**Food for Thought**

**Executive Committee Meeting Minutes**

**January 13, 2020**

**Attendees:** Bob, Jeanne, John G., Nirav, Ali, Matt, Ben, John T., and Greg

**Financial Update:**

* Financials: John Gabriel reviewed the financials. As of December 31, 2019, we had $1,046,176.01 in cash and equivalents.
* Board Giving: Bob reported that everyone has been incredibly responsible on board giving. Board members have committed $55,000. We are still working toward our 100% board giving goal.
* Long range plans/Rich Hartfield: Bob and John G. are meeting with Rich Hatfield (Accounting Firm) to determine next steps to engage with them. We are thinking they will do all bookkeeping and enter info into QuickBooks-more info at the executive planning session.

**Communication Update:**

* + Website Redesign: The website is in the process of migrating to our domain. We are going “live” and testing to ensure everything is good to go. We will get to see some of this during the executive planning session.
  + Social Media Updates: Great job on social media - helped drive our results on Colorado Gives Day. FaceBook followers up to 3,000!!!

**Fundraising:**

* + RAB -Planning 2020: Not ready to talk about this yet.
  + Del Frisco: We do not have the check yet, but it’s coming. Slowed down because of the sale of Del Frisco to the Landry organization.
  + Colorado Gives: The gross from Colorado Gives Day was $248,955. Fantastic result!

**Grants:**

* + Grants Update: Nirav reported that, as of today, we have received $131,800 in grants. All January and February should be done in the next few days. We know we have been awarded 2 new grants, but we do not know the amounts of the grants at this time. These grants have made a huge impact on our income.

**IT:**

* + CRM Proposal Update: We looked at 15 potential software providers. We sent RFP’s to 6 companies. 5 responded. Full demo last week. One of the two finalists looks great - Charity Proud. “It’s sophisticated and robust, but not overly complicated.” Could be good to go in 2 months - the cost is $250/month. We will get to see more about this software at the executive planning session.

**Operations Update:**

* + Volunteer Update: HelpingHabit will go away when we migrate to Charity Proud. The new software will require us to make some changes. We will know more about that later.
  + FFT South and West: 7 schools have committed to come out of the Loretta Heights site. The include: College View, Gust, Bear Valley, Schenck, Schmitt, Godsman, and Knapp. Dave Vasquez will be responsible for FFT South. FFT West - St. Thomas More will adopt Holm Elementary School. They will handle all facets of the the operation including pickup. We will try to start all FFT South schools and Holm at the same time. The target is sometime around Valentine’s Day. For these new schools we need 2 new accounts at FBR. They are reviewing this request currently.
  + Today we are at 44 schools, after expansion we will be at 52.

**New Business:**

* + Executive Planning Session: Our annual planning session will be on January 25th from 8:00 a.m. to 12:00 p.m. at Office Scapes.
  + Monthly Executive Board Meetings: Second Monday of each month at Roth Living.