting

<https://us02web.zoom.us/j/84018465522?pwd=RTRIN3M3Nk1NYnp3UGE2TWpTcW9XUT09>

Attending: Don Hoverson/President, Susan Gall/Vice President, Doug Swint/Treasurer, Diane Gates/Governance Committee Chair, Gerri Windsor/External Committee Chair, Donna Hall/Secretary, Glory Potts, Tobias Stockler, Noreen Lafferty, Richard Thomas, Marcie Colby Waters, Denise Tober, Barbara Swint, Beth Stanton/Executive Director

Absent: Bob Hole, Larry Amon

### 1. Opening Prayer: Gerri Windsor

### 2. Consent Agenda

- 15 February 2022 Meeting Minutes
- Directors Report
- Internal Committee Report
  - i. Motion to Approve Consent Agenda: Glory Potts
    - Seconded: Diane
    - Discussion: None
    - Motion passed unanimously

### 3. New Business:

- Finance Reports – Doug Swint. Asked for feedback on the new report format. If an accounting entry is not made in quick books, it will not be reflected in the report. A placeholder will be added to account for Church pledges.

ICA is in sound financial position. \$149,000 lost in the quarter due to unusual expenses. Income was 22% of budget. 990 IRS form is being processed - due in May. Working on identifying an auditor

- i. Motion to accept Financial Report: Gerri Windsor
  - Seconded: Marcie Colby Waters
  - Discussion: None



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- Motion passed unanimously

- Governance Committee Report – Diane Gates
  - a. Vote on revised By-Laws – Included in Board packet
    - i. Motion to approve bylaws article by article: Tobias Stockler.
      - Seconded: Denise Tober
      - Discussion: Articles with changes to be discreetly approved
      - Motion passed unanimously

Per Beth, Feeding America requires an update of bylaws anytime something is changed. Target completion of approval of updated bylaws by end of May, taking into account the 30 day requirement for board review.

- i. Motion to approve Article 3 as updated: Gerri Windsor
  - Seconded: Noreen Lafferty
  - Discussion: None
  - Motion passed unanimously
- ii. Motion to approve Article 4 as updated: Tobias Stockler
  - Seconded: Doug Swint
  - Discussion: None
  - Motion passed unanimously
- iii. Motion to approve Article 5 as updated: Denise Tober
  - Seconded: Noreen Lafferty
  - Discussion: None
  - Motion passed unanimously
- iv. Motion to approve Article 7 as updated: Diane Gates
  - Seconded: Gerri Windsor
  - Discussion: none
  - Motion passed unanimously
- v. Motion to approve Article 9 as updated: Gerri Windsor
  - Seconded: Noreen Lafferty
  - Discussion: Add clarification on Committee roles and responsibilities. Tobias Stockler suggested this be addressed later if need arises.
  - Motion passed unanimously
- vi. Motion to approve Article 10 as updated: Gerri Windsor
  - Seconded: Tobias Stockler
  - Discussion: None
  - Motion passed unanimously



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- vii. Motion to approve Article 12 as updated: Diane Gates
  - Seconded: Glory Potts
  - Discussion: Tobias believes change to bylaws, as written, is does not allow for adequate board oversight. Suggest change wording to include the word 'present'.
  - Motion failed: 10 yes, 2 no. Proposed change fails due to by-laws requirements. As written, 11 yes' are required to approve. Article 12 remains 'as is'.
- b. Self – Evaluation -Included in Board packet. Please complete and return if not already returned. Information will be assessed and presented at the next meeting.
- c. Next steps: Strategic Plan and Orientation packet.
- External Affairs Committee report – Gerri Windsor
  - a. Taste of Amador: August 13 Proposed time 5:30 – 9:30. Italian Picnic Grounds.
    - i. External Affairs committee is engaging vendors and participants and will reach out for additional resources as needed.
    - ii. Set up and Cleanup will be an area board members will be requested.
  - b. Foodbank newsletter goes to press on April 22.
- Directors Report – Expanded from Consent Agenda.
  - i. Did not get the Prospect building. ICA Proposals made and the relator advised they accepted another offer. Still looking for other locations. Blue Mountain Transit and Buy and Sell locations are possibilities. Once a location is selected, the board will be given an opportunity to review and approve.
  - ii. Golden Acorn awards dinner on June 17<sup>th</sup> at the Fairgrounds. ICA will pay for board and staff members. Members will pay for spouses.
  - iii. 2018 Red Kenworth refrigerated truck custom built for Raleys. It did not meet their needs. Has 7000 miles on it. Sold to ICA for \$125,000.
  - iv. Refrigerator is up but missing parts to secure the Lid. Tarp is on the top to secure. The slab had to be



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- extended and ICA was billed \$3500 – Beth contested and now the bill is \$600.
- v. One of the volunteers tripped over a cord at the Thrift store resulting in stitches in her knee.
  - vi. New Food Truck arrived in LA. Beth will have the paperwork signed tomorrow. Grant includes a driver.
  - vii. Pantry is open in Ione. Still working on the logistics.
  - viii. Fence/gates: Approved 6ft fence with 3ft of barbed wire on top but it's not feasible at this time.

## 4. Other Business:

- a. Announcements: Homeless Resource Fair May 15 and 16 at Detert Park in Jackson. ICA will provide snacks, fruit and water. Susan will be there on Sunday afternoon. Gerri will help Donna on Monday. We plan to partner with another agency to share a table.

Meeting adjourned at 7:30

Next Meeting June 21.

Respectfully Submitted,

Donna Hall  
Secretary  
ICA