

MEALS ON WHEELS SHOW LOW
BOARD MEETING MINUTES
FEB. 10, 2020

1. Roll Call – Steve Beardsley, David Schlatter, Joe Shelly, Mike Allsop, Anna Banks, Katie Matott, Amy straddling, Wiley Acheson, Susie Underwood, Jay Brimhall City of Show Low
2. Invocation – Mike Allsop
3. Anna Banks – voted onto Board – Board approved – welcome Anna!
Katie Matott – new board member – welcome Katie!
4. Business as follows
 - Mike updates us on the Kitchen addition – the City received all bids for the kitchen addition and bids were to high – so bidding has been reopened, also we brought up our banner which is in the Public Works office – hoping the City will re hang banner when weather permits
 - How can we improve our board member communication?
David and the Web – try and send everything to Steve – he will send out his approval on events and business. Rob suggested that someone go to the station once a month to talk about our Meals on Wheels program to connect with the community more often. David said he would create an on line form for everyone to use and submit their information.
 - Katie Matott – she is our Face Book girl and her services come to us through the newspaper – a budget will be presented to the board for approval
 - Grants – Steve reported about the grant that we received from Blue Cross Blue Shield a few weeks ago - \$5,000.00 was rewarded to us . A letter of thanks was sent out last week. We are connecting with Hon Dah and trying to get a quarterly donation from them –
 - Rob brought up a change in the Chamber for booths at Show Low Days – if we fund raise the booth cost is- \$250.00, if we just give out info on our program it would be - \$100.00 Steve is trying to see if Sunrise Air Evac would want to split a booth with us
 - Jay from City will give us a list of City Events for Spring, Summer and Fall so we can plan around these events.
 - Route Drivers – 28, Clients 48, and will be splitting a route which will give us 6 routes – this is current information and numbers, also we will be requesting another vehicle from our awesome donor

Next board meeting – March 9