

SHOW LOW MEALS ON WHEELS
BOARD MEETING MINUTES
AUGUST 12, 2019

1. Roll Call – Steve Beardsley, Susie Underwood, Wiley Acheson, Rob Hephner, Amy Stradling, Dan Macleod, Jay Brimhall –CSL, Rachel Sipes – Social Media, Denise Wilkins –Sec/Treas, Sue Fisher-Kitchen
2. Invocation – Wiley Acheson
3. BUSINESS
 - \$1150.00 profit from August Craft Fair, thank you Susie, Sue, Denise for donated time
 - Hunger Awareness Month – Rachel has created 5 posters to be posted at various establishments - for exposure to the public, posters are great and approved by board. Dan has checked with BRHS about making a banner but had no response. Banner will be made to the specs required by City and ADOT, Wiley will gather a few banner price quotes for us.
 - Rachel- MOW has put \$100.00 towards Face Book so we can continue to building up awareness for Meals on Wheels, she reports that it is growing.
 - We have had 5-6 new clients added to the MOW program, we have again told NACOG to send us a wait list, and to continue to send us more clients
 - We have ordered a new hot box, and a new route drive will start this week
 - The NEW Show Low Meals on Wheels Company is still being fine tuned with its new chart of accounts, also pinning down the cost of Meals, none of this doesn't happen quickly so please be patient
 - Steve announces a future fund raiser – July of 2020 – a sit down dinner at Torreon Club House
 - Wiley reported on the Cattleman's donation – this was their support to a local non-profit – 5% of the sales for July will be given to us this Thursday August 16 at 4 p.m. at the restaurant , he also touch on the new Back Packs program that gives kids food for the weekends – thank you Wiley
 - Rachel proposes a tweek on the web site and Dan said he will connect with David for this change
 - Touched on the event Run to the Pines in Sept. – Dan will have his booth there and we need ideas from board on how we can distribute our information at his booth
 - Rob Hephner reminded Steve that he can go in and chat on the radio with him
4. Next board meeting – Sept. 9 8 a.m.