

NEIFN Quarterly Meeting
Thurs. April 3 at 11 AM
Postville/NE Iowa YMCA – second floor



Northeast Iowa
Funders Network



AGENDA

Roll Call/Allamakee, Clayton, Winneshiek, Fayette, Howard, Chickasaw
Share highlights from your 2014 grantmaking season

Noted: *Brenda Luzum and Bill Zigler have moved to different positions*

Guests: Shelly Howe, Sheryl Evanson

Minutes from Winter 2014 Meeting were reviewed

Current Financials – follow the minutes

Project Reports/Site Visit

NEI Food Hub Grant/Local Meat Program highlighted
Nick McCann led a project update and site visit to Postville School Lunch Room together with Cici Mueller, FFI Regional Leader.

The NEIFN is in YEAR 2 of support to the Food Hub, which is currently generating over \$20K per month in sales.

Philanthropic Advisor Reports

CFGD – Betty Steege reported that she continues to serve Clayton and Allamakee counties. Betty has indentified a prospect list and has engaged the ACCF board members in making visits and opening doors. A new endowment has been established by Dr. Steven and Stephanie Perkins to support healthcare and education.

CFNEI – Jim Anderson, serving Fayette and Winneshiek Counties indicated he had just returned to the area from a winter break and would begin work.

Chickasaw/Howard position – OPEN at this time.

New Business

Discuss Regional PA Conference for Fall 2014

Lorraine Borowski agreed to talk with Julie Wurtzel at NICC about a date for this fall. Jamar Thompson agreed that CFNEI would continue to support the offering through registration and accounting services.

~ Workshop Fund Balance of \$943.01 remains

Other

Next Meeting – Summer Food Hub Site Visit – July 17 @11 am

Financial Report

Jan. 15, 2014 Balance \$11,123.77

Income

ACCF dues paid \$2431.52

Winn. Co. CF dues paid \$2431.52

- CCFF dues approved/to be paid with grants on 4/24
- Chickasaw, Fayette, Howard

Current Balance (4/3/14) \$15986.81

- We have one grant payable item (\$6200 – Food Hub this Cal. Yr.)

Other Related Financials

FFI Direct - \$16,340.52

Northeast Iowa Food and Fitness Initiative Endowment Fund - \$7,460.33