**Present:**Gil Bunning, Connie Shippy & Director Jessica Ray Buhrman. Missing: Crystal Willich, Nancy Martin, Tammy Shoemaker, Lynn Allen.

**Call to Order:** As there is no quorum the meeting was not called to order & will be an informational board meeting. We began an informational meeting at 5:30pm.

**Agenda:** No official agenda was used.

**Minutes:** The minutes of the 08/19/20 informational meeting are present & available to be reviewed if members so wish, they will not be voted to accept as there is no quorum.

**Director's Report:** The Director’s report for Aug is presented.

**Treasurer's Report / Budget Review:**Checks presented for signatures, Monthly financial reports presented. Copies of requested reports given to Treasurer Gil Bunning.

**Correspondence:** None

**Old Business:**

The following items that were included in Directors report were discussed:

Community Food Share Distribution; local conversations, lots of community gratitude’s shared, a few outspoken against the government provided program, currently extended thru Oct. Possible Nov-Dec 4th quarter.

Staffing changes; new hire Corbin Musuch

Contractor & camera investigator updates; full investigation & report reviewed, information shared with city workers who were onsite about blocked pipe, investigation found that the installation of the city street light went through & blocked the pipe, city administrator was notified in person when discussing changes to food distribution location.

Grant updates; Where we are with Spark funding, what items will be purchased, some items were not approved & we need to find an alternative route of funding those needed items. Checking on other grant possibilities & hopeful for upcoming fundraiser.

Trustee Training: Discussion was held on what was learned from the Trustee Trainings. The Director read off a few excerpts from emails of what other board members reported learning from the trainings they took as well.

**New Business:**

Fall program & fall fundraiser on Oct 24th. Was considered for an earlier date with possible alignment with other local events but staffing will not be available to do on an earlier weekend. (Discussed from Directors Report)

Discussion again about Director needing to have access to a Debit card for the bank account for needed purchases, for service providers that require that payment method**.** This includes Walmart, Venteck, and more. Vote for approval will have to wait until a quorum is present.

**Executive Session: None**

**Adjourn**: Informational Meeting ended at 5:56pm

**Next Meeting:** Oct 21th @ 5:15pm