

MEALS ON WHEELS SHOW LOW  
BOARD MEETING MINUTES  
NOVEMBER 2019

1. Roll call – Steve Beardsley, Mike Allsop, Susie Underwood, David Schlatter, Dan Macleod, Ally McDowell-Social Media, Joe Shelly
2. Invocation – Mike Allsop
3. Business –
  - Craft Fair - \$611.00 profit, great turn out from public, vendors very happy and the date for October seems to be the best
  - 1<sup>st</sup> FY PNL's – went over July, Aug, Sept – current balance in account \$158K
  - Number of HDM Clients currently is 45 and this number varies weekly, all routes are full and we are in need of more route drivers, NACOG seems to give us more Waitlist clients which we are not being paid for so this will be taken up with the NACOG person who will be doing the monitoring visit in Dec. 2019
  - Mike Allsop will let Ed Muder know about NACOG and push to get this qualifying process sped up – he would like to get a meeting set up with NACOG – City and us to discuss matters
  - Insurance costs – NACOG dictates what extra insurances we are to carry to qualify for their contract, Steve is working with Pat Shaffery State Farm for an insurance quote to see if we can save any money
  - Food Costs – for the month of October - \$4000.00 was spent
  - Meal Deal for Apartment Residents- we have now began the \$5.00 lunch for 32 apartment residents any time
  - Community Fast of November will begin and last one week
  - St. Anthonys and Blue Ridge School will be having a food drive for Meals on Wheels
  - New SECEP Employee – Deb De Marco – start date October 2019 – she is the front desk receptionist and will be working 20 hours per week
  - all of our self paying HDM clients will be re qualified every quarter
  - Banner – Steve has ask City to please re hang the banner – he was told the polls it hung on were breaking

- Ally Mcdowell – our new social media girl – Face Book, Web Site – she is trying to post the most for donations and volunteers as a “re occurring” post – she wants any photos, all information about up and coming events Ally works at the WMI Central newspaper with Wiley
- FREE THANKSGIVING LUNCH – Nov, 26<sup>th</sup> 11:00-12:00 first seating and 12:00 – 1:00pm 2<sup>nd</sup> seating – 150 free meals, reservations required. Mike has ordered all the turkeys and will come Nov. 18, and he will announce this information at the City Council meeting
- Breakfast with Santa – December 23 – coordinating this with Hospice Compassus,
- Community Outreach – Summit Age Well seminar that Steve attended had a good report – but the booth cost Susie explained was too high for non profits entities
- Up and Coming this month – Resource Fair in Pinetop – date will be given
- White Mountain Womens Club – thank you from MOW – for the Halloween candy bags for all of our clients!!
- Star Buck food pick up is going great -
  
- Next Board Meeting – January 13, 2020