

Skookum Food Provisioners' Cooperative
Board Meeting for Aug 19, 2015

PRESENT:

Deanna Parsley
Dan Glover
Edward Sanderson
Jillian Amatt
Barbara Trottier

1. Opening Business:

1.1 Board Member Sign in:

all board members present signed the attendance sheet

1.2 Agenda (accept or revise and accepted):

The board revised the agenda to accommodate for Laura's talk and water collection projects, and the Growler Program

1.3 Minutes of the board meeting of June 24, 2015 (accepted or revised and accepted)

-The board resolved to accept the minutes of the board meeting of June 24, 2015, as circulated.... The resolution passed by consensus.

1.4 Review of Tasks/commitments from the board meeting of August 19, 2015

-The board reviewed the list of tasks and commitments from the minutes of the previous board meeting of June 24, 2015.

-A summer social, did not happen, as the board has a busy summer and skipped the July 2015 meeting.

-A count of 200 lids were counted.

2. Correspondence:

none

3. Treasurer's Report:

Jill read out the Treasurer's report

checking \$5 598.25
savings \$1 163.58
p.r. dollars \$ 848.00
petty cash \$ 174.00

4. Business arising from previous minutes:

- 4.1 Apple Drive Update:** Deanna and Jill continues to pick up apples from people homes, and Jill recommends for many donators to help in picking the apples and dropping them off at the designated spot. We have over 30 boxes at the current moment, it looks like we will be ready for a big sale...
- 4.2 Paypal Button Update:** The button works, they are resolving the forms to match for information required.
- 4.3 Sunshine music fest/food:** a newsletter was send out to members for donation to the SunShine Music Fest, One donator has come forth.
- 4.4 New bank Signee's Update:** Deanna and Dan have completed signing the banking signatures and required bank papers.. We are set to go for signing checks.

5. Recurring Business:

5.1 Memberships: 4 new memberships, some used the new paypal button.

5.2 Projects:

5.2.1 Abundant pantry: N/A

5.2.2 Gleaners: Word is getting out there, we had many new fruit trees to pick. The Peak supported the project with an article that came out in the Aug wed 19 newspaper and cable did a small segment put out on the next friday. Deanna was one of the main film volunteers..

5.2.3 Signing of the code of conduct: all current members signed the code of conduct

5.2.4 Laura's talk: we had a brief discussion of what we gathered with Laura's talk on Roles and Responsibility of a Board Member. We were all thankful for Laura's gentle talk, as we became more comfortable in our understanding..

5.2.5 Water Collection Projects: Dan felt this is important for the future of the planet, and wanted up to keep our ears open to water collection projects.

6. New Business:

6.1 Board Member listed on website: Jill deleted information on the old board members, and put in the new board member names.

6.2 Assigning board position: Vanessa resigned from the board

6.3 Apple Cider Press: Fall Fair/September 19/20 is shortened this year, we will be asking for longer hours to fulfill out apple quest. Any left over will be frozen and sold at Crc weekend market.

6.4 Nibble Gardens: Deanna shared her vision for Nibble Gardens in town, and how we can support each other in upcoming courses, places to gather, and skookum involvement...

6.5 Growler Program: September is the month that local P.R. beer makers, are donating \$1 from each Growler sold. Dan will be advertising this.

7. Tasks and Commitments:

7.1 Inventory lids: we have 200 wide mouth lids left, no regular mouth lids

7.2 Summer Social for members: N/A

8. Next Meeting:

next meeting is Tuesday Sept 15, 2015 at Dan's house, 7147 Huntingdon St.