

Edson Food Bank Society Meeting - Minutes

February 18, 2026 at 6:30 pm, held at Moving Edson office, Kinsmen Park

In Attendance: Dewayne Scott, Cheryl Luckwell, Jo-Ann Nault, Dani Cooper, Luella Wells, Shawna Dougherty, Vicky Hill, Ralph Nault
Via Google Meets - Amy Pillage, Cathy Schram

Minutes - meeting minutes from January 21, 2026 - accepted as presented by Dani Cooper

Financial Reports for January- accepted as presented by Jo-Ann Nault

Coordinator Report - accepted as presented by Amy Pillage, attached

New Business:

1. \$210.00 for the yearly chamber membership. Are we going to continue to be a member? Do we get any benefits from this? - *Vicky Hill made a motion to not be a member, Jo-Ann Nault seconded, carried.*
2. Amy/Cathy job performance reviews. Date needed for this. - *March 4th at 10 am at the Food Bank.*
3. Summer student - Amy has applied for a grant to cover hiring a student for 30 hours a week x 8 weeks. If we aren't successful, should we still hire a student for 15 hours a week to help with 8 weeks summer coverage? - *Tabled to March meeting.*
4. Shopping - bulk buying from larger grocery partners - example Wholesale Club - to reduce time spent shopping. - *Vicky Hill made the motion to utilize bulk buying when the supply and/or the deal is worth it, Shawna Dougherty seconded, carried.*
5. Inventory - needs to be done before the end of March. Pick a date. - *March 21st at 1pm.*
6. Discuss adding ME bus funding. We've used up our credit from last year's grant. - *Cheryl Luckwell made a motion to pay for the bus for two months and then apply for grants for the fall, Dwayne Scott seconded, carried.*
7. Treasurer Position - Hire a bookkeeper for this position - is this feasible? - *Not hiring a bookkeeper.*
8. Budget meeting before year end? *March 11th at 6:30pm at the Food Bank (instead of the 18th)*
9. Other AGM positions open - 2026 - 2028

President - Dewayne Scott

Treasurer - Vacant

Two Directors - Janet Bellwood and Shawna Dougherty

Meeting adjourned at 7:30pm by Dewayne Scott

Edson Food Bank Society respectfully acknowledges that we are on traditional territories in Alberta of the many First Nations, Métis, and Inuit whose footsteps have marked these lands for centuries. We acknowledge that our offices are located on Treaty 6 Territory, the traditional meeting grounds, gathering place, and traveling route of diverse Indigenous peoples, including the Cree, Blackfoot, Nakota Sioux (Sue), Iroquois, Dene (Den-nay), and Saulteaux (So-toe)/Anishinaabe (A-nish-i-nab-ay).