

SHOW LOW MEALS ON WHEELS
BOARD MEETING MINUTES
APRIL 8, 2019

1. Roll Call - Steve Beardsley, Dan Macleod, Mike Allsop, David Schlatter, Joe Shelley, Wiley Atcheson, Amy Stradling, Jay -City
2. Invocation - Mike Allsop
3. Business follows:

-WalMart Grant - \$1,500.00 was received in the mail April 5

-Subaru "Share the Love" event will take place on April 18th at Horne Auto Show Low, the Subaru VP will come to present Meals on Wheels a check for \$3,250.00 - Dan and Steve will attend

-Show Low Days - June 7, 8, 9..Meals on Wheels will have a booth, all board members are welcome to attend, Steve will be there and Jay will help with the set up, Steve has the tri fold brochure made to hand out at this event

-St. Anthony's church will kick off the new food drive for MOW on April 18

-Craft Fair - May 17, 18 - please board members donate a baked good to donate for the bake sale. This will be the first of four fairs

-Music Festival has been cancelled

-White Mountain Association of Realtors - May 30th, Wine and Cheese Tasting event 6:00pm we need to have a presence there, Steve and Dan will go to represent Meals on Wheels and make a presentation, this will be held at Mattys Beef and Beer - a slide show was suggested, Wiley suggested photos of our clients and he will check on equipment that is needed to present this.

-PSA's - thank you Wiley and newspaper for the statement of "calling all volunteers"

-Mike Allsop business - the City budget is underway, all looks good for us here at Meals on Wheels again for a new contract of \$45K for 2019-2020.

-Steve asked board if things that need to be voted on and we don't have a quorum present at board meeting can we do this...Mike Allsop disagreed - and spoke saying a quorum is needed or do a voice phone call if all are not present

-Social Media - Due to the lack of activity, Dan and Steve connected with Wild Arrow to discuss a part time operator for Face Book and Media. Anne De Rosha

works for Pinetop Business Owner Group, Dan feels that she is the missing link and that she would be vital to our program. He suggests we have her to a board meeting to speak with her and see if this would fit for both parties. Steve asked us to reconvene next week to get thoughts together for what we want and what she will do for us and what the cost will be - meeting date April 15th - 8:00am, Steve will schedule this with her

4. Next board meeting - May 13th
Social media meeting - April 15th

REMEMBER: " TO SERVE OTHERS IS TO SERVE GOD"