

**CACHE BOARD OF DIRECTORS MEETING**  
**Minutes, Tuesday, January 25, 2011**

The **Emergency Meeting** of the CACHE Board of Directors was **called to order** by Rosa Mason, Vice- Chairperson of the CACHE Board of Directors **at 8:45 A.M.**

The following **Board members** were **present**:  
**Charles R. Olsen, Jr., Sister Kevin John Shields, OP, Rosa Mason, and Ester Harris was on the phone.**

**Others present:** Gladys Walker, Executive Director.

There were no **Community Concerns.**

There were no **Communications Received.**

**Approval of Minutes:**

Ester Harris moved to approve the minutes of November 16, 2010 & November 30, 2010. The motion was 2<sup>nd</sup> by Sister Kevin John Shields, OP. The motion was carried.

**Presentation of the Financial Report:**

The report was included in the package mailed and Gladys Walker urged members to read the report and ask questions .

**Committee Reports:**

Executive / Finance: n/a

Personnel Committee: n/a

Board Development / Planning Committee: n/a

**Nominating Committee:** Rosa Mason appointed Sister Kevin John Shields, OP to serve as Chairperson of the Nominating Committee and Rosa will also serve on the committee. The Nominating Committee will bring a slate of officers to the March 2011 Board meeting and the officers will be seated at the April meeting.

**Executive Director's Report:**

**The following reports were included in the package mailed to the Board: Weatherization, the Food Pantry, Thrift Shop, Domestic Violence, Family Development, and Bus Ticket Sales.**

Gladys reviewed her report with the Board. She advised the Board of the status of refunding for the Food Pantry. She is working on the proposal to the NYS Department of Health. It is a 5 year grant which is renewed yearly.

The Board and administrative staff discussed the agency cash flow. Gladys reported on the status of the search for a new Fiscal Officer the agency.

Old Business was not discussed.

There was no new business.

There was no Executive Session.

The meeting was adjourned at 9:10 A.M.