

Board Updates in Lieu of June Meeting

By Monica Dixon, Board President

Hi Friends:

Thanks to a team effort, I hit the “Submit” button on the Phillips Fund app last night, a full 22 hours ahead of time!

Our ask was for \$33,000, \$18K to support the OMC partnership funds and \$15k to support bringing GRuB to Clallam. A GIANT thank you to Andra and Leslee for pulling so much together for me in the final moments!

After the months of wedding prep and getting Phillips out, I’m leaving for San Diego next week to hide out and go comatose for a few days. Thus we won’t be having a BOD meeting this month and I’m sending you these updates in lieu of that.

- a) Our Group Health Foundation report is due 29 June, and we’ll be receiving the \$7,500 funds within two weeks of my submission of our signed agreement. This money is specifically designed to reimburse us for the time and manpower to write/submit the report, so I’m asking the Board for \$1,000 reimbursement for me to complete this task. We won’t need a vote on this until next month, but please think about it. It is legally legit to pay an officer a fee-for-service, but Andra will have to cut me a 1099.
- b) Walmart came through with a substantial donation of summer active toys for us to have a kit at each of 9 summer food sites in PA and Sequim this summer, with the goal to have kids (and adults) engaged in active play.
- c) Leslee and I made an ask of First Federal to purchase us our own, \$2200 smoothie bike so that we can have this very popular activity at more events next year. Waiting to hear on their decision...
- d) Molina is buying 5210 sweatshirts for all summer food program staff, plus 50 T shirts for prizes and awards. I’ll be training B and G Staff on this and the toys June 15th.
- e) **Please put Thursday, June 28th at 4:30 on your calendar if you haven’t already for our Summer Leadership Challenge Launch at OMC!** We’d like you all there, regardless of whether you’re doing the Challenge or not.
- f) We’ve moved to a larger storage site to accommodate the increase in “stuff” we keep accumulating, and in anticipation of the smoothie bike to come!
- g) Jennifer Burkhardt from OMC and Leslee combined forces to do a great smoothie/sugar class last week for students in Port Angeles. They managed awesome without me!
- h) A few Board members are meeting this afternoon to discuss future grant possibilities for us.
- i) I’ve received several requests to NOT have a coalition meeting this month, due to it falling the final week of school and various graduations. We won’t really have much to relay until July after we’ve met with OMC to discuss future positions. Your thoughts?

That’s what I know for now. Thank you all for your support and efforts as we continue to suffer “growing pains”!