

MEALS ON WHEELS SHOW LOW
BOARD MEETING
SEPT. 9, 2019

1. Roll Call – Steve Beardsley, Rob Hephner, Susie Underwood, Dan Macleod, David Schlatter, Amy Straddling, Wiley Acheson, guest Nicole with Hospice Compassus, Jay Brimhall – CSL, Rachel – Blue Pine Marketing,
2. Invocation – Wiley
3. Board Business as follows
 - Nicole – Hospice Compassus Director
 - Steve met with Nicole and Cami Hospice directors to discuss our past, present and future. They wish to fund raise with and for us – Nicole spoke about a Pancake Breakfast, they would supply everything, they just need a date, they suggested a Fund Raiser Basket for our desired ice cream machine, they would like to sponsor some of our deserts, they just mainly want to help us raise \$ for our program, they suggested an old motor home and decorate it like National Lampoons Christmas Vacation to put in the Christmas Parade, also Hospice has a volunteer coordinator
 - Jay from the City reported that the kitchen expansion grant was approved and funded.
 - Front of Senior Center was damaged on Sept. 4th, 2019, night groups cancelled and we asking for a mens porta pot, we do not except unisex bathrooms here at the senior center
 - Wiley reports – Wednesday Sept. 18th, 2019 4pm-8pm will be the spaghetti dinner fund raiser located at the Show Low Dennys, they desire TO GO orders and take out – charge is \$12.00, Wiley has connected with Mike Odo Wal-Mart Store Manager, Wal-Mart has a volunteer staff we may be able to utilize for the spaghetti dinner – they can interact with the public, help with orders etc.
 - Amy reports – she distributed a flyer regarding the Resource Fair at the Hospital on Sept. 16th, hoping that the homeless and needy can connect and learn about what services are out there
 - Dan reports – Dan and Steve had a meeting with the Summit Hospital Director, our goal is to join forces, grow more awareness about our program and the hospital greatly desires to help grow our cause, Meals on Wheels needs to attend their events, Dan asked about our brochure and it was discussed among the board that Rachel will re-brand the brochure
 - Hospital will distribute these brochures into the discharge packets for patients, APS has given us \$1000.00 for additional printing, we need to get on the hospitals social platforms so they may be able to share all our information regarding our program, Dan also spoke about our new addition to our fleet of our meal delivery vehicles, the donor would like to come in and tour our operation on Friday Sept 13th, he became aware of us through his care giver who is familiar with our program – we are very grateful for this donation.
 - AGE WELL Seminar at the new pavilion at Summit - October 26th Saturday 10am – 2pm This is targeting 50+ seniors – Contact Wiley for booth information
 - Susie reports - she has an idea for an event – she would invite one of our craft vendors to tell about all his tales about his adventures in the wilderness as he paddles down the Yukon River for 3300 hundred miles, he has written 2 books, he makes handcrafted walking sticks, and calls himself “Stick Man”
 - Steve has submitted application for our Trade Name with the state of AZ \$10.00 and the name has been approved – “Meals on Wheels Show Low”
 - He also reports that he aired with Rob Hephner on the radio, and also TV-4
 - BANNER – is finally across the highway and looks awesome!
 - still working on Hunger Posters – checking pricing, Wiley is checking at the paper today
 - Steve and Denise attended the required meeting at NACOG in Flagstaff on August 29th – main subject was Standardized Recipes, this will be checked during their bi yearly monitoring visit
 - Rachel our Social Media person has resigned due to taking a new job back east, but will still continue to work with us through the internet and via phone for board meetings – this was agreed by board
 - Sue reports – Star Bucks will contract with Meals on Wheels and donate all their pre out of date foods – they are affiliated with the National Food Share Program
4. Next board meeting – October 14th