

Skookum Food Provisioners' Cooperative

Agenda for the board meeting of Tuesday December 15, 2015

Opening time 6:10 pm

Present:

Deanna Parsley

Dan Glover

Edward Sanderson

Barbara Trottier

1. Opening Business:

1.1 Board member sign in

1.2 Agenda (revise as needed) Tuesday Nov 17, 2015.

5.3 Cider press

1.3 Minutes of board meeting of Tuesday Nov, 17, 2015
(accepted or revise and accepted) Tuesday Nov 17,
2015. Tuesday Nov 17, 2015.---remove a task about
'movie' from Dan's tasks

1.4 review of tasks/commitments from board meeting of
Tuesday Nov 17, 2015.

2. Correspondence: n/a

3. Treasurer's report: n/a Jill is away

4. Business arising from previous minutes:

4.1 Update on Ecosentials - Edward Sanderson met with David Parkinson, Melissa Call and Sean Melrose to discuss a proposal, Sean Melrose is researching the details.

4.2 Tree Pruning Class - Darren Burns has agreed to host this class on February 6th, confirmation and details to come. The board has agreed to discuss the details over email before the next meeting.

4.3 January social - David Parkinson is planning to organized this on January Saturday 23, 2016. He has yet to book the hall, and has put out an invitation to the members for help, one person has replied.

5. Recurring Business:

5.1 Membership n/a

5.2 Projects:

5.2.1 Abundant Pantry:

Things are still being worked out. Melissa is purchasing a new data program, and she says we could use this program for abundant pantry also.

5.2.2 Gleaners - Barbara Trottier has asked David Parkinson to give us an update for the year. Report is still to come

5.3 Cider Press. Edward talked to Clair and Scotty, they will donated their labor this year, and will accept money to charge for next year. This discussed the rental agreement, this will be followed up soon. There was a broken board, so Scotty replaced it with a metal plate. We will need to be gentle with the press. We will wait for Jill Amatt to come back before deciding on making a gift for them.

6. New Business:

6.1 Point person for VIU community food effort - Dan shared, he would like to be part of this board.

7. Tasks and Commitments:

Below

8. Next Meeting: January 19, 2016 at Dan's house

Close time 6:50 p.m.

TASKS AND COMMITMENTS

EDWARD SANDERSON

Sept 15 - write contract for Scotty to maintain cider press and gift/card?

Sept 15 - re-write rental agreement for cider press

Nov 17 - invited Yoni to a board meeting to aide in supporting Skookum on radio

dec 15 - connect Dan with Doug Brown's contact information

DAN GLOVER

Oct 27 - talk to Doug Brown (bee man) on a teaching course

Oct 27 - event calendar

JILL AMATT

nov 17 - finish with gov, board sheet and mail in.

BARBARA TROTTIER

Gleaners report from David

DEANNA PARSLEY

oct 27 - Finalize the details for tree pruning course with Darren Burns/Paradise
Lanscaping

David Parkinson

- organize a table for Seedy Saturday

- organize the January member social

