

Skookum Food Provisioners' Cooperative Minutes for the Board Meeting of Tuesday April 19, 2016

Present:

Jill Amatt
Deanna Parsley
Dan Glover
Edward Sanderson
Barbara Trottier

1. Opening Business: 6:15 pm

- 1.1 Board member sign in all board members present signed the attendance sheet.
- 1.2 Agenda (accept or revise and accepted)
- 1.3 Minutes of the board meeting of Tuesday March 15, 2016 (accepted or revise and accepted)The board resolved to accept the minutes of the board meeting of, March 15, 2016, as circulated.. The resolution passed by consensus with the correction of the closing time.
- 1.4 Review of Tasks/commitments from board meeting of Tuesday March 15, 2016. The board reviewed the list of tasks and commitments from the minutes of the previous board meeting of Tuesday March 15, 2016.

Jill filed for 2017 Growler Program.

2. Correspondence: n/a

3. Treasurer's Report:

Checking- \$8 899.35

Savings- \$1 218.08

Petty Cash \$ 178.00

P.R. Dollars- \$ 813.00

Pay Pal cdn \$ 76.64

Pay Pal Us \$ 19.12

4. Business arising from previous minutes:

4.1 Agm: May 7, 2016 is the date for the upcoming Agm meeting, held at the United Church. Katie McLean will be the cook, with the board bringing one plate. Barbara agreed to be the door person, and we need 22 voting members.

4.2 Update on Ecosentials: Edward Sanderson will talk to Melissa about them hosting a special presentation after the agm meeting.

4.3 Bee Course: This is being held on May 28. Dan Glover is organizing this course. This is given free to the Skookum Membership. Dan also has this on the event calender. There is space for 20 members, 11 members have signed up to this date.

4.4 300th membership. The board was a bit mixed up on who was the 300th member, due to shared memberships. We decided not to give out a prize, and to make a note in an upcoming newsletter.

5. Recurring Business:

5.1 Abundant Pantry: final kinks are being worked out. It should be online soon. They are playing with a new program.

5.2 Memberships: 5 new memberships this month, 9 members took advantage of the discount at the mushroom course.

6. New Business:

- 6.1 Insurance for Gleaners: Deanna reminded to keep this insurance up to date. We will keep an eye out for incoming mail at Kingfisher books.
- 6.2 We all were to search our connections, to inspire new board members before the agm meeting.
- 6.3 We would like to do a dehydrating day with the early apples, and sell them at the black berry festival this year.

7. Next Meeting: (did we make a date?), 2016 6 pm at Dan's house

Closing 7:05 pm

**Tasks and Commitments – as of April 19,
2016**

DAN GLOVER

Mar 15 -prepare for evil cherry fruit order

JILL AMATT

Apr 19 - Form #3 and 5 for the Government, and the new bank signee's with May's minutes to take to bank

Mar 15 - Design and order a new Skookum backdrop display (tapestry), in the range of \$120 approx.

BARBARA TROTTIER

Feb 16 - Check into grant applications with the Credit Union/Town

How are these to be completed?

Sept 15 - write contract for Scotty to maintain cider press

Sept 15 - re-write rental agreement for cider press

new ideas:

event calender position

ideas for grants from the credit union/aug deadline, and town?

June- contact Heather at Mother Nature for her to host a course in late june or early july.