

**The Interfaith Nutrition Network
Board of Directors Meeting Minutes
February 23, 2018
DRAFT**

Chris Becker
Peter Curry
Doug O'Neill
Rob Kammerer
Jane Schwartz
Vince Vitiello
Lisa Arning
Rich Humann
Vickie Ferrara
Mike Monahan

Phone
Harry DeSimone
Sheryl Taylor
Fran Gutleber
Walter Reese

Staff
Jean Kelly
Joanne Robinson

Meeting called to order at 8:05 am at Farrell Fritz

Minutes of the January meeting approved with corrections

Board of Directors discussed the drafts of the Strategic Plan distributed by Chris Becker to the full board by email.

The Board thanked Chris Becker for putting together the draft and for spearheading the project. The Board was especially happy with the fact that the document paints a comprehensive picture of the organization. Chris and Peter led the discussion. Chris offered to make adjustments to the Strategic Plan document based on the results of conversation at the meeting.

Numerous suggestions were made to various parts of the document including:

Mission Statement
Vision
Situation Analysis- all parts
Executive Summary

Discussion about the following topics:

-Focus on our reputation

- Speed to decisions
- Resistance to change
- Need to engage government officials, lobbyists, corporate partners and other community organizations
- Need to engage partners to help in areas that are not our expertise such as healthcare
- Our committed volunteers are a strength but with our new mission we may need to rely more on paid employees and partners

Joanne and Jean pointed out to the Board that with this new model the Board will have to address issues around speed to decision as it may result in lost opportunities or cost to the organization.

Joanne also reminded the Board that there will be great opportunities for us to build a model of care that does not exist on Long Island right now- a model that addresses healthcare, addiction and mental illness in addition to hunger and homelessness.

Peter thanked the Board of Directors for their help and commitment to this project.

Meeting adjourned 10:05 am

